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

Monday, November 10, 2014

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, November 10, 2014. The meeting was called to order at 7:02 PM by Robert Burns, CAC Chairman, in the Conference 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
Mindy Lyle, CAC Member*  Jeanne Brasseur, CAC Member
*left partway for another meeting; quorum for later votes still present

Member Absent: Ken Jonmaire

Others in Attendance: Donna Kenley, Board Liaison
Colleen Hairston, Community Manager (CMC)
Joel Owen, Lancaster Landscapes
Carlos Rios, Lancaster Landscapes
Peter Miller, Lancaster Landscapes
Mike Johnson, Board President (entered late)

OLD BUSINESS:

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

NEW BUSINESS:

Resident Open Forum:
No residents in attendance.

Common Area Application:
No common area applications

Updates:
Lancaster has moved its main facility near to Cameron Station. They submitted a proposal to the board to do snow removal and the board approved it. They have a compact ATV with a plastic blade that can safely clear brick sidewalks, and is supposed do it much faster and cheaper than previous hand shoveling.

The board did not act on the multi-location irrigation proposal and requested that the CAC prioritize the areas so they might be completed over time. (This type of work would usually be done in early spring.) The CAC needs to have the list completed for voting no later than the February board meeting. Robert and Colleen will review.

The Financial Advisory Committee wants to be a coordination point for new proposals with significant budget impact.
Proposals:

**Sequence of hardscape projects in the gazebo circle (Proposal 24488):**
Lancaster brought a plan showing a sequence of work to be done. Doing areas 1 and 2 would complete the circle, especially with the pump house now removed.

**Move to:** Approve hardscape paving for areas 1 and 2, with 3, 4, and 5 done later as enhancements.
Moved by: Willis
Seconded By: Brasseur
For: All
Against: None
**Motion Passed**

**Discussion: Contract extension for Lancaster**
Lancaster Landscaping is entering the third year of its 3-year contract. It has offered several cost-saving incentives to renew the contract for an additional 3 years.

**Move to:** Recommend approving the contract extension per the Lancaster proposal
Moved by: Greenberg
Seconded By: Willis
For: All
Against: None
**Motion Passed**

**Discussion: Trash policy regarding recycling containers**
The board returned the draft policy to the CAC for additional recommendations for recycling container use. The main concern is how to reduce the current problem of wind-blown litter from loose items in the open bins. The trash company requires recycling in clear bags if bags are used, so they can confirm that they contain appropriate items. There was considerable discussion about using toter type covered cans, and whether some sort of volume pricing for purchase might be possible. The conclusion was that any purchase would be an individual choice and responsibility.

**Move to:** Reduce wind-blown recycling litter in the community by requiring that residents either place loose items in a container with a lid, or use the current open bin with the contents contained in a tightly secured clear plastic bag.
Moved by: Greenberg
Seconded by: Brasseur
For: Four members
Opposed: One member – Burns - (objection to excessive detail requiring bags)
**Motion Passed**

**Discussions:**
Susan noted that some of the community street signs face the wrong way so are hard to see; Colleen agreed they are inconsistent and will look into it.

The next meeting will be the annual holiday party on December 8th. Linda will host in her home and will send an e-mail to coordinate what to bring.

The meeting adjourned at 8:30 pm.