## VVL MAC MEETING MINUTES

Date: November 4, 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 Jim Speer

II. Attendance:

VVL MAC: Donny Saveski Jim Speer

Ron Norwood Jack Twitchell

Absent: Diane Havertine

VVL Management: Kathy Mitchell

III. Agenda

**Motion:** To approve as amended.

Motion by J. Twitchell, seconded by R Norwood

Motion passed unanimously.

IV. Minutes

**Motion:** To approve the October 7, 2008, minutes as submitted.

Motion by J. Twitchell, seconded by R. Norwood.

Motion passed unanimously.

V. New Submittals for Review

**MB055** – Re-landscape front and back yard and install retaining wall facing lake.

<u>Motion:</u> Tabled. Re-submit with plot plan, dimensions, materials list, description of landscaping, placement of fountain in courtyard and picture of fountain.

Motion by J. Twitchell, seconded by R. Norwood

Motion passed unanimously.

**BB014** – Install synthetic turf along waters edge.

**Motion:** To approve as submitted.

Motion by J. Twitchell, seconded by D. Saveski

Motion passed unanimously

**CS058** – Extend driveway on right side 8'. Extend walkway from front door across to lawn and re-landscape in this area.

**Motion:** To approve walkway from front door across to lawn and re-landscape.

To disappove 8' wide driveway extension.

Motion by J. Twitchell, seconded by D. Saveski

Motion passed unanimously

**HB016** – Install stone to house. Re-landscape front and side yards with driveway changes *Motion:* To disapprove stone. Re-submit with pictures of front and side elevation and

connection with neighbor.

To approve re-landscaping with stipulation to add ground cover to river rock and

granite according to guidelines.

Motion by J. Twitchell, seconded by R. Norwood.

Motion passed unanimously

VI. Adjournment

**Motion:** Meeting to adjourn at 7:45 p.m.

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

SUBMITTED BY: APPROVED BY:

Kathy Mitchell James Speer Architectural Coordinator Chairman