

Continental Ranch Community Association

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Landscape Committee Meeting – January 8, 2024

Minutes

I. Call to Order 6:30 P.M. at the Windmill Park Office

- II. Roll Call:**
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| <i>Present:</i> | Doug Childress (Chairperson) |
| | Alexis Stern |
| | Patrick Chamblee |
| | Larry Lemieux |
| | Clement DeLarge (Board Liaison) |
| | Ashley Boykin (Mgmt. Representative) |
| | J.J. Velarde (Mgmt. Representative) |
| <i>Excused:</i> | Bill Cicala |

III. Approval of January 8, 2024 Meeting Agenda approved by motion (Stern/Lemieux).

IV. Approval of December 4, 2023 Meeting Minutes approved by motion (Stern/Lemieux).

V. Guests:

- a. Peggy Bracken, Board President, was in attendance.
- b. **AAA Landscape:** John Mancine, AAA Landscape Accounts Manager for CRCA, provided monthly status report; noted pre-emergent for common areas was completed in December; stated the recently approved proposals to replace faulty irrigation valves are being re-evaluated for accuracy and is on hold; recently approved proposal to install locks and hasps on irrigation controllers also on hold to verify controller count; noted three turf valves at Windmill Park found to be off mid-December that affected the ryegrass; and discussed rejuvenation pruning during the winter months with the committee.

MOTION (Childress/Lemieux) to approve winter rejuvenation pruning of certain plants as recommended by John Mancine; unanimously approved.

VI. Board Actions: Proposals from AAA Landscape to replace remaining faulty valves approved; Annual IPM Program from AAA Landscape renewed; Reserve Study amendments approved; proposal from AAA Landscape to install locks and hasps on irrigation controllers approved; proposal from AAA Landscape to upgrade existing smart irrigation controllers from 3G to 4G denied; and proposal from AAA Landscape to replace sprinkler heads at the Silverbell/Coachline monuments was tabled to the February board meeting and a motion was made to task the Landscape Committee with developing a plan to reduce water usage at the entrance monuments.

VII. Management Report: Ms. Boykin reported the maps and list for the annual upper tree pruning proposal request is in progress.

Audio recordings of Board and Committee Meetings are available up to 30 days after the minutes are posted.

VIII. Unfinished Business: None.

IX. New Business:

a. Main Entrance Monuments – Water Usage Reduction – An informal meeting was scheduled for committee members to meet on location and assess in-person the CRCA entrance monuments at the corners of Silverbell Rd. and Coachline Blvd.

X. Next meeting date: February 5, 2024 at 6:30 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:25 P.M.