

Continental Ranch Community Association

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Landscape Committee Meeting – July 3, 2023

Minutes

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

<i>Present:</i>	Doug Childress (Chairperson) Alexis Stern Bill Cicala Brandt Smith (Board Liaison) Ashley Boykin (Mgmt. Representative) Joseph Karger (Mgmt. Representative)
<i>Absent:</i>	Patrick Chamblee
- III. **Approval of July 3, 2023, Meeting Agenda** approved by motion (Cicala/Stern).
- IV. **Approval of June 5, 2023, Meeting Minutes** approved by motion (Cicala/Stern).
- V. **Guests:**
 - a. **AAA Landscape:** Ramon Barraza, Arbor Care Division Manager at AAA Landscape, presented long term tree maintenance plans to the committee. After discussion, the committee requested a written plan be submitted for review and requested suggestions for recommended tree varieties to go into the Coachline Boulevard curb strips to replace oak trees over time. Brian Zanni, Accounts Manager for AAA Landscape, provided monthly status report; reported that flower beds are doing well and noted there are many irrigation leak repairs currently underway.
- VI. **Board Actions:** June board meeting cancelled, no actions to report.
- VII. **Management Report:** Ms. Boykin agreed with Mr. Zanni that flowers are doing great so far in the flower beds; noted the two Windmill palm trees received their annual pruning by AAA Landscape ahead of the Monsoon season; discussed with Mr. Zanni that the artificial turf in front of the Windmill Park office monument should be lifted/broomed weekly and that the baseball infield should be watered down before being dragged to prevent the minus from settling at the top.
- VIII. **Unfinished Business:**
 - a. **Windmill Park West Entrance Improvements:** the committee discussed several options and requested a revised proposal from Dave Bang & Associates for a new ramada to eliminate the BBQ grill and include one regular picnic table and one ADA picnic table, along with a revised proposal from AAA Landscape for (1) 5'x3' and (2) 3'x3' boulders.

- IX. New Business:**
- a. Bobcat Pass Estates Irrigation & Power Re-Connect: MOTION (Cicala/Childress)** to recommend to the board the proposal from AAA Landscape to re-connect power and irrigation for landscaping at the entrance to Bobcat Pass Estates via the newly installed sleeves, NTE \$1,630.00; unanimously approved.
 - b. Bobcat Pass Estates Riprap Replenish: MOTION (Childress/Stern)** to recommend to the board the proposal from AAA Landscape to replenish riprap on either side of the Bobcat Pass Estates entrance, NTE \$3,642.00 from Operating (New Plants/New Projects); unanimously approved.
- X. Next meeting date: August 7, 2023 at 7:00 P.M. at the Windmill Park Office.**
- XI. Meeting adjourned at 8:09 P.M.**