

Continental Ranch Community Association

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Landscape Committee Meeting – February 5, 2018

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)

- III. **February 5, 2018 Meeting Agenda** approved by motion (J. Lambert/Childress)

- IV. **January 8, 2018 Meeting Minutes** approved by motion (Childress/J. Lambert)

- V. **Guests:**
 - A. **Complete Landscaping** Francisco Mendoza presented monthly status report.

- VI. **Board Actions –** Approval of Brijer Resources proposal for upper tree pruning.

- VII. **Management Report –** Mr. Seng reported on status of upper tree pruning, noted leaks on certain drip systems, and provided bids obtained for the maintenance contract.

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

- IX. **New Business**

- X. **Next meeting date March 5, 2018 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Adjournment**