

Continental Ranch Community Association

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Landscape Committee Meeting – December 3, 2018

Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**
- II. **Roll Call** *Present:* **Nancy Lambert (Chairperson)**
 Doug Childress
 John Lambert
 Bill Dawes (Board Liaison)
 Ashley Boykin (Management Representative)
 Ryan Egea (Management Representative)
- III. **December 3, 2018 Meeting Agenda** approved by motion (Childress/J. Lambert); unanimously approved.
- IV. **November 5, 2018 Meeting Minutes** approved by motion (J. Lambert/Childress); unanimously approved.
- V. **Committee Membership Renewal** - All members indicated they would like to renew their membership to the Architectural Review Committee.
- VI. **Guests: AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report.
- VII. **Board Actions** – Approved 2019 Integrated Pest Management Program proposal from AAA Landscape.
- VIII. **Management Report** – Mr. Egea reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.
- IX. **Unfinished Business** - None
- X. **New Business**
 - A. **Twin Peaks Monument Riprap** – Motion (Childress/J. Lambert) to recommend to the Board to approve proposal from AAA Landscape to install riprap at the Twin Peaks monument. Unanimously approved.
 - B. **Windmill Park Office Irrigation** – Motion (J. Lambert/Childress) to recommend to the Board to approve the Windmill Park office irrigation proposal from AAA Landscape. Unanimously approved.
 - C. **Copper Moon Entry Plant Design** – Postponed
 - D. **Brijer Tree Pruning Proposal** – Motion (J. Lambert/Childress) to recommend to the Board to approve tree pruning proposal from Brijer Resources. Unanimously approved.
 - E. **Gravel Replenishment** – Postponed
- XI. **Next meeting date January 7, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Meeting adjourned at 7:28 P.M.**

All CRCA Board and Committee Meetings are audio recorded.