

VVL MAC
MEETING MINUTES

Date: November 1, 2011
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. Jim Speer.

II. Attendance:

VVL MAC: Jim Speer Diane Chambers
Mark Stockton Ben Kalkman
Shanna Cardita
VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve as amended.
Motion by D. Chambers, seconded by S. Cardita.
Motion passed unanimously.

IV. Minutes

Motion: To approve October 4, 2011 minutes as submitted.
Motion by D. Chambers, seconded by M. Stockton.
Motion passed unanimously.

V. In Person:

HB018, Randy Core

Install paver walkway from driveway back to side gate. Plant Acacia tree next to walkway.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

VI. New Submittals:

MB070 – Replace front door with stainable fiberglass door.

Motion: To approve with condition the color be specified per approved pallet and communicated to Kathy Mitchell for file.
Motion by D. Chambers, seconded by M. Stockton.
Motion passed unanimously.

LS044 (3) – 1. Touch up paint, replace roof tiles and install two new windows in front of house. 2. Re-landscape, add sod, Lantana, Red Yuccas, Bouganvillas, Pigmy Palms and Oleanders. 3. Install new cool deck and pebble tec in pool.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by B. Kalkman.

Motion passed unanimously.

VII. Late Submittals:

P2046 – Install stone veneer on garage columns, above archway and base of front windows.

Motion: To approve as submitted.

Motion by S Cardita, seconded by D. Chambers.

Motion passed unanimously.

RG023 – Install covered patio.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 6:30 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

Jim Speer
Chairman