

VVL MAC
MEETING MINUTES

Date: August 2, 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:

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|-----------------|----------------|-----------------|
| VVL MAC: | Jim Speer | Diane Chambers |
| | 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 July 5, 2011 minutes as submitted.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

V. New Submittals:

LS052 – Install solar panels for hot water on the South side of the roof.

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

MB041 (3) – 1. Replace deteriorating cool deck with same. Rock waterfall boulders (on pool) to be restrained. 2. Repair and add 1-2 rows of same pavers, will not touch retaining wall. 3. Replace wood dock with concrete, cool deck dock. Approx. 2' shorter.

Motion: To approve 1 & 2 as submitted. To table #3 requesting a re-submittal with specs. and more detail.
Motion by B. Kalkman, seconded by S. Cardita.
Motions passed unanimously.

CS006 – Level dirt on West side of dock. Re-landscape with pavers, current rock and same plants, add retaining wall to hold dirt as needed.

Motion: To table and request a re-submittal with more detail on the retaining wall.

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

Motion passed unanimously.

P2054 – Add second story deck over patio.

Motion: To approve with condition that wood is painted same color as house.

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

Motion passed unanimously

RG030 (6) – 1. Install 17'x17' covered patio with fireplace, BBQ, refrigerator and fire-pit. 2. Install lattice cover on 2nd story deck. 3. Installing new Travertine around pool, etc. 4. Install pedestal under fountain in front yard. 5. Install 2-3' pillars with stone to match house. 6. Install Travertine on driveway, walkway to front door and entry way. Add 4' Travertine walkway to gate from driveway.

Motion: To approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman.

Motion passed unanimously.

T2135 – Install pavers on driveway. Pavers were approved in July for the walkway.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

RG004 – Remove 4 Olive trees and replace with Chitalpa trees.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton

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