CAMERON STATION
COMMON AREA COMMITTEE
MEETING MINUTES
March 9, 2011

On Wednesday, March 9, 2011, a meeting of the Common Area Committee (Committee) was convened in the Cameron Club.

Members Present: Robert Burns
                 AnnMarie Dunlap
                 Anne O’Connor
                 Suzanne Vigil

Members Absent: Ed Carroll, Susan Willis, and Susan Carleson

Board Member Present: N/A

CMC Member Present: Chris Neuberg

1. Call to Order: Chairperson Burns called the meeting to order at 7:00 p.m.

2. Old Business:

   A. February Minutes:

       Motion – Burns motioned to approve February’s meeting minutes. O’Conner favored and Dunlap seconded. Motion was unanimously approved.

   B. Updates from Last Meeting:

       Airielle has the diagram that delineates ownership of the land area at the Somerville entrance. Committee will meet with Lancaster at the beginning of the season to discuss maintenance of the area that has been neglected by the city.

3. New Business:

   A. Resident Open Forum: N/A

   B. Board Update: Board member Kidwell reported updates to Burns on the following:

       ▪ Board approved the Fall and Spring proposals, as well as the front entrance proposal.
       ▪ Board took notice of snow policy issues.

   C. Pet Station Request: O’Connor motioned to approve the installation of a pet station at the end of Somerville Street, which was approved by Burns and seconded by Vigil. Motion was unanimously approved.

   D. Reserve Study:

       Burns to recirculate reserve study for review and comment by the committee.
E. Updates needed for Compass and Newsletter: O’Connor will provide information relative to the city’s installation of trees in linear park area for publishing.

F. CMC Update/Follow Up: Neuberg to follow up with the city regarding the tree planting to determine whether any further planting of trees is planned and when.

G. Reminder – CAC meeting scheduled for April 6, 2011. Walk through scheduled for April 28 @ 8:00 AM. Meeting at the Gazebo and will review Phases 1 and 2.

4. Adjournment

Burns motioned to adjourn the meeting at approximately 7:37 p.m.