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

Tuesday, April 5, 2011

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for April was held on Tuesday, April 5, 2011. The meeting was called to order at 7:00pm by Cole Mowry in the Cameron Club Henderson Room.

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

Others in Attendance:
Tom McClimon, Board Vice President and ARC Liaison
Mary Flynn, Assistant Community Manager, CMC
Shirley Petrovic, Covenants Administrator, CMC

Resident’s in Attendance:
Cliff and Beth Bernath
Jeffery Bohling
Dak Hardwick
Deborah Kircher
Laura Taylor

RESIDENT’S OPEN FORUM
N/A

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

Move To: Approve the March ARC Meeting Minutes from March 1, 2011
Moved by: Donna Dymon
Seconded by: Brian Sundin
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>11-004</td>
<td>5058 Grimm</td>
<td>Deck</td>
<td>Approved application as submitted. Moved by: Donna Dymon</td>
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<td>Seconded by: Brian Sundin</td>
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<td>For: ALL</td>
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<td>Against: NONE</td>
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<td>Abstentions: David Hess</td>
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<td>Motion: PASSED</td>
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<tr>
<td>11-005</td>
<td>172 Barrett Place</td>
<td>Install dry stack stone landscaping wall, resetting of brick paver with concrete on front walkway and addition of shrubs in mulch bed</td>
<td>Approved application with stipulations. This application was approved with the stipulation that all modifications remain within the homeowner’s property line. Moved by: Donna Dymon Seconded by: Brian Sundin For: ALL Against: NONE Abstentions: NONE Motion: PASSED</td>
</tr>
<tr>
<td>11-006</td>
<td>423 Cameron Station</td>
<td>Replace all windows with double hung energy efficiency windows.</td>
<td>Approved application as submitted. Moved by: Donna Dymon</td>
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<td>Seconded by: Matthew Grimm</td>
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<td>Abstentions: NONE</td>
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<td>Motion: PASSED</td>
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<tr>
<td>11-007</td>
<td>5150 Gardner Dr</td>
<td>Replace all windows and patio door</td>
<td>Approved application with stipulations This application was approved with the stipulation the replacement of loft window be reviewed electronically by ARC at a later time as the current proposed replacement does not follow DMS guidelines. Moved by: Donna Dymon Seconded by: Matthew Grimm For: ALL Against: NONE Abstentions: NONE Motion: PASSED</td>
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<tr>
<td>Case</td>
<td>Address</td>
<td>Description</td>
<td>Action</td>
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<td>11-008</td>
<td>124 Martin Lane</td>
<td>Installation of dry stacked stone landscaping wall and replace plants with new plants and sod in the newly created landscaping bed.</td>
<td>Approved application as submitted. Moved by: Donna Dymon, Seconded by: Brian Sundin, For: ALL, Against: NONE, Abstentions: NONE. Motion: PASSED</td>
</tr>
<tr>
<td>11-009</td>
<td>5010 Grimm Dr.</td>
<td>Extension and enclosure of the existing side fences.</td>
<td>Approved application with stipulations. This application was approved with the stipulation that all modifications remain within homeowner’s property line. Moved by: Donna Dymon, Seconded by: Matthew Grimm, For: ALL, Against: NONE, Abstentions: NONE. Motion: PASSED</td>
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<tr>
<td>11-011</td>
<td>5229 Tancreti Lane</td>
<td>Landscaping private and -sprinkling system-common area</td>
<td>Approved application as submitted. Recommend approval from CAC. Moved by: Donna Dymon, Seconded by: Matthew Grimm, For: ALL, Against: NONE, Abstentions: NONE. Motion: PASSED</td>
</tr>
<tr>
<td>11-012</td>
<td>5181 Brawner Place</td>
<td>Landscaping –private and common area</td>
<td>Approved application as submitted. Recommend approval from CAC. Moved by: Donna Dymon, Seconded by: Matthew Grimm, For: ALL, Against: NONE, Abstentions: NONE. Motion: PASSED</td>
</tr>
</tbody>
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**BOARD MEETING UPDATES**

Tom McClimon, Vice President and ARC Liaison, updated the ARC on the status of the Cameron Club renovations. He also informed the ARC that he will move forward with any recommendations of the facilities committee.

**Management Report**
The number of open violations the Association has as of 3/24/11 is 90. This is up from 2/24/11 by 20.

**Move To: Enter Executive Session at 7:56pm**
Moved by: Donna Dymon
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
**MOTION PASSED**

**Move To: Exit Executive Session at 8:15pm**
Moved by: Donna Dymon
Seconded by: Brian Sundin
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 plus administrative costs)

Account # 00285-4500
Account # 00328-0115

Moved by: Brian Sundin
Seconded by: Donna Dymon
For: ALL
Against: NONE
Abstentions: None
**MOTION PASSED**

**Move To: Adjourn at 8:15pm**
Moved by: Donna Dymon
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
**MOTION PASSED**

Minutes prepared by: Shirley Petrovic, Covenants Administrator