VVL MAC MEETING MINUTES

Date: September 4, 2007

Time: 6:30 pm

Location: Val Vista Lakes Clubhouse

Call to Order

The meeting was called to order at 6:40 pm.

II. Attendance:

VVL MAC: Jim Eitner Silvio Jaconelli

Jack Twitchell

Absent: Dianne Havertine Jim Speer

VVL Management: Athena Weinerth

Others Present: Joe Brodsky – CB009 Donny Saveski – RG088

Cheryl McCoy – SB077 Susan Jacobsen – SB014

Agenda

Motion: Add MB040 and AP018 to the agenda and review in order of arrival.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

Minutes

Motion: To approve the August 7, 2007, minutes as submitted.

Motion by S. Jaconelli, seconded by J. Eitner.

Motion passed by J. Eitner and S. Jaconelli voting aye. J. Twitchell abstained.

V Submittals

1) CB009 – Security Door

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

2) RG088 – Garage Door Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

3) PL000 – Shopping Center Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

4) VVL Paint Pallets

Motion: To tentatively approve pending definitions of trim and accent from Frazee and policy approval from the VVL BOD.

Motion by S. Jaconelli, seconded by J. Twitchell.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

5) SB014 – House Paint

Motion: To approve "Mid Summer" as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

6) MB040 – Driveway Changes

Motion: To approve as submitted.

Motion by S. Jaconelli, seconded by J. Twitchell.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

7) AP018 – House Paint

Motion: To approve as submitted with the condition that the accent areas fit in with Frazee's definitions.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

8) P2023 – Grate

Motion: To approve as submitted with the conditions that the gate be refurbished to like new condition and grass to be planted in the walkway area.

Motion by S. Jaconelli, seconded by J. Twitchell.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

9) P2059 – Tree Removal

<u>Motion:</u> To deny as submitted as the front yard does not meet the minimum planting requirements. Homeowner is to replace the tree with a tree from the VVL Approved Plant List. Motion by S. Jaconelli, seconded by J. Twitchell.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

10) RG006 – House Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

11) AP054 – Mailbox

Motion: To deny as submitted.

Motion by S. Jaconelli, seconded by J. Twitchell.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

12) RB046 – Accent Stone

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

13) L2028 – Screen Door

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

14) RB032 – House Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

15) MB066 – House Paint

Motion: To approve Color selection #1 as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

16) AP026 – House Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 7:55 p.m.

Motion by J. Twitchell, seconded by S. Jaconelli.

Motion passed by S. Jaconelli and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth Architectural Coordinator James Eitner Chairman