

# Continental Ranch Community Association

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## Landscape Committee Meeting – November 1, 2021

### Minutes

- I. **Call to Order 6:56 P.M. at the Windmill Park Office**
- II. **Roll Call:**

<i>Present:</i>	<b>John Lambert (Chairperson)</b>
	<b>Laura Dawes</b>
	<b>Alexis Stern</b>
	<b>Doug Childress (Board Liaison)</b>
	<b>Ashley Boykin (Mgmt. Representative)</b>
<i>Excused:</i>	<b>Brandt Smith</b>
	<b>Sharon Foltz</b>
- III. **Approval of November 1, 2021, Meeting Agenda** approved by motion (J. Lambert/Childress).
- IV. **Approval of September 13, 2021, Meeting Minutes** approved by motion (J. Lambert/Childress).
- V. **Committee Membership Renewal & Chairperson Appointment:** All committee memberships were renewed. **MOTION (Childress/Dawes)** to nominate John Lambert as Landscape Committee Chairperson. Unanimously approved.
- VI. **Guests:**
  - a. Nancy Lambert was in attendance.
  - b. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report; noted all flower beds have been planted with Snapdragon flowers with new irrigation; overseeding of winter rye grass completed at main entrances, park on Yellow Moon Drive and Baseball infield; and all hesperaloe plants in Twin Peaks Rd. median in process of removal.
- VII. **Board Actions** – Upper tree pruning of low-hanging trees on Twin Peaks Road and removal of 'giant hesperaloe' plants in Twin Peaks Road median were approved.
- VIII. **Management Report** – Ms. Boykin presented a contract amendment from AAA Landscape. **MOTION (J. Lambert/Childress)** to postpone decision regarding contract to the following meeting; unanimously approved. Tree trimming requests from homeowners backing up to the Acacia Grove common area were reported. **MOTION (J. Lambert/Childress)** to recommend to the Board that all trees in the Acacia Grove common area be cut to two feet (2') above ground level so they may grow back as shrubs; unanimously approved. It was noted that all monument entry landscaping will be inspected for refurbishment, per the Reserve Study, and a bid was requested from Brijer Resources for the annual upper tree pruning.
- IX. **Unfinished Business:**
  - a. **Twin Peaks/Coachline Intersection Bullnoses:** **MOTION (Childress/Dawes)** to drop the project of installing hardscape in the bullnoses and maintain current plants; unanimously approved.
  - b. **Idle Wild Drive (Mesquite Grove) Common Area** – postponed; revision requested to only include four Swan Hill olive trees (48" box size).

*All CRCA Board and Committee Meetings are audio recorded.*

**X. New Business:**

- a. Backflow Covers Replace: MOTION (Childress/Dawes)** to recommend to the Board the proposal from AAA Landscape to replace all backflow covers per the Reserve Study, NTE \$5,785.98; unanimously approved.

**MOTION (Lambert/Childress)** to recommend to the Board the mask mandate be eliminated for Landscape Committee meetings; unanimously approved.

**XI. Next meeting date December 6, 2021, at 7:00 P.M. at the Windmill Park Office.**

**XII. Meeting adjourned at 7:33 P.M.**