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

Tuesday, October 7, 2014

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Tuesday, October 7, 2014. The meeting was called to order at 7:00 PM by Robert Burns, CAC Chairman, in the Henderson Meeting Room of the Cameron Club, Cameron Station.

Members Present: Robert Burns, CAC Chairman Kathy McCollom, CAC Secretary Linda Greenberg, CAC Member Susan Willis, CAC Member Ken Jonmaire, CAC Member

Member Absent: Mindy Lyle

Others in Attendance: Joel Owen, Lancaster Landscapes Carlos Rios, Lancaster Landscapes

OLD BUSINESS:

Move to: Approve Meeting Minutes – September 2014
Moved by: Jonmaire
Seconded By: Greenberg
For: All
Against: None
Motion Passed

Select New Member for the CAC to fill one existing vacancy:

The committee discussed the two applicants who had attended the September meeting.

Move to: Approve Jeanne Brasseur for membership in the Common Area Committee
Moved by: Willis
Seconded by: Burns
For: All
Against: None
Motion Passed

NEW BUSINESS:

Resident Open Forum:

No residents in attendance.

Common Area Application:

From 232 Cameron Station Boulevard: A front garden redesign includes a stone edging that goes about 6 inches into the common area. This requires CAC approval.

Move to: Approve front garden redesign from 232 Cameron Station Boulevard
Moved by: McCollom
Seconded By: Greenberg
For: All
Against: None
Motion Passed

Meeting Date Change:

Several members had requested a change to the current first Tuesday meeting date as it conflicted with other schedule obligations. The committee considered several options and concluded that the second Monday of each month had no major conflicts. This will be effective with the November 10 meeting. Robert will confirm that a meeting room is available on the new date.

Updates:

The Board approved the snow removal policy to include the requirement to clear private driveways and entry walkways. The trash policy was tabled pending a further attorney evaluation of requirement language.

A detailed proposal for enhancements to the gazebo circle area will be presented at the next meeting.

Proposals:

Fall flower planting:
Lancaster brought potted samples of the 3 pansy colors and confirmed the committee’s design preference. They will complete the planting this week.

Move to: Approve the fall flower plants, color choice, and design
Moved by: Greenberg
Seconded By: McColom
For: All
Against: None
Motion Passed

Extension of irrigation in multiple areas (Proposal 24341):
The committee discussed the various locations for new irrigation in the proposal. Linda recommended deleting new irrigation in the area near 5174 Brawner. It is a very small space. It would be better to remove the grass and put mulch there. At a previous meeting, the addition of new taps was cited as being very expensive, and the committee wanted to be sure this proposal did not require any new taps. Lancaster confirmed that the work in the proposal used existing taps. Extensions involved making existing zones larger.

Move to: Approve Proposal 24341, minus the work near 5174 Brawner
Moved by: Greenberg
Seconded By: McColom
For: All
Against: None
Motion Passed

Discussions:

Some leaf removal has begun. It continues through the winter. E-mail blasts will publicize leaf removal dates so people can clear enclosed areas like fenced-in patios ahead of time.

Timing of grass mowing was also discussed, and the difficulties of keeping up with it in the early spring wet days.

The next meeting will be Monday, November 10th.

The meeting adjourned at 7:52 pm.