

VVL MAC
MEETING MINUTES

Date: January 2, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:20 pm.

II. Attendance:

VVL MAC: Jim Eitner Dianne Havertine
Silvio Jaconelli Jim Speer (arrived 6:27pm)
Jack Twitchell

VVL Management: Athena Weinerth

Others Present: Kamber Stoltz – LS124 Thad & Glenda Stump – T2200

III. Agenda

Motion: Remove DP002 & RG083 and review in order of arrival.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Speer voting aye.

IV. Minutes

Motion: To approve the December 5, 2006, minutes as submitted.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

V Submittals

1) TC091 – House Paint

Motion: To approve as submitted.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

2) RB060 – House Paint

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.

3) RB060 - Walkways

Motion: To approve as submitted.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

4) LS124 – Concrete Strips

Motion: To approve with the condition that the slabs to be 2' x 2' with a minimum of 4" separation between slabs with grass planted around each slab.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

5) T2200 – 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.

6) LS102 – House Paint

Motion: To approve as submitted.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

7) LS102 – Tree Removal

Motion: To deny as submitted. Homeowner is to meet the minimum planting requirements for Val Vista Lakes Community Association.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

8) RG010 – House Paint

Motion: To approve as submitted.
Motion by D. Havertine, seconded by J. Speer.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 6:55 p.m.
Motion by J. Speer, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman