The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, January 11, 2016. The meeting was called to order at 7:06 PM by Robert Burns, CAC Chairman, in the Henderson Room of the Cameron Club, Cameron Station.

Members Present:  
Robert Burns, CAC Chairman  
Mindy Lyle, CAC Member  
Jeanne Brasseur, CAC Secretary  
Susan Willis, CAC Member

Members Absent:  
Rodney Gray, CSCA Board Liaison  
Linda Greenberg, CAC Member  
Kathy McCollom, CAC Vice Chairman  
Ken Jonmaire, CAC Member

Others in Attendance:  
Bette Sanft, Community Manager (CMC)  
Joel Owen, Lancaster Landscapes  
Carlos Rios, Lancaster Landscapes

OLD BUSINESS:

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

Updates:

Tree Planting/Replacement: Lancaster Landscapes is scheduled to receive a tree delivery the week of 18 January. Tree replacement, barring the ground freezing, should be complete by the end of the month.

Duke Street Landscape Improvements: Bulbs were planted along Duke Street, but perennials won’t be planted until early spring when there will be better plant options from which to choose.

Hardscape around the Gazebo: CAC approved proposals (24498, 24499, 24500 & 24501) for new brick walkways around the gazebo will require a permit from the City of Alexandria per Chris Watson, West End Park Manager. Bette will continue to work with the city to acquire the proper city permits.

NEW BUSINESS:

Resident Open Forum:  
No residents in attendance.

Board Update:  
Nothing Significant to Report

Common Area Application:  None
Discussion:

**LED Street Lights** – Kolb Electric did submit an estimate. Each 150 MH fixture with 12 ft pole will cost: $3,300, and each 100 MH fixture with 10 ft pole will cost: $3,200. Only five of each fixture can be purchased at a time. Cameron Station management will go back to Kolb Electric to acquire an estimate of an annualized difference in the cost of replacement, maintenance, and cost of use versus the current halogen fixtures. This cost difference will be key in determining if switching to LED fixtures is more cost effective over the long term. Additionally, Bette will check with R.E. Lee to see how many light fixtures CS still has in storage and available for use as replacements.

**Cameron Park** – Lancaster Landscapes proposed a combination of Crape Myrtle and Trident Maple for the area between Cameron Station and Cameron Park. The CAC agreed that the trees were a good choice and within the standards for the community and the city. Bette will let the CS Board know that the CAC has no issues with the proposal.

**Compass Inputs** – Articles for the Spring Compass are due in March. A spring clean-up article and an article outlining Pride of Ownership requirements were suggested as the next compass will be published in May.

**Community Flowers** – The issue of the lack of blooms of the pansies was noted during the meeting. Lancaster Landscapes is going to do soil testing to determine if that is part of the problem. If blooms continue to be an issue, perhaps less money or no money be allocated for fall flowers.

The next meeting will be on February 8th, 2016 in the Cameron Club.

The meeting adjourned at 7:42 PM.