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

Tuesday, August 7, 2012

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for August was held on Tuesday, August 7, 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 Chair
Brian Sundin, ARC Vice Chair
Karen Diener, ARC Member
Elizabeth McAlee, ARC Member
Michael Mayes, ARC Member
Ruth Kim, ARC Member
Matthew Grimm, ARC Member

Others in Attendance:
Mary Meghan Flynn, Assistant Community Manager, CMC; Bethany Lammers, Covenants Administrator, CMC

RESIDENT’S OPEN FORUM
N/A

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>12-053</td>
<td>5240 Brawner Pl</td>
<td>Bench in front yard</td>
<td>Application was approved as submitted.</td>
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<td>Moved by: Brian Sundin</td>
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<td>Seconded 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>Motion: Passed</td>
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<tr>
<td>12-054</td>
<td>5030 Grimm Dr</td>
<td>Exterior light replacement</td>
<td>Application was approved as submitted.</td>
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<td>Moved by: Ruth Kim</td>
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<td>Seconded by: Matthew Grimm</td>
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<td>Against: Karen Diener</td>
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<td>Abstentions: None</td>
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<td>Motion: Passed</td>
</tr>
</tbody>
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### Move To: Approve the April ARC Meeting Minutes from July 10, 2012 as submitted.
- **Moved by:** Brian Sundin
- **Seconded by:** Elizabeth McAlee
- **For:** ALL
- **Against:** NONE
- **Abstentions:** NONE
- **MOTION:** PASSED

### BOARD MEETING UPDATES
Craig Wiesen provided an update from the July 24, 2012 Board of Directors meeting.

### ARC DISCUSSION TOPICS AND VOTING MOTIONS
The ARC discussed the upcoming modification of the Design & Maintenance Standards. Management will send out an email blast asking Residents to send suggestions to covenants@cameronstation.org, subject line: DMS, by August 31st.

#### Management Report
The number of open violations the Association has as of 8/3/12 is 109. This is down from July by 56 due to the fact that I am closing out old parking violations that can be re-opened if another violation occurs.

### Move To: Adjourn at 8:22 pm
- **Moved by:** Elizabeth McAlee
- **Seconded by:** Matthew Grimm
- **For:** ALL
- **Against:** NONE
- **Abstentions:** NONE
- **MOTION PASSED**

Minutes prepared by: Bethany Lammers, Covenants Administrator