

VVL MAC
MEETING MINUTES

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

I. Call to Order

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

II. Attendance:

VVL MAC:	Dianne Havertine	Silvio Jaconelli
	Jim Speer	Jack Twitchell

Absent: Jim Eitner

VVL Management: Athena Weinerth

Others Present:	Gordon Rasmussen – PL000	Michael Stevens – DP075
	Grant Travland – CS002	Josaam Fairfield - PL000
	Larry Shelton – PP015	Doug Janda – MB009

III. Agenda

Motion: Add PL000, LJ070, SB003 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 September 4, 2007, minutes as submitted.

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

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

V Submittals

1) PL000 – Cell Phone Tower

Motion: To approve as submitted provided they obtain approval from the Town of Gilbert.

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

Motion passed by D. Havertine and J. Speer voting aye. S. Jaconelli voted nay.

2) Val Vista Lakes New Paint Pallets

Motion: To approve as submitted with the definitions.

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

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

- 3) DP075, P2055 & PP015 – House Paint

Motion: To approve all the above as submitted. Management is to send out a copy of the definitions with the approval letter.

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

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

- 4) PL000 - Bank

Motion: To deny as re-submitted.

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

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

- 5) MB009 – Room Addition

Motion: To approve as submitted.

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

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

- 6) RG003 – Paint & Wall

Motion: To approve house paint as submitted. To approve the wall, a written letter of approval is required from the neighbor.

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

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

- 7) WL037 - Dock

Motion: To approve with the condition that it meets the VVL Standard Dock drawing requirement.

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

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

- 8) LS052 – Tree Removal

Motion: To table the item until more information is received about how many trees will be remaining.

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

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

- 9) LJ070 – Landscape Changes

Motion: To approve as submitted.

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

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

- 10) SB003 – Landscape Changes

Motion: To approve as submitted.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 7:25 p.m.

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

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

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman