

VVL MAC
MEETING MINUTES

Date: July 5, 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 as submitted.

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

Motion passed unanimously.

IV. Minutes

Motion: To approve June 7, 2011 minutes as submitted.

Motion by D. Saveski, seconded by S. Cardita.

Motion passed unanimously.

V. Resubmittal:

T2116 (2) – 1. Install 3’ wall with 2’ wrought iron fence with gate in front yard. 2. Install trash can enclosure by the side of the house.

Motion: To approve 3’ wall, 2’ wrought iron fence and gate as submitted.

Motion by D. Saveski, seconded by S. Cardita

Motion passed unanimously.

Motion: To disapprove trash can enclosure, install gate to hide trash can from view.

Motion by D. Saveski, seconded by S. Cardita

Motion passed unanimously.

VI. Submittals – In Person

CS017 Diane & Dick Havertine – Install synthetic turf.

Motion: To approve as submitted.

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

Motion passed unanimously.

VII. New Submittals:

WL066 (2) 1. Replacing old basketball standard on Sport Court in back yard with new standard, shows above common wall. 2-Replacing existing gate at end of driveway with new iron/old bronze gate.

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

T2135 – Re-landscape front and back yards.

Motion: To approve as submitted.
Motion by D. Saveski, seconded by S. Cardita.
Motion passed unanimously.

LS105 (4) – 1. Remove existing rockscape, straight stair case and ramada on top of the boat dock. Re-landscape entire back yard facing water. 2. Install spiral stair case. 3. Install wrought iron fence on existing wall. 4. Install 4'6" columns with wrought iron gate on east dock.

Motion: To approve #2 spiral stair case as submitted and disapprove 1, 3 and 4.
Motion by M. Stockton, seconded by B. Kalkman.
Motion passed unanimously.

Note: Jim Speer will contact Alan Baker of FNV landscaping to clarify questions/issues regarding submittals #1, 3 and 4.

Motion: To approve 1, 3 & 4 as submitted with retaining wall continuing straight across without pop-out.
Motion by J. Speer, concurred by M. Stockton and D. Saveski. Motion passed.

VII. Adjournment

Motion: Meeting to adjourn at 7:15 p.m.
Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Jim Speer
Chairman