MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE
Tuesday, August 4, 2015

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for August was held on Tuesday, August 4, 2015. The meeting was called to order at 7:03 p.m. in the Cameron Station Clubhouse Henderson Room with a quorum present.

ARC Members in Attendance:
Elizabeth McAlee, ARC Chair
Mark Brzezinski, ARC Vice Chair
Ann Garriott, ARC Member
A.J. Brasseur, ARC Member

ARC Members Absent:
Jay Bieszke, ARC Member
Ruth Kim, ARC Member
Karen Diener, ARC Member

Others in Attendance:
Meghan Marville, Covenants Administrator, CMC
Mike Johnson, BOD President
Jon Dellaria, BOD Liason

APPROVAL OF AGENDA
MOVE TO: Approve the Agenda as presented.
Moved by: Mark Brzezinski
Seconded by: A.J. Brasseur
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

RESIDENT’S OPEN FORUM
No resident’s present.

APPROVAL OF ARC MINUTES
MOVE TO: Approve the July 7, 2015 ARC meeting minutes as presented.
Moved by: A.J. Brasseur
Seconded by: Ann Garriott
For: ALL
Against: NONE
Abstentions: 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>18-15</td>
<td>5248 Brawner</td>
<td>Tree Replacement</td>
<td>APPROVED: as submitted. Moved by: AJ Brasseur Seconded by: Mark Brzezinski Against: NONE Abstentions: NONE Motion: PASSED</td>
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</tbody>
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DISCUSSION, INFORMATION & ACTION TOPICS

A. DMS Edits
   Discussed results of deck stain subcommittee meeting and recent ARC walk through and will continue to discuss possible pre-approved colors for the next issue of the DMS.

   MOVE TO: “Request the BOD table any deck stain hearing decisions until the September 2015 meeting to allow the ARC more time to make a decision on the future pre-approved colors.”
   Moved by: Mark Brzezinski
   Seconded by: Ann Garriott
   For: ALL
   Against: NONE
   Abstentions: NONE
   MOTION: PASSED

B. Possible Changes to Parking Policy
   Discussed possible changes to parking policy for BOD approval including a possible increase in fines.
Covenants Report

- The number of Comprehensive Inspections performed for August 2015 was 0.
- The number of Resale Inspections performed in August 2015 was 3.
- For the month of August 2015 a total of 36 violation letters were sent.
- As of August 31, 2015 the Association has 443 total open violations for 2015.
- The next meeting of the Architectural Review Committee is on September 8, 2015.
- As of July 2015 there were 71 applications submitted, of which 63 were approved.
- As of July 2015 fines in the amount of $3,709.20 have been charged.

EXECUTIVE SESSION

MOVE TO: Convene into Executive Session at 8:05 p.m.

Moved by: Mark Brzezinski
Seconded by: AJ Brasseur
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

Discussed possible fines.

MOVE TO: Convene into Open Session at 8:15 p.m.

Moved by: Mark Brzezinski
Seconded by: Ann Garriott
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for recommended fines for failure to comply with the association policies and direction:

- Account 328-0704; on 5/28/15, 7/27/15
- Account 289-3668; on 7/8/15
- Account 345-4598; on 7/9/15
- Account 372-6475; on 6/29/15
- Account 336-1827; on 6/29/15
- Account 294-8885; on 7/6/15
- Account 313-1141; on 6/29/15, 6/30/15, 7/4/15, 7/28/15
- Account 279-3991; on 7/23/15
- Account 319-3545; on 5/28/15
- Account 243-6083; on 6/29/15, 7/8/15, 7/23/15

Moved by: Mark Brzezinski
Seconded by: Ann Garriott
Against: NONE
Abstentions: NONE

Motion: PASSED

MOVE TO: Approve the monetary charge of $10 (per day until abated) plus administrative cost ($6.48 postage) for recommended fines for failure to comply with the association policies and direction:

- Account 258-6878; starting 8/6/15

Moved by: Mark Brzezinski
Seconded by: Ann Garriott
Against: NONE
Abstentions: NONE

Motion: PASSED

ADJOURNMENT

MOVE TO: Adjourn the meeting at 8:17 p.m.

Moved by: Mark Brzezinski
Seconded by: Ann Garriott
For: ALL
Against: NONE
Abstentions: NONE

MOTION: PASSED

Minutes prepared, and respectfully submitted by: Meghan Marville, Covenants Administrator, CMC