

Continental Ranch Community Association

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Landscape Committee Meeting – September 8, 2020

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:** *Present:* **Nancy Lambert (Chairperson)**
 Doug Childress
 Laura Dawes
 John Lambert (Board Liaison)
 Ashley Boykin (Mgmt. Representative)
- III. **Approval of September 8, 2020 Meeting Agenda** approved by motion (Childress/Dawes).
- IV. **Approval of August 3, 2020 Meeting Minutes** approved by motion (Childress/J. Lambert).
- V. **Guests:**
 - A. **Bill Cicala, Board Member**
 - B. **AAA Landscape** – Mike Alvarez and Norm Farmer of AAA Landscape presented monthly status report and responded to concerns of the oak trees throughout the community. Water has been increased to the trees and soil samples were sent out for testing.
- VI. **Board Actions** – None
- VII. **Management Report** – Ms. Boykin reported olive tree death on Long Creek Drive under the care of AAA Landscape, presented a homeowner's request to have common area cacti removed from behind their home, and noted general landscaping concerns with AAA Landscape.
- VIII. **Unfinished Business** – None
- IX. **New Business**
 - A. **CRCA Oak Trees Deep Root Injections** MOTION (Childress/J. Lambert) to approve the proposal from AAA Landscape to begin deep root injections of fertilizer and insecticide to all oak trees as soon as possible with the condition that it be refunded if the oak trees do not improve. Unanimously approved.
 - B. **Twin Peaks Bullnose (2) Plant Replacements**
 - C. **Twin Peaks Median Tombstone Rose Replacements**
MOTION (J. Lambert/Childress) to not recommend the proposal from AAA Landscape to install new plants in the Twin Peaks median and bullnoses. Unanimously approved.
 - D. **Windmill Park Drainage Project** MOTION (J. Lambert/Childress) to recommend the proposal from AAA Landscape to the board if the proposal can include a perforated leach pipe and cost reduced to not exceed \$16,672.00. Unanimously approved.
- X. **Next meeting date October 5, 2020 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:56 P.M.**

All CRCA Board and Committee Meetings are audio recorded.