

VVL MAC  
MEETING MINUTES

**Date:** September 11, 2012  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

**I. Call to Order**

The meeting was called to order at 6:06 p.m. by Ben Kalkman.

**II. Attendance:**

VVL MAC: Ben Kalkman Jim Speer (absent)  
Shanna Cardita  
Diane Chambers  
Steve Nielsen  
VVL Management: Richard Andrews, and Simone Brown  
Residents: Joshua Stolz  
Kamber Stolz

**III. Agenda**

**Motion:**

Motion to approve Agenda for 9/11/12 as submitted by S. Cardita, seconded by D. Chambers.  
Motion passed unanimously.

**IV. Minutes from 8/7/12**

**Motion:**

To approve August 7, 2012 minutes as submitted.  
Motion by S. Cardita, seconded by D. Chambers  
Motion passed unanimously.

**V. New Submittals:**

**LS124 – New roof**

**Motion:**

to approve as submitted.  
Motion by D. Chambers, seconded by S. Cardita  
Motion passed unanimously.

**CS020 – Built in BBQ, travertine pavers, demo part of pony wall, lakefront lot**

**Motion:** to approve as submitted. Was suggested to express MAC members concerns about drainage issues with the addition of more hardscape, and the built in BBQ structure, trapping rain water from roof.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

**CS065 – driveway expansion**

**Motion:** To deny as submitted. Denied based on lack of sufficient landscaping, too much pavement, concern about water meter, and protection of common wall. Recommend resubmitting with a redesign.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

**HB005 – Repaint front door**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

**HB011 – Sunscreens on exterior of windows**

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

**LS064 – Boat Dock**

**Motion:** To table. Needs more specifics on construction and location and dimensions.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

**SB008 – Removal of pine tree**

**Motion:** Approved as amended. Removal of tree approved, but must submit a plan for replacing with new plant material.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

**SB057 – Removal of dead tree, request for variance not to replace it.**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

**WL039 – Repainting of house, with colors not on pre approved list, already painted.**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

**VI. Adjournment**

**Motion:** Meeting to adjourn at 7:09 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

Simone Brown  
Architectural Coordinator

APPROVED BY:

Sheryl Plowman  
Chairman