MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE
Wednesday, August 2, 2017

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for August was moved to Wednesday, August 2, 2017. The meeting was called to order at 7:01 p.m. in the Cameron Station Clubhouse Henderson Room with a quorum present.

ARC Members in Attendance:
Mark Brzezinski, ARC Chair
Mark Sanchez, ARC Member
Chris Hines, ARC Member
Karen Diener, ARC Member
John Philibin, ARC Member

ARC Members Absent:
Jay Bieszke, ARC Member

Others in Attendance:
Sebastian Hobson, Covenants Administrator, CMC
Meghan Marville, Recording Secretary, CMC
Elliott Waters, CSCA BOD Liaison
Cameron Station Residents

RESIDENT’S OPEN FORUM
Mindy Lyle and Shelli Vasser-Gillian spoke about an issue with allowable signage.

APPROVAL OF ARC MINUTES
MOVE TO: “Approve the July 2017 ARC meeting minutes as presented.”
Moved by: John Philibin
For: ALL
Against: NONE
MOTION: PASSED

<table>
<thead>
<tr>
<th>APP #</th>
<th>ADDRESS</th>
<th>MODIFICATION REQUEST</th>
<th>ARC ACTION/VOTE</th>
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</thead>
<tbody>
<tr>
<td>17-32</td>
<td>4923 Barbour</td>
<td>Roof Replacement</td>
<td>APPROVED: as submitted.</td>
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<td>Moved by: Karen Diener</td>
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<td>For: All</td>
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<td>Against: None</td>
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<td>Motion: PASSED</td>
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DISCUSSION, INFORMATION & ACTION TOPICS

A. ARC Vacancy

Mr. Craig Schuck expressed his desire to serve the community by joining the ARC and explained how his qualifications and background could contribute to the tasks of the committee.

OTHER BUSINESS

None.

Covenants Report

- The number of Comprehensive Inspections performed for August 2017 was X.
- The number of Resale Inspections performed in August 2017 was X.
- For the month of August 2017 a total of X violation letters were sent.
- Currently the Association has X total violations for 2017.
- The next meeting of the Architectural Review Committee will be on September 6, 2017.
- As of August 2017 there were X applications submitted, X of which X were approved.

EXECUTIVE SESSION:

MOVE TO: “Convene into Executive Session to discuss delinquencies and personnel at 7:43 p.m.”

Moved by: Karen Diener
For: ALL
Against: NONE

MOTION: PASSED

Discussed delinquencies and personnel.

MOVE TO: “Convene into Open Session at 7:59 p.m.”

Moved by: Mark Sanchez
For: ALL
Against: NONE

MOTION: PASSED

MOVE TO: “Table the selection of a new ARC member to the September meeting.”

Moved by: Mark Brzezinski
For: ALL
Against: NONE

MOTION: PASSED
The committee discussed and agreed to change the date of the September meeting from Tuesday, September 5th, to Wednesday, September 6, 2017.

ADJOURNMENT

MOVE TO: “Adjourn the meeting at 8:01 p.m.”
Moved by: Mark Sanchez
For: ALL
Against: NONE
MOTION: PASSED

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