

VVL MAC
MEETING MINUTES

Date: February 5, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:35 pm.

II. Attendance:

VVL MAC: Jim Eitner (arrived at 7:07pm) Dianne Havertine
Jim Speer Jack Twitchell

Absent: Silvio Jaconelli

VVL Management: Athena Weinerth

III. Agenda

Motion: Add DP042 and review in order of arrival.

Motion by D. Havertine seconded by J. Speer.

Motion passed by D. Havertine and J. Speer voting aye.

IV. Minutes

Motion: To approve the January 8, 2008, minutes as submitted.

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

Motion passed by D. Havertine and J. Speer voting aye.

V Submittals

1) LS024 - Driveway

Motion: To approve as submitted with the conditions that it be made of concrete and match the original shape of the driveway. Also to have landscape planted on that side 36" o.c.

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

Motion passed by D. Havertine and J. Speer voting aye. J. Twitchell voted nay.

2) LS024 – Landscape Change Variance

Motion: To approve as submitted.

Motion by D. Havertine seconded by J. Speer.

Motion passed by D. Havertine and J. Speer voting aye.

3) CM005 – Monument Signs

Motion: To approve as submitted.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

5) MB035 – Stain Concrete Driveway

Motion: To approve as amended.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

6) RG086 – A/C Unit

Motion: To table until the next meeting so photos and more information may be obtained.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

7) TC085 – House Paint

Motion: To deny as submitted. Homeowner is to choose colors from the VVL Approved Paint Pallet.

Motion by D. Havertine, seconded by J. Eitner.

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

8) LS017 – House Paint

Motion: To approve as submitted.

Motion by J. Speer, seconded by J. Eitner.

Motion passed by J. Eitner and J. Speer voting aye. D. Havertine voted nay.

9) RG004 – Gate

Motion: To approve as submitted with the condition that the homeowner must obtain approval from the utilities company.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

10) P2051 – Landscape Changes

Motion: To approve as submitted.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

11) SB023 – Patio Changes

Motion: To approve as submitted.

Motion by J. Eitner seconded by D. Havertine.

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

12) WL020 – Room Addition

Motion: To approve as submitted.

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

Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

13) DP042 – Room Addition

Motion: To approve as submitted.
Motion by J. Speer, seconded by J. Eitner.
Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 7:45 p.m.
Motion by D. Havertine, seconded by J. Speer.
Motion passed by J. Eitner, D. Havertine and J. Speer voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman