The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for January was held on Tuesday, January 3, 2012. The meeting was called to order at 7:00 pm by Craig Wiesen in the Cameron Club Henderson Room.

ARC Members in Attendance:
Craig Wiesen, ARC Member
Ruth Kim, ARC Member
Brian Sundin, ARC Member
Michael Mayes, ARC Member
Elizabeth McAlee, ARC Member

Members Absent:
Karen Diener, ARC Member
Matthew Grimm, ARC Member

Others in Attendance:
N/A

Resident’s in Attendance:
N/A

RESIDENT’S OPEN FORUM
N/A

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

Move To: Approve the December ARC Meeting Minutes from –December 6, 2011
Moved by: Michael Mayes
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED
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>
<tbody>
<tr>
<td>12-01</td>
<td>147 Martin Lane</td>
<td>Landscaping-Keep plastic white rocks garden.</td>
<td>Application was disapproved. Application was disapproved due to the due to the modifications not being consistent with the character and style of the community. Moved by: Michael Mayes Seconded by: Brian Sundin For: ALL Against: NONE Abstentions: None Motion: Denied</td>
</tr>
<tr>
<td>12-02</td>
<td>5005 Donovan Dr</td>
<td>Patio Door</td>
<td>Approved application as submitted allowing the homeowner 90 days to complete work. Moved by: Michael Mayes Seconded by: Elizabeth McAlee For: ALL Against: NONE Abstentions: None Motion: Passed</td>
</tr>
</tbody>
</table>

BOARD MEETING UPDATES
N/A

ARC DISCUSSION TOPICS AND VOTING MOTIONS

Move To: Enter Executive Session at 7:38pm Moved by: Craig Wiesen Seconded by: Michael Mayes For: ALL Against: NONE Abstentions: NONE MOTION: PASSED
Move To: Exit Executive Session at 8:00pm  
Moved by: Craig Wiesen  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: NONE  
MOTION PASSED

MONETARY LETTER REQUEST APPROVALS  
Move To: Approve the Monetary Letter Request Approvals  

Parking Violation  
(Approved for $50.00 per infraction plus administrative costs)  
Account # 00305-6420  
Account # 00304-2120  

Trash Violation  
(Approved for $50.00 per infraction plus administrative costs)  
Account # 00284-9065  
Account # 00315-1927  

Moved by: Elizabeth McAlee  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: NONE  
MOTION PASSED

Management Report  
The number of open violations the Association has as of 12/30/11 is 66. This is down from 11/30/11 by 33.

Move To: Adjourn at 8:07 pm  
Moved by: Craig Wiesen  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: NONE  
MOTION PASSED

Minutes prepared by: Shirley Petrovic, Covenants Administrator