

VVL MAC
MEETING MINUTES

Date: September 2, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:30 pm. by Jack Twitchell

II. Attendance:

VVL MAC:	Donny Saveski	Dianne Havertine
	Ron Norwood	Jim Speer
	Jack Twitchell	

VVL Management: Athena Weinerth, Kathy Mitchell and Shelly Holland

III. Agenda

Motion: To approve as submitted and review in order of arrival.

Motion by D. Havertine, seconded by J. Speer

Motion was amended to add RG078 under New Business.

Motion by J. Speer, seconded by d. Havertine to approve amended agenda.

Motion passed unanimously.

IV. Minutes

Motion: To approve the August 5, 2008, minutes as submitted.

Motion by D. Havertine, seconded by J. Speer. Motion passed unanimously.

V. New Committee Members and Appointment of new Chairperson

Ron Norwood and Donny Saveski of Regatta have joined MAC for a 3-yr. Term.

Motion: J. Speer made a motion that the Chairperson's position should be a 1-yr. Term to be rotated between the 5 members, seconded by R. Norwood. Motion passed unanimously.

Motion: D. Havertine made a motion to appoint J. Speer for a 1-yr. Term beginning September 2, 2008 to August, 2009 as Chairperson, seconded by R. Norwood. Motion passed unanimously.

VI. Appeals

1) P2021 – Patio Cover

Motion: Motion by J. Twitchell to deny appeal, seconded by D. Havertine. R. Norwood, D. Havertine, J. Speer and J. Twitchell voting aye with D. Saveski abstaining.

VII Submittals

1) TC014 – Front Yard Landscape Change

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine. Motion passed unanimously.

2) LS038 –Awning

Motion: To approve as submitted.

Motion by D. Havertine, seconded by R. Norwood. Motion passed unanimously.

3) RG074 – Rear Yard Fence facing water

Motion: To deny as submitted as the VVL Guidelines specifically state that: “Rear yard fencing from the upper flood control line to the shoreline must be wrought iron with a base not to exceed two feet above the natural slope of the property.”

Motion by J. Twitchell to deny and resubmit with wrought iron, seconded by D. Havertine.

Motion passed unanimously.

4) RB032 – Room Addition (James Myers attended)

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine. Motion passed unanimously.

VIII. New Business

RG078 – was submitted in August with approval of a stucco retaining pony wall.

Resubmitted with the wall being brick.

Motion: Motion by D. Havertine to approve the brickwall as long as it meets height requirements and with mortar re-enforcement, second by J. Twitchell. Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 7:20 p.m.

Motion by D. Havertine, seconded by R. Norwood. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

James Speer
Chairman