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

Tuesday, September 4, 2012

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for September was held on Tuesday, September 4, 2012. The meeting was called to order at 7:00 pm by Craig Wiesen in the Alexandria Police Department meeting room.

ARC Members in Attendance:
Craig Wiesen, ARC Chair
Brian Sundin, ARC Vice Chair
Elizabeth McAlee, ARC Member
Ruth Kim, ARC Member
Matthew Grimm, ARC Member

ARC Members Absent:
Karen Diener, ARC Member
Michael Mayes, ARC Member

Others in Attendance:
Bethany Lammers, Covenants Administrator, CMC

RESIDENT’S OPEN FORUM
• A Unit Owner was present and requested consideration in changing the language for the policy/DMS for Inclement Weather regarding snow from "...to clear snow and ice from their driveways serving their home,...".to read: "...to clear snow and ice from at least one of the driveways serving their home,...".

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>12-059</td>
<td>5023 Waple Pl</td>
<td>Windows</td>
<td>Application was approved as submitted for the existing windows, based on a slight variation of a pre-approved application for the window replacement, the windows are in the rear of the home and consistent with the style and similar in color. Moved by: Elizabeth McAlee Seconded by: Ruth Kim For: ALL Against: NONE Abstentions: None Motion: Passed</td>
</tr>
<tr>
<td>Application No.</td>
<td>Address</td>
<td>Application Type</td>
<td>Decision</td>
</tr>
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</tbody>
</table>
| 12-055         | 349 Cameron Station Blvd | Landscaping Wall           | Modified application was approved as submitted.  
Made by Ruth Kim  
Seconded by Elizabeth McAlee  
For: ALL  
Against: Karen Diener  
Abstentions: None  
Motion: Passed |
| 12-055         | 273 Murtha St            | Window Replacement         | Denied as submitted.  
Made by: Brian Sundin  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: Passed |
| 12-057         | 5012 Grimm Dr            | Backyard Landscaping       | Application was approved as submitted provided the proposed work does not create an irrigation/ponding issue for their neighbors/common area.  
Made by: Matthew Grimm  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: Passed |
| 12-058         | 5242 Tancreti Ln         | Awning                     | Application approved as submitted.  
Made by: Ruth Kim  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: Passed |

Move To: Approve the August ARC Meeting Minutes from August 7, 2012 with the following amendment:  
- Page 2, under application 12-055, the motion was seconded by Michael Mayes.
  
Made by: Ruth Kim  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
MOTION: PASSED
DISCUSSION, INFORMATION & ACTION TOPICS
Management Report
The number of open violations the Association has as of 8/30/12 is 94. The ARC discussed the upcoming modification of the Design & Maintenance Standards. Management will send out another email blast asking Residents to send suggestions to covenants@cameronstation.org and current suggestions received for the DMS revision from Homeowner’s were included.

EXECUTIVE SESSION
Move To: Enter Executive Session at 7:48 pm.
Moved by: Ruth Kim
Seconded by: Elizabeth McAlee
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

Move To: Exit Executive Session at 8:05 pm
Moved by: Brian Sundin
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Property Maintenance
(Approved for $10.00 per day for up to 90 days plus administrative costs)
Account # 00227-4397

Moved by: Elizabeth McAlee
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: Matthew Grimm
MOTION PASSED

Change of Attendance
Ms. McAlee departed the meeting at 8:05 pm.

Move To: Adjourn at 8:42 pm
Moved by: Ruth Kim
Seconded by: Brian Sundin
For: ALL
Against: NONE
Abstentions: NONE
MOTION PASSED

Minutes prepared by: Bethany Lammers, Covenants Administrator