CAMERON STATION
COMMON AREA COMMITTEE
MEETING MINUTES
January 5, 2011

On Wednesday, January 5, 2011, a meeting of the Common Area Committee (Committee) was convened in the Cameron Club.

Members Present: Robert Burns
Ed Carroll
AnnMarie Dunlap
Ann O’Connor
Susan Willis
Susan Carleson

Members Absent: Lily Engle

Board Member Present: Michael Kidwell

CMC Member Present: Chris Neuburg

1. Call to Order: Chairperson Burns called the meeting to order at 6:58 p.m.

2. Old Business:

A. December Minutes:

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

B. Updates from Last Meeting:
   Arielle 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 accepted responsibility for the granting of the Mark Pillow Award beginning in 2011.
   - Events Committee needs 3 volunteers. Presently, there is no one on the committee for 2011.
   - Kidwell requested to update the committee on where the treatment facility stands with the board. Possible article for the Compass.
- Board seemed receptive to a 5-year common area plan but the committee needs to know what action the Board wants the committee to take.

Outstanding since Sept - Neuburg to contact CMC Arielle Hansford to determine the status of the contractual recommendations relating to snow removal for the Committee.

C. Snow Removal edit request by resident: Committee unanimously voted to take no action on the Association’s snow policy. Burns to advise resident that snow policy does not cover his private driveway but rather the common area/apron before his driveway. Neuburg advised that due to the weather, all further brick replacement has been suspended until the spring, so the resident’s brick problems will be addressed then and added to the Committee’s Tracker for 2011. Neuburg to receive copy of Tracker from Hansford.

D. Pavement Study:
Burns motioned to approve asphalt sealing in phases 5 & 6 of Cameron Station as a test case for one year and to begin filling the cracks in the asphalt throughout the complex. Willis favored and Burns seconded. Motion was unanimously approved.

E. Pride of Ownership Award for 2011: Willis and Engle will head up the award. Award to be given at June pool party, if there is one.

F. Updates needed for Compass and Newsletter: N/A

G. CMC Update: Neuburg has been meeting with Lancaster every Thursday. Storm drain cleaning possibility mentioned to Mary.

H. Other:
- Engle resigned from the committee but still wishes to help with the Pride of Ownership Award. Committee thanked Engle for the time she devoted and for her assistance with the Award. The committee hopes that when work commitments subside that she may volunteer again. Thanks Lilly!
- Walk throughs with Lancaster to begin in May.

I. Reminder – CAC meeting scheduled for March 9, 2011 @ 7:00 PM

4. Adjournment

Burns motioned to adjourn the meeting at approximately 7:40 p.m.