MEETING MINUTES
CAMERON STATION COMMUNITY ASSOCIATION, INC.
ARCHITECTURAL REVIEW COMMITTEE
Thursday, January 9, 2014

The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for January was held on Thursday, January 9, 2014. The meeting was called to order at 7:05 pm in the Cameron Station Clubhouse Henderson Room.

ARC Members in Attendance:
Brian Sundin, ARC Chair
Michael Mayes, ARC Vice Chair
Elizabeth McAlee, ARC Member
Matthew Grimm, ARC Member
Karen Diener, ARC Member

ARC Members Absent:
Ruth Kim, ARC Member
Michelle Kinasiewicz, ARC Member

Others in Attendance:
Bethany Lammers, Covenants Administrator, CMC
Jon Dellaria, CSCA Committee Liaison
Michael Johnson, CSCA Board President

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 December 17, 2013 ARC meeting minutes as presented.
Moved by: Karen Diener
Seconded by: Elizabeth McAlee
For: ALL
Against: NONE
MOTION: PASSED

<table>
<thead>
<tr>
<th>APP#</th>
<th>ADDRESS</th>
<th>MODIFICATION REQUEST</th>
<th>ARC ACTION/VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-01</td>
<td>371 Livermore Lane</td>
<td>Replace backyard fence</td>
<td>APPROVED as submitted, with the stipulation that if the Owner stains the fence is must be an approved stain color. Moved by: Matthew Grimm Seconded by: Michael Mayes For: ALL Against: NONE Abstentions: NONE Motion: PASSED</td>
</tr>
<tr>
<td>14-02</td>
<td>5092 Grimm Drive</td>
<td>Existing front light</td>
<td>APPROVED as submitted. Moved by: Michael Mayes Seconded by: Matthew Grimm For: ALL Against: NONE Abstentions: NONE Motion: PASSED</td>
</tr>
</tbody>
</table>

**DISCUSSION, INFORMATION & ACTION TOPICS**

- The Comprehensive Inspector was not on-site at Cameron Station for the month of December.
- The number of Resale Inspection performed in December, 2013 was 4.
- The next meeting of the Architectural Review Committee is on February 4, 2014.
- As of December 31, 2013 the Association has 242 total open violations.
- For the month of December there were a total of 28 violation letters sent.

**EXECUTIVE SESSION**

MOVE TO: Convene into Executive Session at 8:10 pm.
Moved by: Karen Diener
Seconded by: Elizabeth McAlee
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Convene into Open Session at 8:32 pm.
Moved by: Michael Mayes
Seconded by: Elizabeth McAlee
For: ALL
Against: NONE  
Abstentions: NONE  
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence, total charge $50) plus administrative cost for account #227-5079:
   • Dog off the leash: 1/9/2014.
Moved by: Elizabeth McAlee  
Seconded by: Michael Mayes  
For: ALL  
Against: NONE  
Abstentions: Matthew Grimm  
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence, total charge $50) plus administrative cost for account #363-4282:
   • Trash can out non-trash day: 1/8/2014.
Moved by: Elizabeth McAlee  
Seconded by: Karen Diener  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: PASSED

ADJOURNMENT
MOVE TO: Adjourn the meeting at 8:34 pm.
Moved by: Michael Mayes  
Seconded by: Karen Diener  
For: ALL  
Against: NONE  
Abstentions: NONE  
Motion: PASSED