

Continental Ranch Community Association

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Landscape Committee Meeting – July 12, 2021

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**

<i>Present:</i>	John Lambert (Chairperson) Nancy Lambert Laura Dawes Alexis Stern Doug Childress (Board Liaison) Ashley Boykin (Mgmt. Representative) Paula Bellina (Mgmt. Representative)
<i>Excused:</i>	Brandt Smith
- III. **Approval of July 12, 2021 Meeting Agenda** approved by motion (Childress/Dawes).
- IV. **Approval of June 7, 2021 Meeting Minutes** approved by motion (Childress/Dawes).
- V. **Guests:**
 - a. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report and noted challenges to the turf due to temperatures along with steps being taken to improve the Bermuda grass; and reported irrigation repairs at the Community Center due to construction. Norm Farmer of AAA Landscape was also in attendance.
 - b. **Sharon Foltz** – Foltz introduced herself, expressed interest in joining the committee and discussed concerns of water conservation as it relates to landscaping.
 - c. **Bill Cicala** – Cicala discussed general landscaping concerns and turf issues with AAA Landscape.
- VI. **Board Actions** – Decision regarding the recommendation to budget the Annual Upper Tree Pruning expense from Reserves instead of Operating was postponed.

MOTION (Childress/J. Lambert) to recommend the Annual Upper Tree Pruning expense be budgeted from the Reserves rather than Operating. Unanimously approved.
- VII. **Management Report** – Ms. Boykin reported the Windmill Park palm trees received annual trimming by AAA Landscape; tree in Windmill Park pool area declining; two Ocotillos donated by a resident were transplanted behind the office; and a homeowner request from Phobos Drive to have a Mesquite tree in common area trimmed back from their property wall.

MOTION (J. Lambert/Childress) to recommend the proposal from Brijer Resources to trim the tree away from the property line on Phobos Drive, NTE \$300.00. Four in favor and one opposed (Stern). Motion passed.
- VIII. **Unfinished Business** – None

All CRCA Board and Committee Meetings are audio recorded.

- IX. **New Business:**
 - a. **Idle Wild & Long Creek Irrigation: MOTION (J. Lambert/Childress)** to postpone for more information. Unanimously approved.
- X. **Next meeting date August 2, 2021, at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:48 P.M.**