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

Monday, December 8, 2014

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, December 8, 2014. The meeting was called to order at 8:10 PM by Robert Burns, CAC Chairman, in the home of member Linda Greenberg. The meeting was preceeded by the committee annual holiday dinner.

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  Ken Jonmaire, CAC Member

Member Absent: None

Others in Attendance: Donna Kenley, Board Liaison  Joel Owen, Lancaster Landscapes  Carlos Rios, Lancaster Landscapes

OLD BUSINESS:

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

NEW BUSINESS:

Thanks to Bruce and Linda for hosting the committee for the holiday event. Many made generous contributions to the committee’s Adopt-a-Family. Sue gathered the donations brought to the meeting.

Resident Open Forum:
No residents in attendance.

Common Area Application:
No common area applications.

Proposals:
No proposals this month.

Updates:
From Lancaster: Leaf removal is underway, as is some tree work. There was discussion about the leaf removal, both timing and locations.
Robert met with the FAC on the irrigation proposals. Availability of reserves to do the work depends on how much snow removal is done this winter. Robert will meet with Colleen later in the winter to get a better sense of available reserves.
Move to: Select Kathy McCollom to fill the vacant committee Vice Chairman position.
Moved by: Lyle
Seconded By: Brasseur
For: All
Against: None
Motion Passed

A decision on a replacement for Kathy as secretary is deferred to the January meeting.

Discussions:
Susan asked if action had been taken regarding street signs that were facing the wrong way. Colleen was checking what work was needed and how difficult it would be; an update will come later from her.

The next regular meeting will be Monday, January 12th in the Cameron Club.

The meeting adjourned at 8:29 pm.