

Continental Ranch Community Association

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Landscape Committee Meeting – November 2, 2020

Minutes

- I. **Call to Order 6:58 P.M. at the Windmill Park Office**
- II. **Roll Call:** *Present:* **John Lambert (Chairperson)**
 Nancy Lambert
 Laura Dawes
 Doug Childress (Board Liaison)
 Ashley Boykin (Mgmt. Representative)
 Paula Bellina (Mgmt. Representative)
- III. **Approval of November 2, 2020 Meeting Agenda** approved by motion (Childress/J. Lambert).
- IV. **Approval of October 5, 2020 Meeting Minutes** approved by motion (Childress/Dawes).
- V. **Committee Membership Renewal & Chairperson Appointment:** All committee memberships were renewed. **MOTION (Childress/Dawes)** to nominate John Lambert as Landscape Committee Chairperson. Three in favor and one opposed (J. Lambert). Motion passed.
- VI. **Guests:**
 - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report and reported that all turf is being fertilized, flower beds have been planted with snapdragon flowers, and more flowers can be ordered if current ones need to be replaced.
- VII. **Board Actions** – Miscellaneous Tree and Plant Replacements proposal was approved.
- VIII. **Management Report** – Ms. Boykin reported that AAA Landscape is crediting 2% back of annual contract toward the Windmill Park Sport's Field drainage project (\$5,923.68) that began November 2nd; Misc. tree and plant replacements installation scheduled for week of November 16th; AAA Landscape to replace four golden barrel cacti that died on Coachline Blvd. under warranty; another oak tree out front of Angela's Mexican Restaurant died and was removed; and presented a homeowner's request to trim and thin out a palo verde tree next to their home.
- IX. **Unfinished Business**
 - A. **Twin Peaks Median Bullnoses (2) Pavers: MOTION (J. Lambert/N. Lambert)** to recommend to the Board the proposal from German Gonzalez to install brick pavers in Twin Peaks road median bullnoses going East from Coachline Boulevard. Unanimously approved.
- X. **New Business**
 - A. **Long Creek Drive Landscaping** – postponed; requesting revised proposal from AAA Landscape.
- XI. **Next meeting date December 7, 2020 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Meeting adjourned at 7:23 P.M.**

All CRCA Board and Committee Meetings are audio recorded.