

Continental Ranch Community Association

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Landscape Committee Meeting – July 2, 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)
 - Josh Seng (Management Representative)

- III. **July 2, 2018 Meeting Agenda approved by motion (Childress/J. Lambert)**
- IV. **June 4, 2018 Meeting Minutes approved by motion (Childress/J. Lambert)**
- V. **Guests:**
 - A. **Environment Control – Adrian Novak, Adrian Lopez, and Adrian Trujillo presented monthly status report.**

- VI. **Board Actions – Ash tree irrigation approved. Twin Peaks irrigation wire repair approved.**

- VII. **Management Report**

- VIII. **Unfinished Business**
 - A. **Copper Moon Entry Shrubs – MOTION (J. Lambert/Childress) to recommend to the Board to approve proposal from Environment Control for purchase and installation of shrubs at Copper Moon entryway, NTE \$3,835.76. Unanimously approve. Work to be done in September.**

- IX. **New Business**
 - A. **2018/2019 Landscape Budget – MOTION (J. Lambert/Childress) to recommend landscape budget as discussed. Unanimously approved.**
 - B. **Italian Cypress Removal (Windmill Park)**
 - C. **Mesquite Tree Removal (Coachline/Blandford)**
MOTION (J. Lambert/Childress) – MOTION to recommend proposal from Brijer Resources for tree removals (items B & C). Unanimously approved.

- X. **Next meeting date July 3, 2018 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned at 7:47 P.M.**

All CRCA Board and Committee Meetings are audio recorded.