

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – September 11, 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 September 11, 2023 Meeting Agenda**
- IV. Approval of August 7, 2023 Meeting Minutes**
- V. Guests:**
  - a. AAA Landscape**
- VI. Board Actions:** Marbella II saguaro replacement was canceled via action in lieu to keep the funds in Operating; and approved via action in lieu the 2023-2024 Landscape budget as amended.
- VII. Management Report:** Provided at meeting.
- VIII. Unfinished Business:**
  - a. Windmill Park West Entrance Boulders Proposal**
  - b. Twin Peaks Road Bridge Granite Replenish Proposal**
  - c. Long Term Upper Tree Pruning Proposal (AAA Landscape)**
- IX. New Business:**
  - a. Select Turf for Winter Overseeding**
- X. Next Meeting Date: October 2, 2023 at 7:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**