Continental Ranch Community Association

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Landscape Committee Meeting – December 7, 2020

Minutes

I. Call to Order 6:57 P.M. at the Windmill Park Office

II.	Roll Call:	Present:	John Lambert (Chairperson)
			Laura Dawes
			Doug Childress (Board Liaison)
			Ashley Boykin (Mgmt. Representative)
			Paula Bellina (Mgmt. Representative)
		Excused:	Nancy Lambert

- III. Approval of December 7, 2020 Meeting Agenda approved by motion (Childress/Dawes).
- IV. Approval of November 2, 2020 Meeting Minutes approved by motion (Childress/Dawes).
- V. Guests: A. Bill Cicala, Peg Bracken and Raymond Almada
- VI. Board Actions None.
- VII. Management Report Ms. Boykin reported that Mike Alvarez and Norm Farmer of AAA Landscape are excused from the meeting; flower bed concerns are being addressed with AAA Landscape; Windmill Park drainage improvement project was completed; miscellaneous tree and plant replacements installed December 3rd; AAA Landscape in process of common area pre-emergent spraying; discussed Reserve Study component of sport's field top dress, which was postponed another year; and presented a homeowner's request with additional information to trim and thin out the tree next to their home.

VIII. Unfinished Business

- A. Twin Peaks Median 'Bullnose' Pavers Postponed.
- B. Long Creek Drive Landscaping Postponed.
- IX. New Business
 - **A. Annual Upper Tree Pruning: MOTION (J. Lambert/Childress)** to recommend to the Board the proposal from Brijer Resources to perform the annual upper tree pruning. Unanimously approved.
 - **B.** Prickly Pear Cochineal Scale Treatment: MOTION (J. Lambert/Childress) to recommend to the Board the proposal from AAA Landscape to treat all prickly pear affected by cochineal scale. Unanimously approved.
- X. Next meeting date <u>January 4, 2021</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:25 P.M.