COMMON AREA COMMITTEE
MEETING MINUTES
February 2, 2011

On Wednesday, February 2, 2011, a meeting of the Common Area Committee (Committee) was convened in the Cameron Club.

Members Present: Robert Burns
Susan Carleson
Ed Carroll
Susan Willis

Members Absent: Anne O’Connor and Ann Dunlap

Guests: Joel Owen joined the meeting.

1. Call to Order: Chairperson Burns called the meeting to order at 7:05 p.m.

2. Old Business:

A. January Minutes

   Motion – Carleson motioned to approve the January meeting minutes. Carleson favored and Carroll seconded. Motion was unanimously approved.

B. Updates from Last Meeting

   The City is working on the entrance and Somervelle and a resolution is in sight.

3. New Business:

A. Resident Open Forum: Suzanne Vigil – 349 Cameron Station Blvd addressed the committee as a prospective applicant to fill the CAC vacancy. After a few questions, upon a motion from Burns, and a second from Willis, a motion to recommend Ms. Vigil for the vacancy passed unanimously.

B. Board Update: N/A

C. Proposals for Consideration

   1. Spring flowers – Willis motioned to approve and Carroll seconded a proposal totaling 7222.25 to include Prelude Mix begonias, Dazzler Mix Impatiens, and red, white and blue petunias. The Motion was unanimously approved.
2. Fall flowers – Carroll motioned to approve and Willis seconded a proposal totaling 5345 for Fall flower plantings. Lancaster will provide color selection as soon as colors are available for the Fall. The motion was unanimously approved.

3. Front Entrance proposal – Willis motioned to approve and Carleson seconded a proposal totaling 1376 for revisions to the front entrance at Cameron Station Blvd and Duke Street. Lancaster will remove the hollies from the proposal and if the boxwoods do not work, Lancaster agreed to replace the boxwoods with the hollies. The motion was unanimously approved.

D. Snow Policy – Members noted issues with several private residences that did not remove snow per the policy. Chris stated that 25 citations had been issued for violations of the policy. The Contractor also had areas where removal did not occur specifically noted were areas in Phase 6 and between 165 and 167 CS Blvd. Ticer Circle also remained a problem area and needs further attention from the contractor during the next storm. The CAC would like to have the contractor understand the problem areas from this storm that must be rectified before the next storm occurs.

E. For upcoming budget, consideration will be given to request for funds for five year planning. Burns will also seek guidance from Kidwell related to this item during the next CAC meeting.

F. Pride of Ownership

Willis will be getting article into the Compass for the next issue. Deadline for submission is February 28. Also, the CAC addressed several questions that were raised. (After checking previous minutes, it was noted that the time between awards for nominees is recommended to be 4 years)

G. Reminder – Next CAC meetings occurs on March 9. First walk through of the year will occur on Thursday April 28 at 8 am. – meet at the Cameron Club.

H. Other items – Street sign at CS Blvd and Ticer is down – Chris will investigate and have it placed back up, likely by the City. Several questions came up around parking on public streets and clarifications were offered.

4. Adjournment

Burns adjourned the meeting at approximately 8:15 p.m.