

VVL MAC
MEETING MINUTES

Date: January 8, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:35 pm.

II. Attendance:

VVL MAC:	Jim Eitner (arrived at 6:40pm)	Dianne Havertine
	Silvio Jaconelli	Jim Speer
	Jack Twitchell	

VVL Management: Athena Weinerth

III. Agenda

Motion: Add PP023 & CS043 and review in order of arrival.
Motion by S. Jaconelli, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli and J. Speer voting aye.

IV. Minutes

Motion: To approve the December 4, 2007, minutes as submitted.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine and S. Jaconelli voting aye. J. Speer abstained.

V Submittals

1) MB035 – 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.

MB035 – Wall Removal

Motion: To approve to remove only the 14' section of the solid common wall and replace with wrought iron. To be installed from the lake edge back 14'.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

Mr. and Mrs. LaFluer addressed the Committee regarding an issue that is currently under legal advisement. No action was taken.

2) LS024 – Landscape Change Variance

Motion: To approve as submitted.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye. S. Jaconelli abstained.

3) RG071 – Driveway & Walkway Coating

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

5) CS043 - Resubmittal

Motion: To table the item until the homeowner can be present at the meeting.

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

Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

6) PP023 – House Paint

Motion: To deny as submitted. The homeowner is to choose colors from the approved pallet.

Motion by D. Havertine, seconded by S. Jaconelli.

Motion passed by D. Havertine, S. Jaconelli, J. Speer and J. Twitchell voting aye.

VII. Adjournment

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

Motion by D. Havertine, 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