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

Tuesday, August 2, 2011

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for August was held on Tuesday, August 2, 2011. The meeting was called to order at 7:03pm by Cole Mowry in the Cameron Club Henderson Room.

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

Members Absent: 

Others in Attendance: 
Tom Mcclimon, Board Vice President and ARC Liaison
Shirley Petrovic, Covenants Administrator, CMC

Resident’s in Attendance: 
Marsha Arrington

RESIDENT’S OPEN FORUM
Resident that was present stated that she was in attendance to listen to the review of Exterior Modification Application of her home.

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

Move To: Approve the July ARC Meeting Minutes from –July 12, 2011
Moved by: Brian Sundin
Seconded by: Matthew Grimm
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>11-048</td>
<td>4914 Waple Lane</td>
<td>Replacement of sashes and jambs of all window of their home.</td>
<td>Approved application as submitted.</td>
</tr>
</tbody>
</table>

**Move To: Appoint Ruth Kim to the Architectural Review Committee for a two-year term**
Moved by: Michael Mayes  
Seconded by: Brian Sundin  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**BOARD MEETING UPDATES**
Tom McClimon, Vice President and ARC Liaison, updated the ARC on Helmuth Pocket Park Common Area Application regarding maintenance from Lancaster.

**Management Report**
The number of open violations the Association has as of 7/27/11 is 127. This is up from 6/30/11 by 59.

**Move To: Enter Executive Session at 8:08pm**
Moved by: Donna Dymon  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**Move To: Exit Executive Session at 8:20pm**
Moved by: Donna Dymon  
Seconded by: Brian  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**
MONETARY LETTER REQUEST APPROVALS
Move To: Approve the Monetary Letter Request Approvals

Parking Violations
(Approved for $10.00 per day or up to 90 day plus administrative costs)
Account # 00334-1782
Account # 00279-9597

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

Move To: Adjourn at 8:22pm
Moved by: Donna Dymon
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Minutes prepared by: Shirley Petrovic, Covenants Administrator