Continental Ranch Community Association

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Landscape Committee Meeting – September 10, 2018

Minutes

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

II. Roll Call *Present:* **Nancy Lambert (Chairperson)**
John Lambert
Bill Dawes (Board Liaison)
Ryan Egea (Management Representative)

III. September 10, 2018 Meeting Agenda approved by motion (J. Lambert/Dawes)

IV. August 6, 2018 Meeting Minutes approved by motion (J. Lambert/Dawes)

V. Guests:

A. AAA Landscape

VI. Board Actions – Approved AAA Landscape Maintenance Contract.

VII. Management Report – Provided at meeting

VIII. Unfinished Business - None

IX. New Business

A. Twin Peaks Irrigation – MOTION (J. Lambert/Dawes) to recommend to the Board to approve proposal from AAA Landscape to install new irrigation on Twin Peaks west of Coachline. Unanimously approved.

X. Next meeting date <u>October 1, 2018</u> at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:49 P.M.