The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for June was held on Tuesday, June 6, 2017. The meeting was called to order at 7:00 p.m. in the Cameron Station Clubhouse Henderson Room with a quorum present.

**ARC Members in Attendance:**
Mark Brzezinski, ARC Chair  
Ann Garriott, ARC Vice Chair  
Chris Hines, ARC Member  
Jay Bieszke, ARC Member

**ARC Members Absent:**
John Philibin, ARC Member  
Mark Sanchez, ARC Member  
Karen Diener, ARC Member

**Others in Attendance:**
Jon Dellaria, BOD President  
Sebastian Hobson, Covenants Administrator, CMC  
Meghan Marville, Recording Secretary, CMC  
Cameron Station Residents

**APPROVAL OF AGENDA**
MOVE TO: “ Approve the Agenda as presented.”
Moved by: Chris Hines  
For: ALL  
Against: NONE  
**MOTION: PASSED**

**RESIDENT’S OPEN FORUM**
A resident made a request to convert visitors parking spaces into resident spaces.

**APPROVAL OF ARC MINUTES**
MOVE TO: “ Approve the May 2, 2017 ARC meeting minutes as presented.”
Moved by: Ann Garriott  
For: ALL  
Against: NONE
## MOTION: PASSED

<table>
<thead>
<tr>
<th>APP #</th>
<th>ADDRESS</th>
<th>MODICATION REQUEST</th>
<th>ARC ACTION/VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-24</td>
<td>5016 Waple</td>
<td>Window Replacement</td>
<td>APPROVED: as submitted.</td>
</tr>
<tr>
<td>17-25</td>
<td>5064 Donovan, #104</td>
<td>Door Replacement</td>
<td>APPROVED: as submitted with the stipulation that the door be painted a pre-approved color and that the condo association approves as well.</td>
</tr>
<tr>
<td>17-26</td>
<td>5116 Knapp</td>
<td>Tree Removal</td>
<td>APPROVED: to remove the 3 trees on left (facing) garage, Chinese elm on right side of garage by the cedar, and 2 rogue trees on side of house (river birch and ash).</td>
</tr>
<tr>
<td>17-27</td>
<td>5060 Minda</td>
<td>Landscaping</td>
<td>APPROVED: as submitted.</td>
</tr>
<tr>
<td>17-28</td>
<td>5022 Gardner</td>
<td>Patio Renovation, Tree Removal</td>
<td>APPROVED: as submitted with the stipulation that confirmation regarding a permit from the City of Alexandria is obtained prior to the work being completed.</td>
</tr>
</tbody>
</table>

## DISCUSSION, INFORMATION & ACTION TOPICS

A. Exterior Modification Application
   - Included in ARC packet for review. Plan for e-mail vote later in the week.

B. Private Tree Replacement Policy
   - Discussed possible changes to tree policy based on recent discussions with the City of Alexandria.

## OTHER BUSINESS

Ann Garriott tendered her resignation, which was reluctantly accepted by the Chair, the ARC sincerely thanks her for her years of dedicated service.
**Covenants Report**

- The number of Comprehensive Inspections performed for June 2017 was 161.
- The number of Resale Inspections performed in June 2017 was 10.
- For the month of June 2017 a total of 68 violation letters were sent.
- Currently the Association has 267 total violations for 2017.
- The next meeting of the Architectural Review Committee will be on August 1, 2017.
- As of June 2017 there were 28 applications submitted, 26 of which were approved.

**EXECUTIVE SESSION:**

MOVE TO: “Convene into Executive Session to discuss possible fines and appeal at 8:06 p.m.”

Moved by: Chris Hines
For: ALL
Against: NONE
MOTION: PASSED

Discussed possible fines and appeal.

MOVE TO: “Convene into Open Session at 8:08 p.m.”

Moved by: Ann Garriott
For: ALL
Against: NONE
MOTION: PASSED

MOVE TO: “Approve the monetary charge of $50 (per occurrence) or $10/day plus administrative cost ($6.47 postage) for recommended fines for failure to comply with the association policies and direction as discussed for the following accounts:

- Account 288-2530; starting 6/7/17
- Account 417-7353; 3/18/17, 5/5/17, 5/10/17
- Account 328-0092; 4/19/17, 4/26/17, 5/6/17
- Account 336-1827; 4/19/17
- Account 328-6614; 4/27/17
- Account 205-6230; 5/10/17
- Account 409-8458; 5/11/17
- Account 220-0086; 5/25/17
- Account 353-5789; 5/19/17

Moved by: Ann Garriott
For: ALL
Against: NONE
MOTION: PASSED

MOVE TO: “Approve the homeowner’s request to waive the fine for Account #373-2841 and remove $900.”

Moved by: Chris Hines
For: ALL
Against: NONE
MOTION: PASSED

**ADJOURNMENT**

MOVE TO: “Adjourn the meeting at 8:09 p.m.”
Moved by: Ann Garriott
For: ALL
Against: NONE
MOTION: PASSED

Minutes prepared, and respectfully submitted by: Meghan Marville, Recording Secretary, CMC