VVL MAC MEETING MINUTES

Date: April 1, 2008 **Time:** 6:30 pm

Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:50 pm.

II. Attendance:

VVL MAC: Jim Eitner Silvio Jaconelli

Jack Twitchell

Absent: Dianne Havertine Jim Speer

VVL Management: Athena Weinerth

III. Agenda

Motion: To review in order of arrival.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

IV. Minutes

Motion: To approve the March 4, 2008, minutes as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

V Submittals

1) CS018 – Landscape Variance

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

2) CM014 – Commercial Paint & Stone

Motion: To deny as submitted. The submittal is too different from the surrounding buildings.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

3) RG023 – Pavers

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

4) RG036 – Accent Stone

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

5) CB005 - Gate

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

6) T2160 – Walkway

Motion: To table submittal for more information about landscape.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

7) WL023 – Landscape Changes

Motion: To table submittal for more information.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

8) RG072 – Staircase

Motion: To approve as submitted. *Homeowner is to submit to Regatta HOA.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

9) CS006 – Bushes

Motion: To table submittal for more information.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

10) CS075 – Varience

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

11) PP051 – Walkway

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

12) RG071 – Tree Removal

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli. Motion passed by S. Jaconelli and J. Twitchell voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 7:25 p.m.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by S. Jaconelli and J. Twitchell voting aye.

SUBMITTED BY: APPROVED BY:

Athena Weinerth James Eitner
Architectural Coordinator Chairman