The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, October 10, 2016. The meeting was called to order at 7:00 PM by Robert Burns, CAC Chairman, in the Henderson Room of the Cameron Club, Cameron Station.

Members Present:  Robert Burns, CAC Chairman  
Jeanne Brasseur, CAC Secretary  
Linda Greenberg, CAC Member  
Kathy McCollom, CAC Vice Chairman  
Mindy Lyle, CAC Member

Members Absent:  Allen Brooks, CAC Member  
Susan Willis, CAC Member

Others in Attendance:  Bette Sanft, Community Manager (CMC)  
Rodney Gray, CSCA Board Liaison  
Joel Owen, Lancaster Landscapes  
Carlos Rios, Lancaster Landscapes  
Peter Miller, Lancaster Landscapes

OLD BUSINESS:

Move to: Approve Meeting Minutes – September 2016
Mov ed by: Brasseur  
Seconded By: McCollom  
For: All  
Against: None  
Motion Passed

Updates:

Linear Park: A walk-through was completed with City of Alexandria officials on September 15th. Trees were identified that still needed to be removed and will be removed by the end of November. Replacement trees will be planted later this season or early spring, depending on the species. Water bags will accompany all new tree plantings. Elm trees will be pruned during the winter months (January-April). Finally, the barrier fence alone Duke Street was identified for repair as well as the replacement tree. The fence has subsequently been repaired and the replacement tree should be planted before the end of the planting season.

Fall Flowers: Blue Heaven and Icy Blue Violas and pink Heather were chosen for the fall flowers. Planting will begin this week and be complete by October 17th.

Mulch/Turf Care/Turf Enhancements: Mulch replacement throughout the community is on-going and should be complete by October 21st. Turf fertilization, herbicide application, aeration and overseeding is complete.

Tree Planting/Pruning: Tree planting and pruning throughout the community began on September 19th. It is on-going and should be complete by November.
428 Ferdinand Day: Structural engineers reviewed the drainage issue in the rear area of this residence and presented possible solutions. There are three contractors scheduled to provide estimates/proposals for the work in the next few weeks. Those proposals will be reviewed at next month’s CAC meeting.

Mark Pillow Award – Nominations are due by Friday, October 21st. The CAC will consider nominees and select one for recommendation to the CS Board for the October CS Board of Directors meeting. CAC should look for an email from Bette or Robert after the October 21 deadline requesting selection of nominee.

NEW BUSINESS:

   Resident Open Forum: No residents in attendance

   Board Update: None

   Common Area Application: None

Proposal Considerations:

Pressure Washing Brick Walkways (Proposal 26959):
The estimated cost per day for the labor and equipment by Lancaster Landscapes is: $875.

Move to: Approve Brick Walkway Pressure Washing
   Moved by: Lyle
   Seconded By: McCollom
   For: All
   Against: None
   Motion Passed

Discussion on the pet policy included ramification related to legal threats received from the Association. Accordingly, the Common Area Committee entered into executive session to discuss the pet policy.

Move to: Enter into Executive Session to Discuss the CS Pet Policy in light of threats of litigation regarding the Pet Policy.
   Moved by: Lyle
   Seconded By: McCollom
   For: All
   Against: None
   *Motion Passed

Move to: Exit Executive Session after Discussing CS Pet Policy
   Moved by: Lyle
   Seconded By: Greenberg
   For: All
   Against: None
   *Motion Passed

Move to: Amend CS Pet Policy 2011-02: Amend policy to identify only the areas around the Cameron Club and the Gazebo as the only No Pets areas in the community.
   Moved by: Burns
   Seconded By: Greenberg
For: All  
Against: None  
*Motion Passed

**Compass Updates** – The Pride of Ownership article, a fall gardening article and a Redbud pruning article will run in the fall edition.

**Community Brick Walkway Improvement** – Alexandria is experimenting with different, more ecologically friendly paver options. CAC should monitor the results as the community prepares to begin a phased approach to brick walkway replacement/improvement.

**Minda Court Bench Project** – Lancaster Landscapes submitted an initial proposal for this project. The CAC asked that Lancaster Landscapes further break out the costs and include a drawing of the proposed project. Lancaster Landscapes will rework and submit for review during next month’s CAC meeting.

**2017 Budget** – The CS Board will meet with the Financial Advisory Committee on Tuesday, October 18th. The budget will be finalized during this meeting.  

**Holiday Party** – Jeanne will host this year’s CAC Holiday Party on December 12th.

**Halloween** – It was recommended that Bette contact the Sheriff’s Department to have a few additional cars available for patrol on Halloween.

**CS Boulevard Speed** – Speeding along CS Blvd and side streets was noted. CAC suggested that Alexandria Police do more speed and stop sign enforcement in the area. Additionally, speed tables along side streets and/or speed limit signs be installed on private side streets to help curb speeding issues.

The next meeting will be on November 14, 2016 in the Cameron Club.

The meeting adjourned at 8:17 PM.