

VVL MAC
MEETING MINUTES

Date: February 2, 2011
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 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 as submitted.
Motion by D. Saveski, seconded by S. Cardita.
Motion passed unanimously.

IV. Minutes

Motion: To approve January 4, 2011 minutes as submitted.
Motion by D. Saveski, seconded by B. Kalkman.
Motion passed unanimously.

V. New Submittals:

In Person:

K. Faber (BB003 (2) 1-Install boat dock. 2-Enclose area of patio surrounding Jacuzzi and sauna, also remove fireplace and install a window.

Motion: To approve boat dock with condition to move footings back.
Motion by S. Cardita, seconded by M. Stockton.
Motion passed unanimously.

Motion: To approve as submitted.
Motion by M. Stockton, seconded by S. Cardita.

VI. New Submittals:

WL057 (2) 1 – Paint house, body-Warm Butterscotch, garage door-Weathered Brown, pop-outs, columns and fascia-Thatched Roof. 2-Install additional concrete in driveway

Motion: 1-To approve with condition that there is West Lake's approval.
Motion by D. Saveski, seconded by B. Kalkman.

Motion passed unanimously.

Motion: 2-To disapprove and resubmit with drawing.

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

Motion passed unanimously.

RG053 – Replace roof with concrete tiles – brown range.

Motion: To approve as submitted.

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

Motion passed unanimously.

RG090 – Install new roof

Motion: To approve as submitted.

Motion by D. Saveski, seconded by M. Stockton.

Motion passed unanimously.

LS060 – 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.

LS060 (3) – 1-Re-landscape back yard facing lake. 2-Install arbor with fireplace and flat panel TV. 3-Install BBQ with bar.

Motion: 1-To approve with condition that if space is more than 3’ from the lake, plants are required. 2-To approve with condition that the arbor be 8’ set back from the lake. 3-To approve as submitted. All plants were approved.

Motion by J. Speer, seconded by M. Stockton.

Motion passed unanimously.

BB004 – Install copper security door.

Motion: To approve as submitted.

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

Motion passed unanimously.

L2036 – Install a octagon metal gazebo, 13’x6” x 10’x8” high.

VII. Adjournment

Motion: Meeting to adjourn at 6:45 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Jim Speer
Chairman