Common Area Committee Meeting Minutes
October 19, 2011

Members present:
Robert Burns
Susan Carleson
Susan Willis
Suzanne Vigil

CMC Member present:
Chris Neuberg

1. Call to Order: Chairperson Burns called meeting to order at 7:00 p.m.
2. Old Business
   A. September minutes
   B. Burns motioned to approve meeting minutes. Carleson favored, Willis seconded. Motion passed.
3. New Business
   A. Neuberg reported asphalt bids in recently bonded areas were received and as well as bids on drainage resolution on Murtha.
   B. Neuberg reported that some street striping had been accomplished with remainder work to happen in the up and coming weeks.
   C. Discussion of “farmer’s market” signs left continuously in median and how to have them removed per the community policy.
4. No Resident Open Forum
5. No Board Update.
6. Application for 5237 Brawner to retroactively approve sprinkler system installed in 2002. Motion to approve by Willis, Burns seconded, motion passed.
7. Lancaster proposals:
   #2211 2 - trees between 365-371 Livermore. Burns favored, Willis seconded, motion passed.
   #22121 – Knapp plantings replacement. Willis motioned to accept proposal contingent on a verification of quantity by Chris and if reduction in number of shrubs can be made, he should do so. Carleson seconded. Motion passed.
   #21930 – Won’t act on.
   #21973 – Review of Martin Lane water pooling. Discussion of resolution. Remove pavers and raise walk or channel water into park for absorption. Motion was passed to recommend the lower cost of the low amounts on the proposal.
8. Sod restoration to continue. Request that both sides of Knapp be examined for attention. Burns motioned to accept proposal contingent on examination of Knapp. Carleson favored, Willis seconded. Motion passed.
9. Question raised to discuss with Lancaster issue of aeration and fertilization on private and common areas.
11. Discussion of sprinkler system being turned off next week as well as the beginning of winterization of all common areas will begin within the next few weeks.
12. Discussion of on-going sidewalk repair. Neuberg reported he had bricks but now has approx. 50.
13. Discussion that Lancaster be contacted as a reminder that Ticer pocket park has liriope emerging where previously removed. Discussed the need to prune or remove some existing bushes.
14. Discussion of issue regarding incorrect color of pansies chosen by the CAC. Lancaster will be asked to respond to query.
15. Adjourned 8:00 p.m.