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

Monday, December 10, 2018

The regularly scheduled monthly meeting of the Common Area Committee (CAC) was held on Monday, December 10, 2018. The meeting was called to order at 7:30 PM by Robert Burns, CAC Chairman, at the residence of CAC member S. Hockley Walsh, 5199 Brawner Place.

Members Present: Robert Burns, CAC Chairman  
Jeanne Brasseur, CAC Secretary  
Linda Greenberg, CAC Member  
S. Hockley Walsh, CAC Member  
Kathy McCollom, CAC Vice Chairman  
Wendy Ulmer, CAC Member  
Mindy Lyle, CS Board Liaison

OLD BUSINESS:

Move to: Approve Meeting Minutes – November 2018
Moved by: Greenberg  
Seconded By: McCollom  
For: All  
Against: None  
Motion Passed

Updates:  
None

NEW BUSINESS:

Resident Open Forum: None

Board Update: The CS Board approved the gate and surrounding area improvements for the access point between CS and Cambria Square. The CS Board also approved the installation of a Little Free Library in CS. David and Stephanie Thorpe will work with Lancaster Landscapes and MISS Utilities to ensure the library is located in a convenient but also practical area. Finally, there is petition circulating regarding construction of an additional storage facility on Pickett Street, which contravenes the current planning for West End development.

Common Area Applications: None

Proposal Considerations: The CAC reviewed CS budget for each proposal to ensure adequate funding to cover the costs prior to a final vote or determining to hold the proposal.

Drainage and Erosion Control (29633):  
The total cost is: $2,520.00 (Budget Line: 3364)

- Install a swale in rear common area of 262-268 Medlock to provide more effective drainage. Install river stones in rear common area of 268 Medlock to slow water flow in the area to mitigate erosion issues.

Move to: Approve Drainage and Erosion Control  
Moved by: Greenberg  
Seconded By: McCollom
The following proposals are being held pending revision and additional information:

**Sidewalk Repair, 395-401 CSB (29641)**: This proposal requires the resetting of sidewalk pavers to prevent water from ponding. The CAC would like to know why Woodland Hall is not funding this project given the location. The CAC tabled this proposal until the January 2019 CAC meeting pending the additional information requested.

**Discussion:**

**Gate Access along Duke Street** – Locks continue to appear on the gate along Duke Street that provides access to CS at Gardner. Someone continues to lock the gate requiring the CMC to remove. During discussion, an option to remove the gate but keep the decorative arches in place was introduced. This could mitigate the continued time and money required to remove the locks from the gate that impede foot traffic. The CAC proposed CMC look into the estimated cost of removing the gate closure while keeping the brick arches in place (see below).

**Proposal to Explore Gate Removal and associated Costs from Decorative Arches along Duke Street**

**Move to: Approve Possible Gate Removal**

Moved by: Greenberg  
Seconded By: Ulmer  
For: All  
Against: None  
**Motion Passed**

**CAC Vacancy** – There is one vacancy on the CAC with the recent resignation of Allen Brooks. The CAC will be looking to fill this position in the New Year.

The next meeting will be on January 14, 2019 at the Cameron Club.

The meeting adjourned at 8:25 PM.