Continental Ranch Community Association

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Landscape Committee Meeting – August 7, 2023

Agenda

- I. Call to Order: 7:00 P.M. at the Windmill Park Office
- II. Roll Call: Doug Childress (Chairperson) Alexis Stern Patrick Chamblee Bill Cicala Brandt Smith (Board Liaison)
- III. Approval of August 7, 2023 Meeting Agenda
- IV. Approval of July 3, 2023 Meeting Minutes
- V. Guests: a. AAA Landscape
- VI. Board Actions: Amendment to the AAA Landscape Maintenance Contract was approved; Marbella II Saguaro replacement by AAA Landscape was approved; Parcel 51 riprap replenish by AAA Landscape was approved; and the Twin Peaks/Coachline 'Long Run' irrigation correction by AAA Landscape was approved. Budget recommendations pending approval at the August Board Meeting.
- VII. Management Report: Provided at meeting.
- VIII. Unfinished Business:
 - a. Windmill Park West Entrance Improvements
 - a. Ramada Proposal from Dave Bang & Associates
 - b. Boulders Proposal from AAA Landscape
- IX. New Business:
 - a. AAA Landscape Long Term Upper Tree Pruning Proposal
 - b. Twin Peaks Road Bridge Granite Replenish
- X. Next Meeting Date: September 11, 2023 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment