On Wednesday, September 1, 2010, a meeting of the Common Area Committee (Committee) was convened in the Cameron Club.

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

Members Absent: Ed Carroll and Lily Engle

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

2. Old Business:

   A. August Minutes

      Motion – Burns motioned to approve the August meeting minutes. Carleson favored and Willis seconded. Motion was unanimously approved.

   B. Updates from Last Meeting

      Somervelle Entrance and City: Awaiting further clarification from the management company on this issue.

3. New Business:

   A. Resident Open Forum: N/A

   B. Board Update: N/A

   C. Proposals for Consideration

      1. Shielding of sprinkler valves: Because of other priorities, at this time the committee declines to consider this proposal.

   D. Mark Pillow Award: Updated by Burns. Deadline for nominations is Oct. 20th.

   E. Pride of Ownership
Award Policy: Each year the committee recognizes residents who help their neighborhood by taking extra effort to make their yard, balcony, or deck stand out from the rest. Prior to the full build-out of Cameron Station, the committee’s strategy was to award a certificate to each of the four categories of homes: 1) single family; 2) condominium; 3) townhome; and 4) end-townhome as a way of showing appreciation for their efforts. Now that Cameron Station is built-out, and the ratio of townhomes has increased, the committee has revised its award strategy. To allow for more flexibility, the committee has decided to continue to attempt to give awards in all four residential categories, but it will not be bound by this requirement. Additionally, if a home has received the “Pride of Ownership” distinction, the home is not eligible to receive the award again for another 4 years.

**Motion** – Burns motioned to approve new policy/strategy for awards. O’Connor favored and Willis seconded. Motion was unanimously approved.

Additionally, committee recommends that the Pride of Ownership award event be moved to an earlier date to coincide with a town hall meeting. Committee also recommends that town hall meetings be changed to a week night to attract more participants. Current award date and town hall meetings are not widely attended. Burns to discuss with Events Committee and management company.

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

G. Renominations: Burns, Willis, and Carleson interested in continuing to serve on committee.

**Motion** – O’Connor offered motion to renominate Burns, Willis, and Carleson for a 2 year term beginning September 1, 2010. Dunlap favored and O’Connor seconded. Motion was unanimously approved.

H. Reminder – CAC meeting scheduled for October 6th @ 7:00 PM. Next walk-through will be rescheduled. New maintenance employee to attend next walk through.

4. Adjournment

Burns adjourned the meeting at approximately 7:30 p.m.