## Continental Ranch Community Association

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## Landscape Committee Meeting - August 6, 2018

## **Minutes**

- I. Call to Order 6:55 P.M. at the Windmill Park Office
- II. Roll Call Nancy Lambert (Chairperson)

**Doug Childress** 

John Lambert

Bill Dawes (Board Liaison)

Ryan Egea (Management Representative)

Ashley Boykin (Management Representative)

- III. August 6, 2018 Meeting Agenda approved by motion (Childress/J. Lambert); unanimously approved
- IV. Approval of July 2, 2018 Meeting Minutes (Childress/J. Lambert); unanimously approved
- V. Guests:
  - A. Environment Control Adrian Novak, Adrian Lopez, and Adrian Trujillo presented monthly status report.
- **VI. Board Actions** Italian Cypress, Ash Tree, and Mesquite removal approved. Copper Moon entry plants installation approved.
- VII. Management Report Provided at meeting
- VIII. Unfinished Business
  - IX. New Business
  - X. Next meeting date <u>September 10, 2018</u> at 7:00 P.M. at the Windmill Park Office.
  - XI. Meeting adjourned at 7:20 P.M.