

VVL MAC
MEETING MINUTES

Date: May 3, 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 with additions.
Motion by S. Cardita, seconded by M. Stockton.
Motion passed unanimously.

IV. Minutes

Motion: To approve April 5, 2011 minutes with corrections.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

V. Re-submittal

CS019 Gordon Jensen – sample of brick and color of granite.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

VI. New Submittals:

SB025 – Install patio/seating area with stamped concrete, install porch light, add swing and other furniture.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by B. Kalkman.
Motion passed unanimously.

LS088 – Coating the driveway/walkway with color coordinated epoxy to match house color.

Motion: To disapprove and resubmit with color.
Motion by D. Saveski, seconded by M. Stockton.
Motion passed unanimously.

CB009 – 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 M. Stockton, seconded by S. Cardita.
Motion passed unanimously.

HB087 – Painting house with unapproved colors.

Motion: To disapprove with condition that homeowner stay with pre-approved paint colors as previously submitted.
Motion by D. Saveski, seconded by M. Stockton.
Motion passed unanimously.

L2001 – Install boat dock.

Motion: To approve with conditions that it not rest on retaining wall, 2' from wall and placed on sonic tubes.
Motion by M. Stockton, seconded by M. Cardita
Motion passed unanimously.

VII. Late Submittals:

In Person:

Mike & Kathy Miller (LS038) – Remove dirt from shared wall in the back yard.

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

SB031 – Add a flower bed, seed lawn, plant Oleander.

Motion: To approve with condition that the plants are from the pre-approved plant list.
Motion by B. Kalkman, seconded by M. Cardita.
Motion passed unanimously.

Commercial

CM041 Jack in the Box – Replacing the signs.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 6:50 p.m.
Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

Jim Speer
Chairman