

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – January 9, 2023**

### **Agenda**

- I. Call to Order: 7:00 P.M. at the Windmill Park Office**
- II. Roll Call:**
  - Doug Childress (Chairperson)**
  - Alexis Stern**
  - Laura Dawes**
  - Patrick Chamblee**
  - Bill Cicala**
  - Brandt Smith (Board Liaison)**
- III. Approval of January 9, 2023 Meeting Agenda**
- IV. Approval of December 5, 2022 Meeting Minutes**
- V. Guests:**
  - a. AAA Landscape**
- VI. Board Actions:** Mr. Bill Cicala was appointed to the Landscape Committee, proposal from Brijer Resources for the annual upper tree pruning was approved, and the 2023 Integrated Pest Management Program from AAA Landscape was renewed.
- VII. Management Report:** Provided at meeting.
- VIII. Unfinished Business:** None.
- IX. New Business:**
  - a. Twin Peaks & Clover (Northeast corner) Mainline Re-route**
  - b. Landscape Maintenance Contract Proposals**
  - c. Windmill Park Sport's Field West Entrance Landscaping**
  - d. The Villas (North perimeter) Rip Rap Installation**
- X. Next Meeting Date: February 6, 2023 at 7:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**