

VVL MAC  
MEETING MINUTES

**Date:** December 13, 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 M. Stockton, seconded by S. Cardita.  
Motion passed unanimously.

IV. Minutes

**Motion:** To approve November 1, 2011 minutes as submitted.  
Motion by B. Kalkman, seconded by D. Chambers.  
Motion passed unanimously.

V. New Submittals:

**TC015** – Replace front door with iron and glass door.

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by M. Stockton.  
Motion passed unanimously.

**TC025** – To install new ornamental iron door.

**Motion:** To approve with condition that the door conforms with paint colors on the house.  
Motion by J. Speer, seconded by D. Chambers.  
Motion passed unanimously.

**T2161** – To install additional gutter to prevent water from flowing onto the walkway.

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by M. Stockton

Motion passed unanimously.

**LS075** – Install solar panels

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**LS095** – Install new coach lights

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by S. Cardita.

Motion passed unanimously.

**LS069** – Installing fire pit and water feature in back yard facing lake.

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers.

Motion passed unanimously.

VI. Late Submittals:

**WL015** – Re-landscape front yard including large fountain

**Motion:** To deny as submitted. Re-submit with plot plan, synthetic turf sample, brochure of pavers, removal of vegetation and comprehensive list of replacement plants.

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

Motion passed unanimously.

VII. Miscellaneous:

Following homes have installed pavers on stem wall.

MB035, MB059 & MB060 – No prior approval

**Decision: Send letter with MAC submittal form requesting they apply for approval.**

MB054 & MB055 – Received prior approval.

VIII. Adjournment

**Motion:** Meeting to adjourn at 6:50 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell  
Architectural Coordinator

Jim Speer  
Chairman