## VVL MAC MEETING MINUTES

**Date:** October 4, 2011

**Time**: 6:00 pm

**Location:** Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:04 p.m. Jim Speer.

II. Attendance:

VVL MAC: Jim Speer Diane Chambers

Mark Stockton Ben Kalkman (Absent)

Shanna Cardita (Absent)

VVL Management: Kathy Mitchell

III. Agenda

**Motion:** To approve as amended.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

IV. Minutes

*Motion:* To approve September 13, 2011 minutes as submitted.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

V. In Person:

## CM024, Christa Walker, Blandford Development

Paint body & trim, install new exterior lighting, and optional stone placement on buildings.

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by M Stockton.

Motion passed unanimously.

**DP042**, **Jeffrey Thomas** – Install room addition.

**Motion:** To approve as submitted.

Motion by D. Chambers., seconded by M. Stockton.

Motion passed unanimously.

## VI. New Submittals:

**L2055** – Install shed to cover water softener.

**Motion:** To disapprove, homeowner to re-submit with location of shed and plot plan.

Motion by D. Chambers, seconded by M. Stockton.

Motion passed unanimously.

**T2141** – Install solar panels on back of house.

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

**HB021** – Remove 3 dead Bottle trees.

**Motion:** To approve with condition that a replacement plan be submitted within 30 days.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

**DP074** – Remove dead grass on right side of the driveway, replace with granite and plant 1-5 gal. Butterfly Bush and 1-5 gal. Little Lead Cordia.

**Motion:** To approve as submitted.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

## VII. Late Submittal:

**RG028** – Install gutter on West side of garage to match house.

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by M. Stockton

Motion passed unanimously.

VII. Adjournment

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

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY: APPROVED BY:

Kathy Mitchell Jim Speer Architectural Coordinator Chairman