

# Continental Ranch Community Association

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## Landscape Committee Meeting – June 6, 2022

### Minutes

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

<i>Present:</i>	<b>Doug Childress (Acting Chairperson)</b> <b>Laura Dawes</b> <b>Brandt Smith</b> <b>Alexis Stern</b> <b>Connie DeLarge (Board Liaison)</b> <b>Paula Bellina (Mgmt. Representative)</b>
<i>Excused:</i>	<b>John Lambert (Chairperson)</b> <b>Sharon Foltz</b>
- III. **Approval of June 6, 2022 Meeting Agenda** approved by motion (Dawes/Smith).
- IV. **Approval of May 2, 2022 Meeting Minutes** approved by motion (Dawes/Smith).
- V. **Guests:** None.
- VI. **Board Actions:** None.
- VII. **Management Report:**

Committee member Sharon Foltz submitted her resignation from the Landscape committee; AAA Landscape reported that the new maintenance supervisor, Brian Zanni, started today, 06/06/2022; Mesquite Grove common area landscaping will begin this week; and the baseball field refurbishment began today.
- VIII. **Old Business:**
  - a. 2022-2023 Landscape Budget: **MOTION (Dawes/Smith)** to approve the Landscape budget with the following changes: increase 'Irrigation Repairs' to \$16,000, and increase 'Backflow Testing' to \$2,000. Unanimously approved.
- IX. **New Business:** None.
- X. **Next meeting date July 11, 2022 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:11 P.M.**