The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, December 9, 2019. The meeting was called to order at 7:51 PM by Robert Burns, CAC Chairman, at the residence of CAC member S. Hockley Walsh, 5199 Brawner Place.

Members Present: Robert Burns, CAC Chairman  
Kathy McCollom, CAC Vice Chairman  
Kyle Gerron, CAC Member  
Wendy Ulmer, CAC Member  
Linda Greenberg, CAC Member  
Mindy Lyle, CS Board Liaison  
S. Hockley Walsh, CAC Member

Others in Attendance: Karen Soles, CMC, Todd Branson, CMC. Adrienne Zaleski, Lancaster Landscapes, Joel Owen, Lancaster Landscapes

OLD BUSINESS:

Move to: Approve Meeting Minutes – November 11, 2019
Moved by: Greenberg  
Seconded By: Gerron  
For: All  
Against: None  
Motion Passed

Updates from last meeting:

Pocket Parks: CMC is seeking additional firms to bid for the work. CMC requested Lancaster provide names of comparable, reputable firms to contact. CMC will work with McCollom and Greenberg when reviewing the bids in addition to reviewing classification of expenses between Operational and Reserve funds.

Leaf Collection: The next leaf collection is scheduled for December 22nd, before the Hanukah and Christmas holidays.

Resident Open Forum: None

Board Update: Joan Lampe has been appointed as CAC board liaison

Common Area Applications: None

Discussion:

Reserve Budget: CAC discussed the 2020 Reserve budget along with outlying years. Walsh specifically discussed the adequacy of reserves regarding upcoming re-paving projects.

The next meeting will be on January 13, 2020 at the Cameron Club.

The meeting adjourned at 8:25 PM.