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

Tuesday, April 3, 2012

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for March was held on Tuesday, March 6, 2012. The meeting was called to order at 7:04 pm by Craig Wiesen in the Cameron Club Henderson Room.

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

Members Absent: Matthew Grimm, ARC Member

Others in Attendance: Tom McClimon, ARC, Board Liaison
Shirley Petrovic, Covenants Administrator, CMC

Resident's in Attendance: Amy Marcenaro

RESIDENT'S OPEN FORUM
Amy Marcenaro spoke about her Exterior Modification request

MOVE TO: Modify the Agenda so that the Exterior Modification Applications of present residents may be reviewed first.
Moved by: Michael Mayes
Seconded by: Brian Sundin
For: All
Against: NONE
MOTION: PASSED

Move To: Approve the February ARC Meeting Minutes from –February 7, 2012
Moved by: Ruth Kim
Seconded by: Elizabeth McAlee
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>
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</thead>
<tbody>
<tr>
<td>12-10</td>
<td>143 Martin Lane</td>
<td>Deck Alterations/lattice</td>
<td>Approved application as submitted</td>
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<td>ARC approved to extend the rear deck to be stained with the color “curry”. The ARC also approved the installation of a lattice as it describe in the DMS.</td>
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<td>Moved by: Karen Diener</td>
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<td>Seconded by: Brian Sundin</td>
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<td>Against: NONE</td>
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<td>Abstentions: None</td>
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<td>Motion: Passed</td>
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<tr>
<td>12-07</td>
<td>4929 Kilburn St.</td>
<td>Landscaping-Shared wall with 4931 Kilburn.</td>
<td>Approved application as submitted</td>
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<td>Moved by: Michael Mayes</td>
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<td>Abstentions: None</td>
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<td>Motion: Passed</td>
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<tr>
<td>12-09</td>
<td>5160 California Ln</td>
<td>Landscaping-modification to front and side yard</td>
<td>Request for more information</td>
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<td>ARC would like to know the style and color of the lattice. Also, would like to know additional details of the irrigation system due to concerns of additional water to the common area.</td>
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<td>Moved by: Karen Diener</td>
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<td>Against: NONE</td>
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<td>Abstentions: None</td>
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<td>Motion: Request for more information</td>
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**BOARD MEETING UPDATES**
Tom McClimon, ARC Board Liaison, updated the ARC on the Club House renovations.

**ARC DISCUSSION TOPICS AND VOTING MOTIONS**

**ARC/CAC Agreement Proposal**
The ARC discussed the agreement proposal.
Move To: Enter Executive Session at 7:55pm  
Moved by: Michael Mayes  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION: PASSED**

Move To: Exit Executive Session at 8:02pm  
Moved by: Michael Mayes  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**MONETARY LETTER REQUEST APPROVALS**  
Move To: Approve the Monetary Letter Request Approvals  
Moved by: Michael Mayes  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**

**Parking Violation**  
(Approved for $50.00 per infraction plus administrative costs)  
Account # 00303-4387  
Account # 00304-2120  
Account # 00205-0333

**Property Maintenance**  
(Approved for $10 per day for up to 90 days + $5.75 postage fee)  
Account # 00248-5089

**Management Report**  
The number of open violations the Association has as of 2/29/12 is 115. This is up from 2/1/12 by 9.

Move To: Adjourn at 8:20 pm  
Moved by: Ruth Kim  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
**MOTION PASSED**
Minutes prepared by: Shirley Petrovic, Covenants Administrator

Approved