

Continental Ranch Community Association

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Landscape Committee Meeting – December 4, 2017

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Nancy Lambert (Chairperson)**
 - Doug Childress**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
 - Josh Seng (Management Representative)

- III. **December 4, 2017 Meeting Agenda** approved by motion (Childress/J. Lambert)

- IV. **November 6, 2017 Meeting Minutes** approved by motion (J. Lambert/Childress)

- V. **Guests:**
 - A. **Complete Landscaping** – Bill Gibson, Jon Gibson, Francisco Mendoza, and Sammy Linarez of Complete Landscaping presented monthly status report and presented contract price increase request. Committee forwarded contract request to Board of Directors for consideration.

- VI. **Board Actions** – Approved: Copper Moon irrigation replacement; Windmill Park tree well expansion.

- VII. **Management Report** – Status updates reported.

- VIII. **Unfinished Business**
 - A. **Flower Bed Soil** (*postponed until spring 2018*)

- IX. **New Business** – none

- X. **Next meeting date January 8, 2018 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned at 8:25 P.M.**

All CRCA Board and Committee Meetings are audio recorded.