

VVL MAC
MEETING MINUTES

Date: April 5, 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	
VVL Management:	Kathy Mitchell	Richard Andrews

Guest: Gary LaFleur (CS020)

III. Agenda

Motion: To approve with additions.

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

Motion passed unanimously.

IV. Minutes

Motion: To approve March 1, 2011 minutes as submitted.

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

Motion passed unanimously.

V. New Submittals:

L2010 – Install synthetic turf in the front yard.

Motion: To approve as submitted.

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

Motion passed unanimously.

LS106 (In person-Jim Scott) – Install boat dock extension

Motion: To approve as submitted.

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

Motion passed unanimously.

CB019 – Remove knee wall in front of property.

Motion: To approve with condition that the wall and footer be removed. Cover open space with what is on either side of the wall.

Motion by B. Kalkman, seconded by S. Cardita.

Motion passed unanimously.

LJ084 – Install decorative gate.

Motion: To approve as submitted.

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

Motion passed unanimously.

AP022 – Re-landscape entire front yard.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by S. Cardita

Motion passed unanimously.

PP030 – Install ledger stone on pop-outs on first floor and bedroom windows.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously.

LS042 (4) (In person-Brian Lindsey) – 1-Replace dead tree with Med. Fan Palm. Remove partially dead Ficus tree. Remove partially dead bushes and replace with Tecoma Stans and Dwarf Bottle Brush. 2-Replace fixed fending w/single metal wood slat gate. Replace entire RV gate with double metal wood slat gate. 3-Replace fixed windows with French Doors. 4-Install colored stamped concrete on both sides of existing sidewalk going back to RV gate.

Motion: To approve as submitted. #1-B. Kalkman & S. Cardita. #2- S. Cardita & M. Stockton. #3- M. Stockton & B. Kalkman. #4-S. Cardita & B. Kalkman.

Motion passed unanimously.

L1049 – Install sunscreens on all windows, white frames w/beige sunscreen to match house.

Motion: To approve as submitted.

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

Motion passed unanimously.

P1100 – Paint front door Deep Forest Pine.

Motion: To approve as submitted.

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

Motion passed unanimously.

VI. Late Submittals:

In Person:

Richard Andrews (DP046) – Replace existing Myoporum with Wedalia ground cover in front yard.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita.

Motion passed unanimously.

WL011 – Install synthetic turf in front yard.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita.

Motion passed unanimously.

In Person;

Tom Martinez (LJ044) – Extend patio cover on back of house.

Motion: To approve as submitted.

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

Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 7:25 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Jim Speer
Chairman