

VVL MAC  
MEETING MINUTES

**Date:** March 1, 2011  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:05 p.m. Jim Speer.

II. Attendance:

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

Guest: Gary LaFleur (CS020), Gordon & Janet Jensen (CS019) and John Bollman (Brekenridge Bay)

III. Agenda

**Motion:** To approve with additions.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

IV. Minutes

**Motion:** To approve February 1, 2011 minutes as submitted.

Motion by M. Stockton, seconded by B. Kalkman.

Motion passed unanimously.

V. New Submittals:

**In Person:**

**Gary LaFleur (CS020) (2)** 1-Patch party wall on the North & South side of the back yard.

Note: All costs will be incurred by Gary LaFleur. 2-Remove two Queen Palm Trees and Brazilian Pepper Tree in the back yard. Plant 30" box Evergreen Elm, set 30' back and 22' from South Party wall.

**Motion:** To approve both submittals as submitted.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

**In Person:**

**John Bollman representing Breckenridge Bay Architectural Committee.**

Remove East Walk-in gate and keep West Walk-in gate at the main entrance.  
Wall will be installed where gate has been removed.  
Spikes will be added to the planter wall between the two drive through gates.  
All SRP, Cox and Quest utility boxes will be painted green to blend in with grass

**RG107** – Install second story deck with railing.

**Motion:** To approve with it painted to match the house.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

**L2008** – Install synthetic turf in front yard and adding a putting green in the back yard.

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by B. Kalkman.

Motion passed unanimously.

**DP039** – Remove old roof and replace with tile.

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

VI. Late Submittals:

**In Person:**

**Mark Shonau (LS096)** – Install Madera Slate pavers to concrete patio overlooking the lake.

Replace fire pit, and adding retaining wall.

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by B. Kalkman

Motion passed unanimously.

**LS127** – Install wood siding to North & South Gables.

**Motion:** To approve with recommendation that the homeowner use Hardie Board instead of wood.

Motion by B. Kalkman, seconded by M. Stockton

Motion passed unanimously.

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