

Continental Ranch Community Association

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Landscape Committee Meeting – June 3, 2019

Minutes

- I. **Call to Order 6:53 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:*
 - Nancy Lambert (Chairperson)**
 - Doug Childress**
 - John Lambert**
 - Patrick Chamblee**
 - Ashley Boykin (Management Representative)**
 - Josh Seng (Management Representative)**
 - Excused:*
 - Bill Dawes (Board Liaison)**
- III. **June 3, 2019 Meeting Agenda** approved by motion (Childress/J. Lambert).
- IV. **May 6, 2019 Meeting Minutes** approved by motion (J. Lambert/Childress).
- V. **Guests:**
 - A. **AAA Landscape** – Mike Alvarez of AAA Landscaping presented monthly status report.
- VI. **Board Actions** – None
- VII. **Management Report** – Mr. Seng reported that he was continuing to monitor maintenance progress and communicate issues to the contractor. Mr. Seng noted declining health of Pistache Tree on Twin Peaks believed to be root rot.
- VIII. **Unfinished Business**
 - A. **Granite Replenishment** – Postponed; proposal in process.
- IX. **New Business**
 - A. **Parcel 69 Saguaro Replacement** – MOTION (J. Lambert/N. Lambert) to approve proposal by AAA Landscaping to install three 6-foot Saguaros in the parcel 69 common area, NTE \$2,385. Unanimously approved.
 - B. **Miscellaneous Plant Replacement** – Postponed.
 - C. **Soil Replacement** – Postponed; committee requested proposal.
 - D. **Parcel 19 Chinese Pistache Tree Replacement** – MOTION (J. Lambert/Childress) for AAA Landscaping to replace failing Chinese Pistache Tree at Copper Moon entrance with like kind. Unanimously approved.
 - E. **Parcel 19 Tree Removal** – MOTION (J. Lambert/Childress) to request Brijer Tree Services to remove tree located beneath power lines. Unanimously approved.
- X. **Next meeting date July 1, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjournment at 7:30 P.M.**

All CRCA Board and Committee Meetings are audio recorded.