MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
COMMON AREA COMMITTEE

Monday, December 12, 2016

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, December 12, 2016. The meeting was called to order at 7:30 PM by Robert Burns, CAC Chairman, at the Home of Jeanne Brasseur – 5248 Bessley Place, Cameron Station.

Members Present: Robert Burns, CAC Chairman
Jeanne Brasseur, CAC Secretary
Susan Willis, CAC Member
Allen Brooks, CAC Member

Kathy McCollom, CAC Vice Chairman
Mindy Lyle, CAC Member
Linda Greenberg, CAC Member

Others in Attendance: Bette Sanft, Community Manager (CMC)
Joel Owen, Lancaster Landscapes
Carlos Rios, Lancaster Landscapes

OLD BUSINESS:

Move to: Approve Meeting Minutes – November 2016
Moved by: Greenberg
Seconded By: Brooks
For: All
Against: None
Motion Passed

Move to: Approve Updated Meeting Minutes – October 2016
Added legal disclaimer regarding entering into executive session to discuss pet policy
Moved by: Brasseur
Seconded By: McCollom
For: All
Against: None
Motion Passed

Updates:

Mulch/Turf Care/Turf Enhancements: Mulch replacement throughout the community is complete. The first application of turf fertilization and herbicide application is complete. Aeration and overseeding is complete.

Tree Planting/Pruning: Tree pruning continues throughout the community.

Leaf Removal: The first and second of three leaf removals is complete. The next leaf removal will be done December 19th – 21st.

428 Ferdinand Day: Discussion tabled until January 2017 CAC meeting.

NEW BUSINESS:
Resident Open Forum: None in attendance

Board Update: None

Common Area Application: None

Discussion:

Community Town Hall Regarding Pet Policy – The town hall took place on December 1st. Approximately 50 residents attended. There was lively discussion on both the pros and cons of adjusting the pet policy. Based on the input from this town hall, the CAC Chairman asked each CAC member to review potential ideas and brainstorm others in the next month. The CAC is recommending to the CS Board that they wait to vote on the pet policy until after the January 2017 CAC meeting where the policy will be further discussed.

Move to: Approve to push any final decision regarding the pet policy to the January 2017 CAC meeting
Moved by: Burns
Seconded By: Greenberg
For: All
Against: None
Motion Passed

Tree Trimming – Advertise Lancaster Landscapes tree trimming services through the e-mail eBlast again after the New Year. The first advertisement solicited numerous inquiries.

Minda Court Project – Lancaster Landscapes will prepare and submit the proposal with renderings for the January 2017 CAC meeting.

Tree Replacement along Linear Park – Bette will follow-up with the City of Alexandria to determine when the final tree replacements along the linear path will take place.

The next meeting will be on January 9th, 2017 in the Cameron Club

The meeting adjourned at 8:29 PM.