On Wednesday, June 2, 2010, a meeting of the Common Area Committee (Committee) was convened in the Cameron Club.

Members Present: Robert Burns
Susan Carleson
AnnMarie Dunlap
Ann O’Connor
Susan Willis
Tom McCLimon (Board Representative)

Members Absent: Ed Carroll

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

2. **Old Business:**
   
   A. **April Minutes**

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

   B. **Updates from Last Meeting**

   1. **Lancaster – Proposal #21194 for front entrance re-design.** McCLimon advised that proposal was not approved by the Board. Board opined that CAC should have planned for this re-design and included it in its budget request.

   2. **New Member Applicant Thierry Chiapello** - CAC has not heard back from Chiapello. Assume he is no longer interested in joining CAC.

   3. **CAC did not discuss at this meeting – Proposal to repair grass damaged by a truck at the rotary.** Proposal sent back to Lancaster for greater detail on the area to be repaired. Committee wants to determine if this type of damage will continue to occur, and if so, than other alternatives to rectify the damage may need to be explored by committee.

3. **New Business:**

   A. **Resident Open Forum**

   N/A

   B. **Board Update**
Kuhl will be meeting with Mayor and City Manager, so e-mail him with any issues CAC wants to have discussed. Advised that management contract expires at the end of the year.

C. Common Area Modification Applications for Consideration

N/A

D. Pride of Ownership

A lot of nominations have been received, and judging is scheduled to be performed by Willis and Carelson on Sunday, June 6th, at 2 p.m.

E. Proposals for Consideration

1. New Member Application – Lily Engle, 5032 Grimm, appeared before the committee to express her interest in serving on the CAC. She spoke about her experience and work background. Burns motioned to accept Engle as a member of the CAC. Willis favored and O’Connor seconded. Motion was unanimously approved.

2. Lancaster – Burns motioned to accept Lancaster’s proposal for $1,350 to install river rock and plants to improve the swale in front of the entryway to 5261 and 5263 Col. Johnson. Willis favored and Carelson seconded. Motion was unanimously approved. Question as to whether proposal funding is covered by budget from Lancaster’s contract.

3. Lancaster – Burns motioned to accept Lancaster’s proposal (#21230) for $500 to remove the dead tree at Gardner and Duke. O’Connor accepted and Willis seconded.

4. Lancaster – Proposal for $43,000 to prune trees. CAC would like a better understanding of the scope of work to be accomplished before approving proposal. Burns to discuss with CMC.

F. Snow Removal and Snow Storage

Recommendations completed. Awaiting Carroll (phase 4) and Carelson (phase 2) assigned reviews. Burns to personally deliver recommendations to the Board on June 22nd.

G. Compass and Newsletter Updates

N/A

H. Reminder – CAC meeting scheduled for August 4 @ 7:00 PM. Next walk-through scheduled for June 25.

4. Adjournment

Burns adjourned the meeting at approximately 8:37 p.m.