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

Monday, June 8, 2015

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, June 8, 2015. The meeting was called to order at 7:00 PM by Robert Burns, CAC Chairman, in the Cameron Club upstairs conference room.

Members Present: Robert Burns, CAC Chairman Kathy McColom, CAC Vice Chairman Linda Greenberg, CAC Member Susan Willis, CAC Member

Members Absent: Mindy Lyle, Jeanne Brasseur, Ken Jonnaire

Others in Attendance: Joel Owen, Lancaster Landscapes Carlos Rios, Lancaster Landscapes Curt Cummins, Lancaster Landscapes (irrigation) Frank Rathgeber, Resident

OLD BUSINESS:

Move to: Approve Meeting Minutes – May 2015
Moved by: Willis
Seconded By: Greenberg
For: All
Against: None
Motion Passed

NEW BUSINESS:

Robert verified that a minimum quorum was present for the meeting. Kathy acted as recorder for this meeting. The board has not yet appointed a new CAC liaison to replace Igor, although they will do it soon. A replacement for Colleen as community manager will be in place by the end of the month. Dierdre, the deputy community manager, is filling in until then.

Resident Open Forum:
Frank asked if there were any updates to getting LED street lights. There is no further activity at this time, until the new community manager is in place and can move it forward.

Common Area Application:
No common area applications.

Proposals:
No proposals this month.

Updates:

From Lancaster: Major tree pruning will begin next week, beginning at the Duke Street end of CSB, then the pocket parks will be pruned. Lancaster has a weekly Thursday meeting with CSC management. When specific problem areas are reported to management, that’s when they are passed to Lancaster for completion.
The recycling toter cans are part of the new trash contract, to be approved soon.

The Board’s approval of the pending irrigation expansion proposals is contingent on a favorable review by the FAC. There is a good chance that will be complete in time for the Board meeting later this month. Lancaster noted that the work should be done by mid July, if it’s done this year.

Discussions:

There is an ongoing issue of standing water in a low spot on the Linear Park. Linda will speak to the homeowner whose watering runoff is the likely cause.

Pride of Ownership assessments were done by Linda and Kathy last week. Robert vetted with Dierdre that the winning owners have no outstanding issues. He will speak to Dierdre about funding the awards, although there is money in the CAC budget set aside for this purpose as well. Winners will be notified and asked if they agree to have a sign posted. Linda will take pictures of the properties with the signs for the next Compass issue.

A future Compass article will remind residents that they are responsible for pruning private trees and bushes. Many original plantings are now very overgrown.

The next regular meeting will be Monday, July 13th in the Cameron Club. The next walk-through is Thursday, June 18th, meeting at 8 am in front of the Cameron Club. The Duke Street – West quadrant will be the focus of this walk-through.

The meeting adjourned at 7:40 pm.