Continental Ranch Community Association

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Landscape Committee Meeting - May 2, 2022

Minutes

I. Call to Order 7:00 P.M. at the Windmill Park Office

II. Roll Call: Present: John Lambert (Chairperson)

Laura Dawes Brandt Smith

Connie DeLarge (Board Liaison)
Paula Bellina (Mgmt. Representative)

Excused: Doug Childress

Sharon Foltz

Absent: Alexis Stern

III. Approval of May 2, 2022 Meeting Agenda approved by motion (Dawes/Smith).

- IV. Approval of April 4, 2022 Meeting Minutes approved by motion (Lambert/Smith).
- V. Guests: None

VI. Board Actions:

Mesquite Grove Common Area Landscaping proposal from AAA Landscape to plant (3) fruitless olive trees and (1) concrete bench at the Mesquite Grove common area was approved.

VII. Management Report:

Controller battery check almost completed, leak on Windmill Park field was repaired and irrigation is back on the regular timer, DG Refresh was completed at Windmill Park, Two (2) sections of turf were installed at Windmill Park pool and two (2) sections of turf from Windmill Park pool removed and replaced with gravel from the DG refresh, Master Turf Filter will be cleaned on the week of May 9th., and Mesquite Grove common area landscaping to being on June 6th.

VIII. New Business:

- a. 2022-2023 Landscape Budget postponed until June committee meeting.
- IX. Next meeting date <u>June 6, 2022</u> at 7:00 P.M. at the Windmill Park Office.
- X. Meeting adjourned at 7:05 P.M.