

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – August 1, 2024**

### **Agenda**

- I. Call to Order: 6:30 P.M. at the Windmill Park Office**
- II. Roll Call:**
  - Doug Childress (Chairperson)**
  - Alexis Stern**
  - Patrick Chamblee**
  - Larry Lemieux**
  - Clement DeLarge (Board Liaison)**
- III. Approval of August 1, 2024 Meeting Agenda**
- IV. Approval of July 1, 2024 Meeting Minutes**
- V. Guests:**
  - A. AAA Landscape**
- VI. Management Report:** Provided at meeting.
- VII. Year to Date Budget Review**
- VIII. Board Actions:** At their July 23, 2024, meeting, the Board approved the proposal from AAA Landscape to upgrade the irrigation controller from 3G to 4G at Windmill Park; approved the proposal from Brijer Resources to remove the tree causing damage to the property at 6764 W. Alegria Dr.; tabled the proposal from AAA Landscape to complete erosion repair along Long Creek Dr. and Idle Wild Dr. until the next meeting and obtain a competitive bid.
- IX. Unfinished Business:** None.
- X. New Business:**
  - A. Proposal from Valscape for erosion repair at Idle Wild/Long Creek.**
- XI. Next Meeting Date: September 9, 2024, at 6:30 P.M. at the Windmill Park Office.**
- XII. Adjournment**