

Continental Ranch Community Association

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Landscape Committee Meeting – January 7, 2019

Agenda

- 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. **Approval of January 7, 2019 Meeting Agenda**
- IV. **Approval of December 3, 2018 Meeting Minutes**
- V. **Committee Membership Renewal**
- VI. **Guests:**
 - A. AAA Landscape**
- VII. **Board Actions** – Approved 2019 annual tree pruning proposal from Brijer Resources; approved Twin Peaks monument riprap proposal from AAA Landscape; approved Windmill Park office irrigation proposal from AAA Landscape; approved Cancion De La Luna riprap erosion repair proposal from AAA Landscape.
- VIII. **Management Report** – Provided at meeting
- IX. **Unfinished Business**
 - A. Copper Moon Entryway Plantings**
- X. **New Business**
 - A. Pocket Park Irrigation Replacement**
- XI. **Next meeting date February 4, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Adjournment**