

VVL MAC
MEETING MINUTES

Date: January 4, 2011
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 5:56 p.m. Jim Speer.

II. Attendance:

VVL MAC:	Jim Speer	Donny Saveski
	Mark Stockton	Ben Kalkman
	Shanna Cardita	
VVL Management:	Kathy Mitchell	Richard Andrews

III. Agenda

Motion: To approve with addition of CS019.
Motion by S. Cardita, seconded by M. Stockman.
Motion passed unanimously.

IV. Minutes

Motion: To approve December 7, 2010 minutes as submitted.
Motion by D. Saveski, seconded by B. Kalkman.
Motion passed unanimously.

V. New Submittals:

In Person:

L. Bingenheimer (LJ010) Repaint of house with different color from pre-approved colors in February.

Motion: To approve as submitted.
Motion by D. Saveski, seconded by S. Cardita.
Motion passed unanimously.

David Woods – Representing Baptist Church – re-landscaping.

VI. Resubmittal:

CS058 – Sample of material for awning.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by B. Kalkman.
Motion passed unanimously.

VII. New Submittals:

DP044 – Install pavers back to side gate.

Motion: To approve as submitted.

Motion by D. Saveski, seconded by B. Kalkman.

Motion passed unanimously.

TC021 – Re-landscape front yard.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton.

Motion passed unanimously.

CS005 – Re-plaster pool and change tile, add 3 masonry stone pillars wok pots on top of cool deck. Resurface interior of spa to match pool.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Saveski.

Motion passed unanimously.

AP104 – Remove rotten wood and siding and replace with Hardie Board.

Motion: To approve as submitted.

Motion by D. Saveski, seconded by B. Kalkman.

Motion passed unanimously.

AP071 – Remove rotten wood trim and replace with Hardie Board.

Motion: To approve as submitted.

Motion by D. Saveski, seconded by B. Kalkman.

Motion passed unanimously.

CS019 – Remove dead bushes.

Motion: To approve removing the dead bushes and keep granite with no requirement to replant.

Motion by D. Saveski, seconded by S. Cardita.

Motion passed unanimously.

New Business:

**2011 Meeting Schedule. Changed July date to July 12th and September date to September 13th.
“Updated Pre-Approved Plant List” with the removal of standard Oleanders and add Petite
Oleanders.**

VI. Adjournment

Motion: Meeting to adjourn at 7:15 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Jim Speer
Chairman