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

Monday, September 14, 2015

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, September 14, 2015. The meeting was called to order at 7:04 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
                Linda Greenberg, CAC Member

Members Absent: Ken Jonnaire, CAC Member

Others in Attendance: None

OLD BUSINESS:

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

Updates:

    Irrigation Project: The project is complete and operational. Any damaged turf from construction will be restored during September and October.

NEW BUSINESS:

Resident Open Forum:
    No residents in attendance.

Board Update:
    Nothing Significant to Report

Common Area Application: None

Proposal Considerations: None

Discussion:
    Recycle Toters – New trash and/or recycle toters that residents requested will be delivered on October 8th. Questions remain about disposing of old toters/bins based on what American Disposal Service (ADS) told residents who requested new equipment and what was explained to CS Community Management. Residents were told that old toters could be picked up after delivery of new toters while ADS advised management that, “if [residents] currently have an American Trash and/or recycling cart, it will be removed and replaced with new equipment. If they wish to keep the old American trach cart and/or recycling cart, they will need to keep them indoors, in the
garage, or inside their backyards to prevent them from being removed. No trash cans or personal bins that were purchased from a local retail store will be taken or thrown away.” Definitive guidance is needed from ADS.

**LED Street Lights** – Kolb Electric can only purchase the light pole and fixtures together. The cost including freight is $3,300 per set with a minimum order of 5. The poles and fixtures identified are an exact match to existing street lights. Kolb Electric will provide a detailed proposal. LED lights for the flagpole were installed last week and are working well.

**FY 2016 Budget** – The next budget meeting is Tuesday, September 22\(^{nd}\) at 7 PM with Board, FAC, and Committee Chairs.

**Shuttle Schedule** – Management is working with ARM to implement a trial period. However, until construction is complete at Van Dorn and Pickett, the trial is on hold.

**Good Neighbors – Mark Pillow Award** – Nominations are due by Tuesday, October 20\(^{th}\). CAC will review all nominations and provide a recommendation to the Board. The winner will be announced at the Annual Meeting on Monday, November 2\(^{nd}\).

**Compass Newsletter** – A new editor was selected, and the next issue will be the November/December issue. Linda is working on an article regarding care of Red Tips, and Kathy is working on a winter garden maintenance article.

**Fall Flowers** – Awaiting color charts from Lancaster Landscapes. However, the following colors/plants are the top choice of the CAC:
- Yellow-Orange – Pansies
- Light Blue – Pansies
- Light Purple – Violas

The CAC would also like the flowers to be more densely planted this fall.

**Walk-Through Notes** – The next scheduled walk-through is Thursday, September 17\(^{th}\) at 8:00 AM.

The next meeting will be on October 12, 2015 in the Cameron Club.

The meeting adjourned at 7:38 PM.