The regularly scheduled monthly meeting of the Common Area Committee (CAC) for February was held on Tuesday, February 11, 2014. The meeting was called to order at 7:05 PM by Robert Burns, CAC Chairman, in the Henderson Room, Cameron Club, Cameron Station.

Members Present: Robert Burns, CAC Chairman  Mindy Lyle, CAC Member
Kathy McCollom, CAC Secretary  Ken Jonmaire, CAC Member

Members Absent: Suzanne Vigil, Susan Willis, Linda Greenberg

Others in Attendance: Joel Owen, Lancaster Landscapes  Carlos Rios, Lancaster Landscapers
Colleen Hairston, CMC  Donna Kenley, Board Liaison

OLD BUSINESS:

Move to: Approve Meeting Minutes – January 2014
Moved by: Lyle
Seconded By: Jonmaire
For: All
Against: None
Motion Passed

Updates from Last Meeting:
Colleen noted that the Board approved the bundled irrigation proposals.

Colleen showed a sample new no-pet sign that included the Cameron Station logo. There was discussion about having it a higher contrast dark green on ivory image. Final discussions will be at the next meeting when all committee members will be present.

Resident Open Forum:
No residents present.

Common Area Applications:
No common area applications.

Board Update:
Donna believes the current snow clearing policy can be improved for greater resident safety, and she raised this at the recent board meeting. Colleen noted the community’s divided opinions of more salt and sand vs. pet friendliness and general mess. Rob requested members to review the policy with Donna’s notes to discuss at the March meeting.

NEW BUSINESS:

Donna had multiple suggestions for common area improvements:
- Require trash cans and recycle bins with lids provided by the trash contractor, to reduce trash blowing around.
- Get a golf cart/Coleman for maintenance instead of Craig having to use his own car. Mindy noted that this was raised in the past, and there is a garage storage constraint for the vehicle. A condo garage spot might be possible.
- Some rotaries have one way signs and some don’t. Mindy noted that there were city permit inconsistencies between phases that caused this, and formal permit changes would be needed to make them consistent.
- In regard to parking enforcement, tickets are still being written steadily. Parking enforcement is an ARC/Board responsibility.

Proposals:

A. Proposal 23824 – aphid control.
   Move to Approve Proposal 23824
   Moved by: Lyle
   Seconded by: Jonmaire
   For: All
   Against: None
   Motion Passed

B. Proposals 23829 and 23830 are for plant design for corners near the school side entry to the community. As Suzie was deeply involved with this design, the approval will be tabled until the next meeting, when she can be present to review the proposals.

Colleen discussed the Reserve Study with the committee that projects when longer term maintenance or replacements will be done. She provided a print copy and will follow up with an electronic version of the original. She also provided a copy of the financial statement as of December 31st, again, to provide insight into budgets and planning for future common area projects.

The next meeting will be March 4th in the Henderson Room.

The meeting adjourned at 8:17 pm.