

VVL MAC  
MEETING MINUTES

**Date:** July 10, 2012  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

**I. Call to Order**

The meeting was called to order at 6:05 p.m. by Ben Kalkman.

**II. Attendance:**

VVL MAC: Ben Kalkman Jim Speer (absent)  
Shanna Cardita  
Diane Chambers  
Mark Stockton  
VVL Management: Richard Andrews, and Simone Brown  
Residents: Bob Lawyer  
Alex Martin

**III. Agenda**

**Motion:**

Motion to approve Agenda for 7/10/12 as submitted by S. Cardita, seconded by D. Chambers.  
Motion passed unanimously.

**IV. Minutes from 6/5/12**

**Motion:** To approve June 5, 2012 minutes as submitted.  
Motion by M. Stockton, seconded by D. Chambers  
Motion passed unanimously.

**V. Late Submittals:**

**PP063 – Resubmittal of #2520, set back variance for play structure, allowing it to be placed 4.5 ft from fence**

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

**MB 040 – Repainting of wrought iron fence in back yard of lakefront property.**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

**VI. New Submittals:**

**LS 074 – Resubmittal of #2539, with revision to location of BBQ grill and seating island**

**Motion:** to approve as submitted.

Motion by S. Cardita, seconded by M. Stockton

Motion passed unanimously.

**CM 015 – repainting of Greenfield Plaza shopping center**

**Motion:** to approve as submitted.

Motion by M. Stockton, seconded by S. Cardita

Motion passed unanimously.

**DP 020 – Installation of solar panels by Solar City**

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

**RG 059 – Installation of white wrought iron safety fence between patio and pool, on lakefront property. Fence was installed prior to application being received.**

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by D. Chambers

Motion passed unanimously.

**MB 051– Addition of new plants in front and back yards of lakefront property. Removal of sandstone walkway, enlargement of grass area. Addition of rip rap around pit. Addition of ¾” rock in non grass areas.**

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton

Motion passed unanimously.

**VII.** Discussion about new law requiring MAC Chairman needing to be member of BOD.  
Discussion about which MAC members terms are expiring in August.

**VIII. Adjournment**

**Motion:** Meeting to adjourn at 7:35 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

Simone Brown  
Architectural Coordinator

APPROVED BY:

John Feddock  
Chairman