The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, February 9, 2015. The meeting was called to order at 7:02 PM by Robert Burns, CAC Chairman, in the Henderson Room of the Cameron Club, Cameron Station.

Members Present: Robert Burns, CAC Chairman, Kathy McCollo, CAC Vice Chairman, Jeanne Brasseur, CAC Secretary, Susan Willis, CAC Member, Mindy Lyle, CAC Member, Ken Jonnaire, CAC Member

Member Absent: Linda Greenberg

Others in Attendance: Igor Dubinsky, Board Liaison, Colleen Hairston, Community Manager (CMC), Joel Owen, Lancaster Landscapes, Carlos Rios, Lancaster Landscapes

OLD BUSINESS:

Move to: Approve Meeting Minutes – January 2015
Moved by: Lyle
Seconded By: Jonnaire
For: All
Against: None
Motion Passed

NEW BUSINESS:

Resident Open Forum:
No residents in attendance.

Board Update:
Nothing Significant to Report

Common Area Application:
No common area applications

Proposal Considerations:
None

Discussion:
Spring Flower Options – Susan, Kathy and Linda worked to select this year’s color palette. This year it will be a combination of hot pink, white and blue. The following flowers were selected:
Vinca – Titan White
Euphorbia – Stardust Super Flash
Evolvulus – Blue Daze
Geranium – Interspecific Calliope Lavender Rose
Verbena – Endurascape Hot Pink
Recycle Toters – American Disposal Service (ADS) contract is up for renewal in April 2015. Colleen is waiting on a renewal contract proposal including the potential cost for 500 recycle toters from ADS. (The expectation is that ADS will likely not charge for the new toters.) Will continue the discussion in March when more information is available.

LED Street Lights – Colleen is waiting on an estimate. Current pole and fixture information is: 10’ with 100 watt metal halide output; 12’ with 150 watt metal halide output. Colleen will move ahead with replacing the missing streetlight on Brawner (5215). The new street light will be installed on the parking side of Brawner due to best/easiest access to underground electric lines.

Garden Plots/Linear Trail – Land behind homes that adjoin the Linear Trail (outside the fence line) belongs to the city. As such, any changes/gardening on that land requires approval by both the City of Alexandria and the CAC. In addition, Cameron Station (CS) and the City of Alexandria are finalizing an updated Memorandum of Understanding (MoU) that would more thoroughly lay out the responsibilities for the upkeep of the Linear Trail. CS currently mows, weeds the mulch rings around the trees, and pays for the water to irrigate the trail while the city is responsible for removing/replacing dead trees and upkeep of the lights along the trail. MoU should be finalized in the coming months.

The next meeting will be on March 9th in the Cameron Club.

The meeting adjourned at 7:40 pm.