MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE
Tuesday, April 4, 2017

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for April was held on Tuesday, April 4, 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
Mark Sanchez, ARC Member
Chris Hines, ARC Member
John Philibin, ARC Member
Jay Bieszke, ARC Member

ARC Members Absent:
Karen Diener, ARC Member

Others in Attendance:
Elliott Waters, Board Liaison
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: Ann Garriott
For: ALL
Against: NONE
Absent: Karen Diener
MOTION: PASSED

RESIDENT’S OPEN FORUM
The residents in attendance were present in support of their ARC applications, not Open Forum.

APPROVAL OF ARC MINUTES
MOVE TO: “Approve the March 7, 2017 ARC meeting minutes as presented.”
Moved by: Ann Garriott
For: ALL
Against: NONE
Abstained: John Philibin, Jay Bieszke
Absent: Karen Diener
MOTION: PASSED

<table>
<thead>
<tr>
<th>APP #</th>
<th>ADDRESS</th>
<th>MODICATION REQUEST</th>
<th>ARC ACTION/VOTE</th>
</tr>
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<tbody>
<tr>
<td>17-10</td>
<td>166 Barrett</td>
<td>Light Fixtures</td>
<td>APPROVED: as submitted.</td>
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<td>Moved by: Mark Sanchez</td>
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<td>Against: None</td>
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<td>Absent: Karen Diener</td>
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<td>Motion: PASSED</td>
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<tr>
<td>17-11</td>
<td>175 Barrett</td>
<td>Awning</td>
<td>APPROVED: as submitted.</td>
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<td>Moved by: Ann Garriott</td>
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<td>Absent: Karen Diener</td>
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<td>Motion: PASSED</td>
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<tr>
<td>17-12</td>
<td>335 CSB</td>
<td>Landscaping</td>
<td>APPROVED: as submitted.</td>
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<td>Moved by: Ann Garriott</td>
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<td>Absent: Karen Diener</td>
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<td>Motion: PASSED</td>
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<tr>
<td>17-13</td>
<td>5069 Minda</td>
<td>Tree Removal</td>
<td>APPROVED: tree removal now, with replacement proposal due in 6 months if no agreement is reached with the City of Alexandria.</td>
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<td>Moved by: Chris Hines</td>
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<td>Absent: Karen Diener</td>
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<td>Motion: PASSED</td>
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<tr>
<td>17-14</td>
<td>335 CSB</td>
<td>Deck Replacement</td>
<td>APPROVED: as submitted with Behr Russet as the stain color.</td>
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<td>Moved by: Ann Garriott</td>
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<td>Absent: Karen Diener</td>
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<td>Motion: PASSED</td>
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DISCUSSION, INFORMATION & ACTION TOPICS

A. Implementation of Hearing Cover Sheet
   Included in ARC packet for review and discussion at next month’s meeting.

B. Implementation of Parking Policy
   Implementation plan distributed for ARC review and discussion at next month’s meeting.

OTHER BUSINESS
None.
Covenants Report
- The number of Comprehensive Inspections performed for April 2017 was 124.
- The number of Resale Inspections performed in April 2017 was 10.
- For the month of April 2017 a total of 33 violation letters were sent.
- Currently the Association has 143 total violations for 2017.
- The next meeting of the Architectural Review Committee will be on May 2, 2017.
- As of April 2017 there were 16 applications submitted, 15 of which were approved.

EXECUTIVE SESSION:
MOVE TO: “Convene into Executive Session to discuss possible fines at 8:05 p.m.”
Moved by: John Philibin
For: ALL
Against: NONE
Absent: Karen Diener
MOTION: PASSED

Discussed possible fines.

MOVE TO: “Convene into Open Session at 8:13 p.m.”
Moved by: Jay Bieszke
For: ALL
Against: NONE
Absent: Karen Diener
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 328-6614; 3/4/17, 3/7/17
- Account 406-9649; 3/1/17
- Account 310-8417; 3/13/17
- Account 319-3545; 3/18/17
Moved by: Jay Bieszke
For: ALL
Against: NONE
Absent: Karen Diener
MOTION: PASSED
ADJOURNMENT
MOVE TO: “Adjourn the meeting at 8:14 p.m.”
Moved by: Jay Bieszke
For: ALL
Against: NONE
Absent: Karen Diener
MOTION: PASSED

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