The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for February was held on Wednesday, February 2, 2011. The meeting was called to order at 7:04pm by Cole Mowry in the Cameron Club Henderson Room.

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

Others in Attendance:
Mindy Lyle, Board President
Tom McClimon, Board Vice President and ARC Liaison
Airielle Hansford, Community Manager, CMC
Mary Flynn, Assistant Community Manager, CMC
Todd Sinkins, PC, Rees Broome

RESIDENT’S OPEN FORUM
N/A

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

Thierry Chiapello, ARC Member, announced his resignation.

Move To: Approve the January ARC Meeting Minutes from January 4, 2010
Moved by: Michael Mayes
Seconded by: Donna Dymon
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.*

<table>
<thead>
<tr>
<th>App#</th>
<th>Address</th>
<th>Modification Request</th>
<th>ARC Action / Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-002</td>
<td>5062 Grimm Dr.</td>
<td>Exterior Light Fixture</td>
<td>Application was approved as submitted</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Moved by: Michael Mayes</td>
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<td></td>
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<td>Seconded by: Matthew Grimm</td>
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<td></td>
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<td>For: ALL</td>
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<td></td>
<td></td>
<td></td>
<td>Against: NONE</td>
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<td></td>
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<td>Abstentions: Brian Sundin</td>
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<td><strong>MOTION PASSED</strong></td>
</tr>
</tbody>
</table>

**BOARD MEETING UPDATES**

Tom McClimon, Vice President and ARC Liaison, updated the ARC on the status of various Committees and informed them that the Cameron Club Events Committee still needs member applications to make the committee active. Mary Flynn, Assistant Community Manager, CMC, informed the ARC that letters regarding snow removal were hand delivered to homes that were in violation and that Management would move forward in the due process procedures for the homes that did not abate their violations.

**Management Report**

The number of open violations the Association has as of 2/2/11 is 74. This is up from 12/29/10 by 17.

**Move To: Enter Executive Session at 7:25pm**

Moved by: Michael Mayes  
Seconded by: Donna Dymon  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**Move To: Exit Executive Session at 8:40pm**

Moved by: Michael Mayes  
Seconded by: Donna Dymon  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**MONETARY LETTER REQUEST APPROVALS**

**Move To: Approve the Monetary Letter Request Approvals**

Parking Violations  
(Approved for $50.00 per infraction)
Account # 00353-5789
Account # 00219-8787

Property Maintenance
(Approved for $10 per day for up to 90 days)

Account # 00248-5089

Moved by: Michael Mayes
Seconded by: Donna Dymon
For: ALL
Against: None
Abstentions: None
MOTION PASSED

Move To: Adjourn at 8:46pm
Moved by: Brian Sundin
Seconded by: Donna Dymon
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Minutes prepared by: Mary Flynn, Assistant Community Manager.