Continental Ranch Community Association

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Landscape Committee Meeting – March 4, 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) Patrick Chamblee Ashley Boykin (Management Representative) Ryan Egea (Management Representative)
- III. March 4, 2019 Meeting Agenda approved by motion (Childress/J. Lambert); unanimously approved.
- IV. February 4, 2019 Meeting Minutes approved by motion (Childress/J. Lambert); unanimously approved.
- V. Guests:
 A. AAA Landscape Mike Alvarez of AAA Landscape presented monthly status report.
- VI. Board Actions Approved Community Center irrigation replacement; approved replacement plants.
- VII. Management Report
 - **a.** General Follow Up Mr. Egea reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.
 - b. Tree Replacements MOTION (J. Lambert/N. Lambert) to recommend to the Board to install four Swan Hill Olive trees along Coachline near Armor Crest and Oak Stream. Unanimously approved.
- VIII. Unfinished Business None
- IX. New Business None
- X. Next meeting date <u>April 1, 2019</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:14 P.M.