

VVL MAC
MEETING MINUTES

Date: December 4, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:38 pm.

II. Attendance:

VVL MAC:	Dianne Havertine	Silvio Jaconelli
	Jim Speer	Jack Twitchell

Absent: Jim Eitner

VVL Management: Athena Weinerth

III. Consent Agenda

Motion: To approve as written.
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 November 6, 2007, minutes as submitted.
Motion by S. Jaconelli, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli and J. Speer voting aye.

V. General Agenda

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

V Submittals

1) RG028 – Room Addition

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

2) WL052 – Accent Stone

Motion: To approve as submitted.

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

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

3) BB026 – Rear Yard Changes

Motion: To approve as submitted and to remind homeowner to submit to Sub-Association for approval.

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

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

4) P1142 – Play Set

Motion: To table the item until more information is obtained about the setbacks for the proposed location of the play set.

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

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

5) LS017 – Paint & Accent Stone

Motion: To approve as submitted with the condition that the common walls with the gates are not have stone applied to them. Those walls must be painted to match the body color of the house.

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

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

6) RG084 – Accent Stone

Motion: To approve as submitted with the condition that the common walls with the gates are not have stone applied to them. Those walls must be painted to match the body color of the house.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 7:15 p.m.

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

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

SUBMITTED BY:

Athena Weinert
Architectural Coordinator

APPROVED BY:

James Eitner
Chairman