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

Tuesday, June 4, 2013

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for June was held on Tuesday, June 4, 2013. The meeting was called to order at 7:00 pm in the Cameron Station Clubhouse meeting room.

ARC Members in Attendance:
Michael Mayes, ARC Member
Karen Diener, ARC Member
Elizabeth McAlee, ARC Member
Matthew Grimm, ARC Member
Ruth Kim, ARC Member

ARC Members Absent:
Brian Sundin, ARC Vice Chair

Others in Attendance:
Bethany Lammers, Covenants Administrator, CMC

MOTION TO APPOINT TEMPORARY CHAIR
MOVE TO: Approve Michael Mayes as temporary Chair for the June 4, 2013 ARC meeting.
Moved by: Matthew Grimm
Seconded by: Karen Diener
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

APPROVAL OF AGENDA
MOVE TO: Review the Exterior Modification Application for Resident’s that are present with remaining applications to follow.
Moved by: Elizabeth McAlee
Seconded by: Matthew Grimm
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

RESIDENT’S OPEN FORUM
None.
**APPROVAL OF ARC MINUTES**

**MOVE TO:** Approve the May 7, 2013 ARC meeting minutes with the following amendment:

- Add to Others in Attendance: Nicholas Gionnatti, Cameron Station Board President

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

<table>
<thead>
<tr>
<th>APP#</th>
<th>ADDRESS</th>
<th>MODIFICATION REQUEST</th>
<th>ARC ACTION/VOTE</th>
</tr>
</thead>
</table>
| 13-25  | 5032 Grimm Drive    | Replace floor/railing of deck with composite material     | APPROVED as submitted. Moved by: Matthew Grimm  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
**Motion:** PASSED |
| 13-26  | 158 Martin Lane     | Landscape side/front yard                                 | APPROVED; with the stipulation the owner receives permission from the CAC for any proposed landscaping of the common areas.  
Moved by: Elizabeth McAlee  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
**Motion:** PASSED |
| 13-27  | 5248 Brawner Place  | Replace floor/railing of deck with composite material & replace fence | APPROVED; with the stipulation that if the deck posts need to be replaced the owner provides a copy of the building permit to Management.  
Moved by: Elizabeth McAlee  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
**Motion:** PASSED |
<table>
<thead>
<tr>
<th>Date</th>
<th>Location</th>
<th>Action</th>
<th>Details</th>
</tr>
</thead>
</table>
| 13-28 | 247 Somerville Street   | Replace all windows     | APPROVED as submitted. Moved by: Ruth Kim  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: PASSED |
| 13-29 | 5102 Grimm Drive        | Existing front light    | APPROVED as submitted. Moved by: Ruth Kim  
Seconded by: Matthew Grimm  
For: Mathew Grimm, Michael Mayes, Ruth Kim  
Against: Karen Diener, Elizabeth McAlee  
Abstentions: NONE  
Motion: PASSED |
| 13-30 | 258 Murtha Street       | Replace deck, fence & patio | APPROVED; with the stipulation that any composite material used match the stain color.  
Moved by: Ruth Kim  
Seconded by: Matthew Grimm  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: PASSED |
| 13-31 | 314 Cameron Station Blvd | Re-landscape front/side flower beds | APPROVED; with the stipulation the owner receive permission from the CAC for any proposed landscaping of the common areas.  
Moved by: Elizabeth McAlee  
Seconded by: Ruth Kim  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: PASSED |
| 13-32 | 5250 Bessley Place      | Awning over back deck   | APPROVED as submitted. Moved by: Matthew Grimm  
Seconded by: Elizabeth McAlee  
For: ALL  
Against: NONE |
| 13-33 | 5111 Knapp Place | Replace/relocate AC unit to outside of home | DENY the application due to the fact that the proposed location would interfere visually with neighbors. Moved by: Karen Diener Seconded by: Elizabeth McAlee For: ALL Against: NONE Abstentions: Matthew Grimm Motion: PASSED |
| 13-34 | 5249 Bessley Place | Install a new deck in backyard | DENY the application due to the fact that the new deck dimensions are not consistent as the design offered by the builder of the surrounding homes. Moved by: Karen Diener Seconded by: Ruth Kim For: ALL Against: NONE Abstentions: NONE Motion: PASSED |

**DISCUSSION, INFORMATION & ACTION TOPICS**

**Review Submitted ARC Committee Member Registration Forms**

MOVE TO: Recommend appointment by the Board of Directors to the ARC for Michelle Kinasienicz.

Moved by: Karen Diener
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

**Committee Re-Appointments**

MOVE TO: Recommend re-appointment to the ARC for Michael Mayes, Matthew Grimm and Brian Sundin.

Moved by: Ruth Kim
Seconded by: Karen Diener
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

EXECUTIVE SESSION

MOVE TO: Convene into Executive Session at 9:06 pm.
Moved by: Matthew Grimm
Seconded by: Karen Diener
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Convene into Open Session at 9:08 pm.
Moved by: Karen Diener
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

ADJOURNMENT

MOVE TO: Adjourn the meeting at 9:10 pm.
Moved by: Ruth Kim
Seconded by: Karen Diener
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED