The regularly scheduled monthly meeting of the Common Area Committee (CAC) for May was held on Tuesday, May 14, 2013. The meeting was called to order at 7:00 PM by Suzanne Vigil, CAC Vice President in the Henderson Meeting Room, Cameron Club, Cameron Station.

**OLD BUSINESS:**

**Move to: Approve Meeting Minutes - March 2013**

Moved By: McCollom
Seconded By: Dunlap
For: All
Against: None

**MOTION PASSED**

**Chairman Remarks:** Vigil, Vice Chairman, opened discussion regarding the Kilburn Fence issues. It was agreed to request Lancaster Landscapers to evaluate options to remedy the issues and to submit proposals to the Board for consideration.

**Updates from Last Meeting:**

A. Proposal 23028 – Trade Center Entry Walk top of Steps. The installation is pending final agreements between Trade Center Management and Cameron Station.

B. Gazebo Circle Proposals – Tabled until completion of the Water Testing Station Removal. (Scheduled to commence May 20, 2013.)

C. Proposal 23122 – 5166 Brawner Tree Removal & Replacement. Discussion followed by Motion.

**Move to Approve Proposal 23122**

Moved by: Dunlap
Seconded by: Willis
For: All
Against: None

**Motion Passed**

D. Proposal 23123 – Plant Material Installation – 163 Cameron Station Blvd. at Back Pocket Park. Discussion followed by Motion.

**Move to Approve Proposal 23123**

Moved by: Dymon
Seconded by: Vigil
For: All
Against: None

**Motion Passed**

E. Proposal 23114 – Tree Replacement – Across from 103 Somervelle. Discussion followed by Motion.

**Move to Approve Proposal 23114**

Moved by: Vigil
NEW BUSINESS:
A. Resident Open Forum – No residents present
B. Board Update – No updates.
   1. The CAC was informed the future “Bowling Alley Pass-Thru” is scheduled for Board voting at their next meeting.
   2. “Livermore Pass-Thru” Area – Suggestion made to introduce and add lighting to this walkway as a Capital Improvement entry in the 2014 Budget.
C. Board Reappointments
   Move to: Approve Reappointment CAC Members to the Committee
   Moved By: Chan
   Seconded By: McCollom
   For: All
   Against: None
   MOTION PASSED
D. Ratification of Common Area Applications – No applications
E. Proposal Consideration – Cameron Circle
   Owens distributed a new 3-Phase proposal to revamp the current Cameron Circle appearance. Due to the planned demolition of the Water Testing Station scheduled for Monday 20, 2013, the committee agreed to delay voting on the proposals until property assessment post completion of the testing station removal. The committee was asked to review the proposals and to e-mail suggestions to Burns.
F. Pride of Ownership Awards – Willis recapped the status of the current homes submitted for awards; welcomed additional nominations; and requested committee volunteers to assist with judging the properties. She discussed the opportunity to award winners plaques or gift cards redeemable at local purveyors. The CAC agreed to continue the gift card awards. Also, due to the Pool Party’s projected date slated for August (traditional event to announce the awards), a suggestion was made to announce the awards earlier, at the Cameron Club Grand Opening, tentatively scheduled for late June.
G. Moon Bounce Entertainment Equipment erected in the Circle Park – Vigil opened discussion regarding a large, piece of entertainment equipment (Moon Bounce) erected on the Circle Park Property. Discussion followed concerning the approval of commercial equipment to be used in common areas. The committee suggested Cameron Station Management and Burns be involved in discussions.
H. Reminder: CAC Meeting June 11, 2013 and Walk thru is May 23, 2013 at 0800.
I. Updates needed for Compass and Newsletter – McCollum stated a Volunteer Gardner Program article was submitted for the next Newsletter, however, it did not appear. She stated she will re-submit for the next Newsletter issue.
J. Adjourn:
   Move To: Adjourn at 8:15 PM
   Moved by: Vigil
   Seconded by: Chan
   For: ALL
   Against: NONE
   MOTION PASSED