

VVL MAC
MEETING MINUTES

Date: June 7, 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

III. Agenda

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

IV. Minutes

Motion: To approve May 3, 2011 minutes with corrections.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

V. Submittals – In Person

LS027 (3) Mark Wesselman – 1 install synthetic turf. Mexican fan palm, Tipu Tree, Med. Fan Palm Wedilla, Iris and install paver border. 2-install pavers on walkway to front door. 3-remove slate from pillars and install Old Dakota Brown stone including archway.

Motion: To approve with condition that Lantana be planted in strip next to driveway.
Motion by S. Cardita, seconded by B. Kalkman.
Motion passed unanimously.

T2116 Sam Sannoufi – No Show. Regarding re-landscaping front yard and enclosing yard. Will have to resubmit

VI. Re-submittal:

LS088 – Color of epoxy will be beige/taupe Coast Point same color as on the house.

Motion: To approve as submitted.

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

RG052 – Remove Queen palm trees from the back yard. Installing pavers over original walkway in front of house.

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

CS052 – Installing new garage

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

LS024 – Requesting a variance to only have 2 Pigmy palms because of the size of the lot.

Motion: To approve as submitted.
Motion by J. Speer, seconded by B. Kalkman
Motion passed unanimously.

LS038 – Requesting approval for existing ponds in back yard facing the lake.

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

SB029 – Removing old turf and installing synthetic turf.

Motion: Resubmit with larger sample and higher quality of synthetic turf.
Motion by B. Kalkman, seconded by M. Cardita

MB072 (3) – 1-Paint entire house Coastal Beige, same as our Swiss Coffee. 2-Remove masonry arch and install wrought iron gate. 3-Removing old walkways and installing pavers.

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

SB079 – Replace and update windows.

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

P2073 – Add 12'x20' shade structure to covered patio.

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

VII. Adjournment

Motion: Meeting to adjourn at 6:45 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

Jim Speer
Chairman