

VVL MAC
MEETING MINUTES

Date: May 6, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:37 pm.

II. Attendance:

VVL MAC: Jim Eitner (arrived at 7:00pm) Dianne Havertine
Silvio Jaconelli Jim Speer (arrived at 6:45pm)
Jack Twitchell

VVL Management: Athena Weinerth

III. Agenda

Motion: Add RG004, T2160 & RG068 and review in order of arrival.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine and S. Jaconelli voting aye.

IV. Minutes

Motion: To approve the April 1, 2008, minutes as submitted.

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

Motion passed by S. Jaconelli and J. Twitchell voting aye. D. Havertine abstained.

Motion: To approve the May 6, 2008, Approved Paint Pallet Minutes as submitted.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and D. Havertine voting aye.

V Submittals

1) T2160 - Walkway

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Havertine.

Motion passed by D. Havertine, S. Jaconelli, and J. Speer voting aye.

2) RG068 – Fountain

Motion: To approve with the condition that the fountain meets be within 10' of the house.
Motion by J. Speer, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

3) RG071 – Driveway & Walkway Coating

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

5) WL026 - Landscape

Motion: To deny the submittal. The MAC feels there are too many trees in too concentrated of an area.
Motion by J. Eitner, seconded by S. Jaconelli
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

6) RG060 – Stone/Pavers

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye. S. Jaconelli voted nay.

7) RG034 – Pool & Window Replacement

Motion: To approve as submitted pending the comments from Gary King.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

8) CS008 – Sunscreens

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

9) HB036 – Solar Light

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye. S. Jaconelli voted nay.

10) CS017 – Arbor

Motion: To approve as submitted.
Motion by J. Speer, seconded by J. Twitchell.
Motion passed by S. Jaconelli, J. Speer and J. Twitchell voting aye. D. Havertine abstained.

11) LS082 – Room Addition

Motion: To approve as submitted pending the comments from Gary King.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

12) RG004 – Gate

Motion: To approve as submitted.

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

13) LS HOA – Accent Stone

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, S. Jaconelli, and J. Twitchell voting aye. J. Speer and J. Eitner abstained.

VII. Adjournment

Motion: Meeting to adjourn at 8:00 p.m.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman