Continental Ranch Community Association

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Landscape Committee Meeting – February 1, 2021

Minutes

I. Call to Order 7:00 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)

- III. Approval of February 1, 2021 Meeting Agenda approved by motion (Childress/Dawes).
- IV. Approval of December 7, 2020 Meeting Minutes approved by motion (Childress/N. Lambert).
- V. Guests:
 - **a. AAA Landscape –** Mike Alvarez and Norm Farmer of AAA Landscape presented monthly status report and noted that all turf received second fertilization. Alvarez reported the crew has been slowed down due to multiple main water line leaks, which have been fixed.
- VI. Board Actions Annual upper tree pruning, and prickly pear Cochineal treatment proposals were approved at the December 15, 2020 Board meeting.
- VII. Management Report Ms. Boykin reported that AAA Landscape relocated the Swan Hill olive tree on Southeast corner of Twin Peaks Rd. and Coachline Blvd. to more than 10 feet out from wall; baseball shed repainted by AAA Landscape on January 20th; new lantana 'Irene' trampled out front of office, which AAA Landscape agreed to replace under warranty; resident on Beltran Pl. very happy with tree trimming job by Brijer Resources; two recent auto accidents took out a mature Saguaro, Swan Hill olive tree and Texas Mountain Laurel tree attempting to file claims with drivers' insurance; and discussed potential sites for granite replenishment per the Reserve Study.

VIII. Unfinished Business

- A. Twin Peaks & Coachline 'Bullnose' Pavers: MOTION (J. Lambert/Childress) to recommend to the Board the proposal from Blue Ribbon Paving Specialists to install Belgard brick pavers in the two median bullnoses at the intersection of Twin Peaks Rd. and Coachline Blvd.; unanimously approved.
- B. Long Creek Drive Landscaping Postponed.

MOTION (N. Lambert/Dawes) to recommend installing PVC irrigation instead of poly tubing whenever replacing or installing new irrigation in CRCA; unanimously approved.

- IX. New Business None.
- X. Next meeting date March 1, 2021 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:47 P.M.