The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for October was held on Thursday, October 13, 2011. The meeting was called to order at 7:01 pm by Donna Dymon in the Cameron Club Henderson Room.

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

Members Absent:

Others in Attendance:
Shirley Petrovic, Covenants Administrator, CMC

Resident’s in Attendance:
Terry Davis
Craig Wiesen
Karen Diener

REVIEW OF EXTERIOR MODIFICATION APPLICATIONS FOR RESIDENTS THAT ARE PRESENT WITH REMAINING APPLICATIONS TO FOLLOW
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>
</table>
| 11-058 | 4906 Maple Lane | Windows | Approved application as submitted with 30 days extension  
Moved by: Matthew Grimm  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: None  
Motion: PASSED |
<table>
<thead>
<tr>
<th>App#</th>
<th>Address</th>
<th>Modification Request</th>
<th>ARC Action / Votes</th>
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<tbody>
<tr>
<td>11-055</td>
<td>145 Cameron Station</td>
<td>Facades-Remove décor trim on roof top</td>
<td>Application was disapproved</td>
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<td>Application was disapproved based on the decision that the DMS that states “No homeowner shall change the facade material of their home nor change the material on the side(s) of the home. Applications to repair or replace facade material must show the location of the repair or replacement and confirmation of use of same material as exists on home.”</td>
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<td>Moved by: Brian Sundin</td>
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<td>Seconded by: Michael Mayes</td>
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<td>For: ALL</td>
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<td>Against: NONE</td>
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<td>Abstentions: Ruth Kim</td>
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<td><strong>Motion:</strong> Denied</td>
</tr>
<tr>
<td>11-056</td>
<td>276 Murtha St</td>
<td>Landscaping</td>
<td>Request for more information</td>
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<td>The ARC is requesting that the homeowner provide them with a lot survey As well as drawing of the proposed landscaping. The existing landscape appears to be encroaching on to a neighboring property.</td>
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<td>Moved by: Matthew Grimm</td>
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<td>For: ALL</td>
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<td>Against: NONE</td>
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<td>Abstentions: NONE</td>
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<td><strong>Motion:</strong> PASSED</td>
</tr>
<tr>
<td>11-057</td>
<td>5113 O’Neill</td>
<td>Security Camera- Front door.</td>
<td>Request for more information</td>
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<td>The ARC is requesting the homeowner to provide them the size and width of the security camera and the location where the camera will be placed.</td>
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<td>Moved by: Brian Sundin</td>
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<td>Seconded by: Michael Mayes</td>
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<td>Abstentions: NONE</td>
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<td><strong>Motion:</strong> PASSED</td>
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</tbody>
</table>
Move To: Approve the September ARC Meeting Minutes from –September 6, 2011
Moved by: Michael Mayes
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

BOARD MEETING UPDATES
N/A

ARC DISCUSSION TOPICS AND VOTING MOTIONS
N/A

Management Report
The number of open violations the Association has as of 9/30/11 is 91. This is up from 8/31/11 by 7.

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 8:28pm
Moved by: Brian Sundin
Seconded by: Matthew Grimm
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Move To: Appoint Karen Diener to the Architectural Review Committee for a two-year term subject to the BOD approval
Moved by: Ruth Kim
Seconded by: Michael Mayes
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Move To: Appoint Craig Weisen to the Architectural Review Committee for a two-year term subject to the BOD approval
Moved by: Michael Mayes
Seconded by: Ruth Kim
For: ALL
Against: NONE
Monetary Letter Request Approvals

Move To: Approve the Monetary Letter Request Approvals

Parking Violations
(Approved for $50.00 per infraction)
Account # 00205-0333
Account # 00303-4387
Account # 00319-3545

Property Maintenance Violations
(Approved for $10.00 per day or up to 90 day plus administrative costs)
Account # 00205-3770

Moved by: Michael Mayes
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: None
MOTION PASSED

Move To: Adjourn at 8:28 pm
Moved by: Brian Sundin
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Minutes prepared by: Shirley Petrovic, Covenants Administrator