

VVL MAC
MEETING MINUTES

Date: December 2, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

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

II. Attendance:

VVL MAC:	Donny Saveski	Jim Speer
	Ron Norwood	Jack Twitchell

VVL Management: Kathy Mitchell and Shelly Holland

III. Agenda

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

IV. Minutes

Motion: To approve the November 4, 2008, minutes as submitted.
Motion by J. Twitchell, seconded by D. Saveski.
Motion passed unanimously.

V. New Submittals for Review

P1103 – Install RV gate.

Motion: Tabled. Re-submit with dimensions, materials and picture of gate.
Motion by J. Twitchell, seconded by D. Saveski
Motion passed unanimously.

P1098 – Paint front door “fever” red.

Motion: To approve as submitted.
Motion by R. Norwood, seconded by J. Twitchell, D. Saveski dissented
Motion passed.

BB023 – Install Alumawood Lattice Patio Cover.

Motion: To approve with stipulation that cover meet 15’ set back from lake edge.
Motion by D. Saveski, seconded by J. Twitchell.
Motion passed unanimously.

LS033 – Replace driveway and walkways with pavers.

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

T2191 – Replace garage doors.

Motion: To approve with stipulation that doors match house.
Motion by J. Twitchell, seconded by D. Saveski.
Motion passed unanimously.

CS030 – Replace front yard tree with Ficus tree.

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

VI. Resubmittal

HB016 – Adding stone to front of the house, side walls, pillars on garage.

Motion: To approve as resubmitted.
Motion by R. Norwood, seconded by D. Saveski.
Motion passed unanimously.

VII. Appeal

CS019 – Rear yard landscape changes.

Motion: To approve as submitted.
Motion by R. Norwood, seconded by D. Saveski.
Motion passed unanimously.

VIII. New Business

Diane Havertine’s resignation was accepted.

Shelly Holland will draft some guidelines regarding Architectural Coordinator to approve installation of pre-approved vegetation in front yard only.

2009 Meeting Schedule was approved as submitted.

VI. Adjournment

Motion: Meeting to adjourn at 7:37 p.m.
Motion by J. Twitchell, seconded by R. Norwood. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

James Speer
Chairman