Continental Ranch Community Association

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Landscape Committee Meeting – January 7, 2019

Minutes

I. Call to Order 7:00 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. January 7, 2019 Meeting Agenda approved by motion (J. Lambert/Childress); unanimously approved.
- **IV. December 3, 2018 Meeting Minutes** approved by motion (J. Lambert/Childress); unanimously approved.
- V. Guests:
 - **A. AAA Landscape** Norm Farmer and Mike Alvarez of AAA Landscape presented monthly status report.
 - B. Patrick Chamblee (CRCA Resident)
- VI. 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.
- **VII. Management Report –** Mr. Egea reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.
- VIII. Unfinished Business
 - **A.** Copper Moon Entryway Plantings Motion (J. Lambert/Childress) to recommend to the Board to approve the installation of new plants and decorative rock at the Copper Moon entryway NTE \$5,422; unanimously approved.
- IX. New Business
 - **A.** Pocket Park Irrigation Replacement Motion (J. Lambert/Childress) to recommend to the Board to approve the installation of new irrigation systems at the Phobos, Wildomar, Sunset Mountain and Veridian pocket parks NTE \$23,110; unanimously approved.
- X. Next meeting date <u>February 4, 2019</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:30 P.M.