MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE

Tuesday, January 4, 2011

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for December was held on Tuesday, January 4, 2011. The meeting was called to order at 7:00pm by Cole Mowry in the Cameron Club Henderson Room.

ARC Members in Attendance:
Cole Mowry, ARC Chair
Donna Dymon, ARC Vice Chair
Michael Mayes, ARC Member
Matthew Grimm, ARC Member
Thierry Chiapello, ARC Member
David Eisenberg, ARC Member
Brian Sundin, ARC Member

Members Absent:
Tom Mcclimon, ARC Liaison

Others in Attendance:
Mary Flynn, Assistant Community Manager, CMC

Residents in Attendance
No residents were in attendance

RESIDENT’S OPEN FORUM
N/A

Move To: Approve the Agenda
Moved by: Matthew Grimm
Seconded by: Donna Dymon
For: All
Against: NONE
MOTION PASSED

Move To: Approve the December ARC Meeting Minutes from December 7, 2010
Moved by: Thierry Chiapello
Seconded by: David Eisenberg
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

REVIEW OF EXTERIOR MODIFICATION APPLICATIONS
All action on Exterior Alteration Applications will reflect abstention (AB) and nay/opposing (N) votes including the members casting these votes.

*Applications received less than ten days before the regularly scheduled ARC meeting may be deferred until the following meeting. Incomplete applications will be returned.*
**App# | Address | Modification Request | ARC Action / Votes**
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11-001 | 379 Livermore Lane | Landscaping Wall | Application was denied

This application was denied due to the existing landscaping wall encroaching 3-4” on to the neighboring property.

Moved by: Michael Mayes
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
**MOTION PASSED**

**BOARD MEETING UPDATES**

No updates

**ARC DISCUSSION TOPICS AND VOTING MOTIONS**

Management provided members of the ARC with possible dates for the training with legal counsel.

**Management Report**

The number of open violations the Association has as of 12/29/10 is 57. This is up from 12/3/10 by 6.

**Move To: Adjourn at 7:46pm.**

Moved by: Thierry Chiapello
Seconded by: Donna Dymon
For: ALL
Against: NONE
Abstentions: NONE
**MOTION PASSED**

Minutes prepared by: Mary Flynn, Assistant Community Manager.