

VVL MAC
MEETING MINUTES

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

I. Call to Order

The meeting was called to order at 6:33 pm.

II. Attendance:

VVL MAC: Jim Eitner Dianne Havertine
Silvio Jaconelli Jack Twitchell

Absent: Jim Speer

VVL Management: Athena Weinerth Shelly Holland

Others Present: Ron Norwood – RG043 Ken LaBeau – BB043
Gary & Diane LaFleur – CS020

III. Agenda

Motion: Add CS012, PP033, AP018 & EN038 and review in order of arrival.

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

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

IV. Minutes

Motion: To approve the October 2, 2007, minutes as submitted.

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

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

V Submittals

1) RG043 – Driveway,

Motion: To approve as submitted.

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

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

2) RG044 - Driveway, Paint & Accent Stone

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

3) RG028 – Room Addition

Motion: To table until more information obtained from the homeowner and an approval is received from Gary King
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

4) CS020 - Appeal

No action was taken. This matter will be presented to the Board of Directors at the December 6th meeting.

5) BB043 – French Door Replacements

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.

6) AP018 – House Paint

Motion: To approve as submitted with the condition that the walls are to be painted the body color only as per the paint definitions.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

7) RG088 – Swingset

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

8) DP042 – Roof Tile

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

9) HB092 – Courtyard Wall

Motion: To deny as submitted. The homeowner cannot block the easement.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

10) L1070 – House Paint

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

11) WL053 – Patio Screens

Motion: To approve as submitted.

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

12) CM006 – Grass Removal

Motion: To approve as submitted.

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

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

13) CS012 – Awnings

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.

14) PP033 – Walkway

Motion: To approve as submitted.

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

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

15) EN018 – Granite Replacement

Motion: To approve as submitted.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 7:53 p.m.

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

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

SUBMITTED BY:

APPROVED BY:

Athena Weinert
Architectural Coordinator

James Eitner
Chairman