

**CAMERON STATION COMMUNITY ASSOCIATION  
ZOOM SPECIAL BOARD OF DIRECTORS MEETING  
DRAFT AGENDA  
January 6, 2022, 6:00 PM**

*Until approved at the meeting, this draft agenda is subject to change*

Link: <https://us06web.zoom.us/j/84387675039?pwd=YTM3MFkxOXZnYk11THptWnZORWFET09>

Meeting Number (access code): 843 8767 5039

Meeting Password: 402815

Join by phone: 1 301 715 8592 US (Washington D.C)

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*As this is a Special Meeting of the Board, only those topics noted below are subject to discussion and decision at this meeting, including Open Forum.*

- |             |  |           |
|-------------|--|-----------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                                 | 6:00 P.M. |
| <b>II.</b>  | <b>APPROVAL OF AGENDA</b>                            |           |
| <b>III.</b> | <b>HOMEOWNERS' FORUM</b>                             | 6:02 P.M. |
| <b>IV.</b>  | <b>MATTERS FOR BOARD DECISION</b>                    | 6:17 P.M. |
|             | 1. Common Area Committee New Members                 |           |
| <b>I.</b>   | <b>EXECUTIVE SESSION</b>                             | 6:19 P.M  |
|             | (For the purposes of discussing contract proposals.) |           |
|             | 1. Paving Proposals                                  |           |
| <b>V.</b>   | <b>RECONVEINE</b>                                    | 6:45 P.M. |
| <b>XVI:</b> | <b>ADJOURN</b>                                       | 6:50 P.M. |

Prepared by:

Christina Deane CMCA, On Site Community Manager – CAMP, LLC

*\*Noted times above are only intended to serve as a guide and may be subject to change without notice depending upon length of conversation by Board members.*

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**Cameron Station Community Association, Inc.  
Board of Directors Decision Request  
January 6, 2022**

**TOPIC: CAC New Member Approval**

**Motion:**

"I move to APPROVE new members, Martha Romans and Sarah Markel to the Common Area Committee."

Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

**Summary:**

At the December 13<sup>th</sup>, 2021, Common Area Committee meeting, the committee reviewed and approved two new member applications. The committee suggested reaching out to the board for approval before the January meeting, so that the new members would be able to attend the January 18<sup>th</sup> meeting. A copy of their applications has been provided.

**CAMP Recommendation**

Management recommends the approval of new members, Martha Romans, and Sarah Markel to the Common Area Committee.



**CAMERON STATION COMMUNITY ASSOCIATION, INC.**  
**Committee Member Registration Form**

Please submit the completed form to the Cameron Station Management office for review by the individual Committee Chairs and the Board of Directors:

Name: MARTHA ROMANS  
Home Address: 270 MURTHA ST.  
Email Address: martha@romans@gmail.com  
Telephone Number: 703-282-9227 (Cell) — (Home)

Condominium Owners please check the appropriate box:

- ☐ Carlton Place Condominium
- ☐ Condominiums at Cameron Station Blvd.
- ☐ Main Street Condominium
- ☐ Oakland Hall Condominium
- ☐ Residences at Cameron Station
- ☐ Woodland Hall Condominium

1) Check the name of the Committee you would like to join (please include a 2<sup>nd</sup> choice as well):

- ☐ Architectural Review Committee
- ☐ Activities & Events Planning Committee
- ☐ Cameron Club Facilities Committee
- ☒ Common Area Committee
- ☐ Communications Committee
- ☐ Financial Advisory Committee

2) Provide a brief statement describing your qualifications (you may attach any pertinent information):

See attached  
\_\_\_\_\_  
\_\_\_\_\_

3) State your reasons why you would like to join this committee:

See attached  
\_\_\_\_\_  
\_\_\_\_\_

Thank you for your time and interest.

Martha Romans  
Committee Member Registration Form  
Common Area Committee  
Nov. 18, 2021

## 2. Qualifications

I am a lifelong gardener and learned a great deal while maintaining a  $\frac{1}{3}$  acre property for 29 years. My previous volunteer service includes volunteering at Green Spring Gardens, a public garden in Fairfax County, where I took the Master Gardener course. I was an active master gardener for several years.

Before retirement, I was the executive director of a small nonprofit that worked to address women's health issues. I was responsible for developing the budget and programs, managing a staff of three, and interacting with the board of directors. This management experience would also help me to serve on the committee.

## 3. Reasons for Wanting to Join the Common Area Committee

I am interested in serving on the Common Area Committee because I appreciate the many trees, pocket parks and pathways in our community. I view them as assets to all of us, and they were definitely a factor in our decision to move to Cameron Station last year. I would like to work to preserve and protect them. CS is now more than 20 years old and the need to maintain our landscapes, renovate those areas that are showing their age, and to lay the foundation for the next 20 years are exciting challenges.



**CAMERON STATION COMMUNITY ASSOCIATION, INC.**  
**Committee Member Registration Form**

Please submit the completed form to the Cameron Station Management office for review by the individual Committee Chairs and the Board of Directors:

Name: Sarah Markel  
Home Address: 166 Comay Terrace, Alexandria, VA 22304  
Email Address: srm1922@gmail.com  
Telephone Number: 651-245-0986 (Cell) 202-795-7454 (work) \_\_\_\_\_ (Home)

Condominium Owners please check the appropriate box:

- ☐ Carlton Place Condominium
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1) Check the name of the Committee you would like to join (please include a 2<sup>nd</sup> choice as well):

- ☐ Architectural Review Committee
- ☐ Activities & Events Planning Committee
- ☐ Cameron Club Facilities Committee
- ☒ Common Area Committee
- ☐ Communications Committee
- ☐ Financial Advisory Committee

2) Provide a brief statement describing your qualifications (you may attach any pertinent information):

I hold a project management certification from the Project Management Institute and  
bring 20 years' experience with communications project planning. I also enjoy gardening and design.  
Currently I am employed by the U.S. Administration on Aging, where I manage a portfolio of comm-  
unity grants related to increasing the ability of communities to support people with dementia.

3) State your reasons why you would like to join this committee:

The common area committee is of particular interest to me because the common areas and the  
aesthetics of the neighborhood were what drew my husband, Wade, and I to Cameron  
Station in 2020. I would like to help preserve and enhance the charm of this community.

Thank you for your time and interest.

# EXECUTIVE SESSION

(For the purposes of discussing contract proposals)