The regularly scheduled monthly meeting of the Architectural Review Committee (ARC) for August was held on Tuesday, August 5, 2014. The meeting was called to order at 7:04 pm in the Cameron Station Clubhouse Henderson Room.

ARC Members in Attendance:
Elizabeth McAlee, ARC Vice Chair
Ruth Kim, ARC Member
Sharon Wilkinson, ARC Member
Mark Brzezinski, Member
Ann Garriott, Member

ARC Members Absent:
Karen Diener, ARC Member
Jay Bieszke, ARC Member

Others in Attendance:
Bethany Lammers, Covenants Administrator, CMC
Jon Dellaria, Board Liaison

APPROVAL OF AGENDA

MOVE TO: Review the Exterior Modification Application for Resident’s that are present with remaining applications to follow.
Moved by: Ruth Kim
Seconded by: Sharon Wilkinson
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

RESIDENT’S OPEN FORUM
None.

APPROVAL OF ARC MINUTES

MOVE TO: Approve the July 14, 2014 ARC meeting minutes as presented.
Moved by: Ruth Kim
Seconded by: Sharon Wilkinson
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>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Motion: PASSED</td>
</tr>
<tr>
<td>14-56</td>
<td>5155 California</td>
<td>Create an additional deck post for load</td>
<td>APPROVED: pending submission of the final architectural diagrams. Moved by: Mark Brzezinski Seconded by: Ruth Kim For: ALL Against: NONE Abstentions: NONE</td>
</tr>
<tr>
<td></td>
<td>Lane</td>
<td>bearing wall and encase both deck</td>
<td>Motion: PASSED</td>
</tr>
<tr>
<td></td>
<td></td>
<td>posts in wood</td>
<td></td>
</tr>
<tr>
<td>14-57</td>
<td>4921 Donovan Drive</td>
<td>Replace deck with composite material,</td>
<td>APPROVED as submitted. Moved by: Ruth Kim Seconded by: Ann Garriott For: ALL Against: NONE Abstentions: NONE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>selected color: Amberwood.</td>
<td>Motion: PASSED</td>
</tr>
<tr>
<td>14-58</td>
<td>4921 Donovan Drive</td>
<td>Replace front door trim and back bay</td>
<td>APPROVED as submitted. Moved by: Mark Brzezinski Seconded by: Sharon Wilkinson For: ALL Against: NONE Abstentions: NONE</td>
</tr>
<tr>
<td></td>
<td></td>
<td>window trim with PVC material</td>
<td>Motion: PASSED</td>
</tr>
<tr>
<td>14-59</td>
<td>5248 Brawner Place</td>
<td>Replace roof</td>
<td>APPROVED as submitted. Moved by: Ruth Kim Seconded by: Sharon Wilkinson For: ALL Against: NONE Abstentions: NONE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Motion: PASSED</td>
</tr>
</tbody>
</table>
DISCUSSION, INFORMATION & ACTION TOPICS

Covenants Report
- The number of Comprehensive Inspections performed for July, 2014 was 83.
- The number of Resale Inspection performed in July, 2014 was 6.
- As of July 31, 2014 the Association has 474 total open violations.
- For the month of July there were a total of 96 violation letters sent.

Private Tree Application
MOVE TO: Deny the Owners request to replace their existing front yard tree with a Sioux Crape Myrtle because it will not meet the canopy requirements at maturity.
Moved by: Ruth Kim
Seconded by: Sharon Wilkinson
For: ALL
Against: NONE
Abstentions: NONE
MOTION: PASSED

EXECUTIVE SESSION
MOVE TO: Convene into Executive Session at 8:12 pm.
Moved by: Sharon Wilksinson
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Convene into Open Session at 8:31 pm.
Moved by: Ruth Kim
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

Ratification of Executive Session Decisions
MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association's parking policy: parking in visitor parking on 7/15/2014 for account: 313-1141.
Moved by: Ruth Kim
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED
MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s parking policy: failure to register vehicle and parking in visitor parking on 7/23/2014 for account: 378-0039.
Moved by: Mark Brzezinski
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s parking policy: parking in visitor parking on 7/28/2014, 7/29/2014 & 8/1/2014 for account: 381-3977.
Moved by: Mark Brzezinski
Seconded by: Ruth Kim
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s parking policy: parking in visitor parking on 7/15/2014 & 7/28/2014 for account: 377-3350.
Moved by: Mark Brzezinski
Seconded by: Ann Garriott
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s parking policy: parking in visitor parking on 7/24/2014 for account: 374-0639.
Moved by: Mark Brzezinski
Seconded by: Sharon Wilkinson
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED
MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s parking policy: parking in visitor parking on 7/15/2014, 7/18/2014, 7/19/2014, 7/23/2014, 7/24/2014 & 7/29/2014 for account: 344-8520.
Moved by: Ann Garriott
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

MOVE TO: Approve the monetary charge of $50 (per occurrence) plus administrative cost ($6.48 postage) for failure to comply with the Association’s birdfeeders/bird house: observed on back deck on 7/25/2014 for account: 323-5461.
Moved by: Ann Garriott
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED

ADJOURNMENT
MOVE TO: Adjourn the meeting at 8:34 pm.
Moved by: Ruth Kim
Seconded by: Mark Brzezinski
For: ALL
Against: NONE
Abstentions: NONE
Motion: PASSED