VVL MAC
MEETING MINUTES

Date: August 5, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I.   Call to Order
The meeting was called to order at 6:30 pm.

II.   Attendance:
VVL MAC: Jim Eitner   Dianne Havertine
                  Silvio Jaconelli (left @ 7:15pm)   Jim Speer
                  Jack Twitchell

VVL Management: Athena Weinerth

III.   Agenda
Motion: To approve as submitted review in order of arrival.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

IV.   Minutes
Motion: To approve the June 20, 2008, minutes as submitted.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

V   Submittals
        1)   RG078 – Lakefront Retaining Wall & Patio
Motion: To approve as submitted with the condition that the retaining wall is to be 2' stucco
pony wall with 4' wrought iron on top reaching no taller than 6' in total height.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

        2)   HB007 - Front Landscape Changes
Motion: To approve as submitted.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

3) CS019 – Rear Landscape Changes
__Motion:__ To approve as submitted with the condition that the trees are to be trimmed and maintained so as not to extend over the shared wall.
Motion by J. Speer, seconded by J. Twitchell.
Motion failed by J. Speer and J. Twitchell voting aye, J. Eitner and S. Jaconelli voting nay. D. Havertine abstained.

The submittal is disapproved.

4) CS019 - Landscape Changes, Awnings, & Rain Spouts
__Motion:__ To approve as submitted.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed by S. Jaconelli, J. Speer, and J. Twitchell voting aye. D. Havertine abstained.

5) P2021 – Patio Covers
No new information was presented, no action was taken.

6) WL022 - Appeal
No new information was presented, no action was taken.

7) P1130 – Patio & Fire Pit
__Motion:__ To approve as submitted with the condition that the homeowner must obtain a permit from the Town of Gilbert and provide a copy to Management.
Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

8) LS036 - Pump on Lake
__Motion:__ To deny as submitted as the VVL Guidelines specifically state that: *"Use of the lake to provide water for landscaping, fountains, streams, etc., on lots is not permitted."*
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

9) BC118 – Security Screen
__Motion:__ To approve as submitted.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

10) P2085 - House Paint, Pavers, Faux Stone
__Motion:__ To approve as submitted.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

11) VC004 - Patio Cover
__Motion:__ To approve as submitted with the condition that the cover must have a minimum 5' setback from all shared walls.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

12)　　T2220 - Security Screen Door
Motion:　　　To approve as submitted.
Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli, J. Speer, and J. Twitchell voting aye.

　　　13)　　CS017 - Patio & Walkway Changes
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.

VII.　　Adjournment
Motion:　　　Meeting to adjourn at 7:52 p.m.
Motion by D. Havertine, seconded by J. Speer.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:　　　　　　　　　　APPROVED BY:

Athena Weinerth　　　　　　　　　　James Eitner
Architectural Coordinator　　　　　　Chairman