Continental Ranch Community Association

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Landscape Committee Meeting – March 4, 2024

Minutes

I. Call to Order 6:35 P.M. at the Windmill Park Office

II.	Roll Call:	Present:	Doug Childress (Chairperson) Alexis Stern
			Patrick Chamblee
			Larry Lemieux
			Clement DeLarge (Board Liaison)
			Ashley Boykin (Mgmt. Representative)
		Excused:	Bill Cicala

- III. Approval of March 4, 2024 Meeting Agenda approved by motion (Lemieux/Stern).
- IV. Approval of February 5, 2024 Meeting Minutes approved by motion (Lemieux/Stern).
- V. Guests:
 - a. AAA Landscape: John Mancine, AAA Landscape Accounts Manager for CRCA, provided monthly status report; noted weeds in common areas are being sprayed with postemergent; advised the crew has returned to the 4-week schedule rotation; flowerbeds will be changed out to vincas late March to early April; the irrigation audit has been completed and valve replacements will begin soon; and winter rejuvenation pruning of select shrubs has been completed.
- VI. Board Actions: The proposal from AAA Landscape to improve drainage through the Windmill Park walkway bridge was approved and is scheduled to start after the annual Easter Egg Hunt event takes place.
- VII. Management Report: Ms. Boykin reported the annual upper tree pruning project by Brijer Resources will be completed this week; AAA Landscape has offered to assist again with the Easter Egg Hunt event; Brijer Resources removed three mesquite trees behind a property on W. Tyler Place as approved; discussed hard cutbacks of 'little john' shrubs in front of the Twin Peaks main monument sign; and presented a proposal from AAA Landscape to repair and mitigate ongoing erosion at a common area on the corner of Idle Wild Drive and Long Creek Drive. The committee requested an additional proposal to include an extension of the riprap to create a larger swale through the common area.

VIII. Unfinished Business:

a. Evaluation of Silverbell/Coachline Monuments' Turf – the committee met with Jeff Van Maren, landscape architect with AAA Landscape, at the Silverbell monuments to request a design plan and proposal.

IX. New Business:

- a. Coachline Tree Replacements Mr. Lemieux discussed eight locations on Coachline Blvd. for potential tree replacements and will provide a map to be used for a proposal request to AAA Landscape.
- X. Next meeting date: <u>April 1, 2024</u> at 6:30 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:06 P.M.