

VVL MAC
MEETING MINUTES

Date: November 13, 2012
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. by Ron Norwood.

II. Attendance:

VVL MAC: Ben Kalkman (absent)
Shanna Cardita
Diane Chambers (absent)
Ron Norwood
Jim Speer
VVL Management: Richard Andrews, and Simone Brown
Residents: John Bollman

III. Agenda

Motion:

Motion to approve Agenda for 11/13/12 by S. Cardita, seconded by J. Speer.
Motion passed unanimously.

IV. Minutes from 10/2/12

Motion:

To approve October 2, 2012 minutes as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

V. New Submittals:

BB Entrance – Outdoor low voltage lighting

Motion:

to approve as submitted.
Motion by S. Cardita, seconded by J. Speer

Motion passed unanimously.

BB035 – Motion sensor light above garage door

Motion: Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

DP079 – Repaint House

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

EN047 – 3 wall lights on front of house, new granite in front yard, pavers on walkway from driveway to front door, new front door.

Motion: to approve. Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

LJ025 – Repaint house

Motion: To approve as submitted. Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

LH085 – Repaint House

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

LS038 – Changes to front yard: addition of second gate on west side of house to match existing gate on east side, replace paver walkway with poured concrete walkway.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

P1150 – Remove half wall around planter in front yard, due to damage to it. Replace with brick edging, add two queen palms, add light post

Motion: To Table.
Request resubmittal for clarification as sketch did not match what was written on application. The portion of application requesting the edging and two queen palms is acceptable. The written application did not list the stone wall in corner of yard where driveway meets sidewalk. An application with elevations showing posts and picture of lights must be submitted for the items shown on sketch.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

P2073 – Slate tile on front porch and steps

Motion: To approve as submitted
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

P2163 – 3 new lights by garage and front door

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

RB056 – replace existing walkways with pavers.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

RG082 – wrought iron security door

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

RG083 – Repaint house.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

RB078 – rain gutters.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

SB078 – Repaint house

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

TC089 – Pergola in backyard.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

WL Entrance – New lighting and landscape enhancements

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

VI. Discussion

Anticipated changes or items the MAC believes need to be addressed by the BOD:

1. Outdoor TV's, entertainment systems, speakers, etc.
2. In the maintenance setbacks on edge of lake; if repairs are needed to the lake and homeowners landscaping is affected during repairs, the VVLCAs not responsible to repair the HO's property.

VII. Adjournment

Motion: Meeting to adjourn at 7:33 p.m.

Motion by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman