

Continental Ranch Community Association

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Landscape Committee Meeting – May 3, 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
 Brandt Smith
 Alexis Stern
 Doug Childress (Board Liaison)
 Ashley Boykin (Mgmt. Representative)
 Paula Bellina (Mgmt. Representative)
- III. **Approval of May 3, 2021 Meeting Agenda** approved by motion (N. Lambert/Childress).
- IV. **Approval of April 5, 2021 Meeting Minutes** approved by motion (Childress/N. Lambert).
- V. **Guests:**
 - b. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report and noted a continuing increase of irrigation leaks slowing the crew down, Long Creek Drive landscaping was completed, vincas currently being installed in flower beds, and all trees and shrubs finished receiving deep root injections of fertilizer and insecticide per the contract.
- VI. **Board Actions** – Committee memberships for Brandt and Alexis were approved.
- VII. **Management Report** – Ms. Boykin reported the common area landscape gravel replenish is being rescheduled by AAA Landscape and backflow covers will be brought in and counted to prepare for replacement in November, per the Reserve Study.
- VIII. **Unfinished Business** – None
- IX. **New Business:**
 - a. **Homeowner Requests**
 - i. **Mission View Place – Trim Trees: MOTION (J. Lambert/Dawes)** to recommend the proposal from Brijer Resources to aggressively trim the common area trees away from the home. Unanimously approved.
 - ii. **Cantora Way – Remove Trees/Repair Wall: MOTION (J. Lambert/Dawes)** to recommend AAA Landscape install root barrier and inspect for possible roots to determine cause of wall damage. Unanimously approved.
 - iii. **Poudre Drive – Remove Trees/Repair Wall: MOTION (J. Lambert/Dawes)** to not recommend the common areas trees be removed, or wall repaired, per assessment by AAA Landscape. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

b. 2021-2022 Budget

MOTION (Dawes/Smith) to recommend the annual upper tree pruning be moved from the annual operating budget into the Reserve Study. Unanimously approved.

MOTION (J. Lambert/N. Lambert) to recommend the landscape budget as discussed. Unanimously approved.

X. Next meeting date June 7, 2021 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:47 P.M.