

VVL MAC
MEETING MINUTES

Date: September 8, 2009
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:	Jim Speer	Donny Saveski
	Ron Norwood	Jack Twitchell
	Shanna Cardita	

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve as revised.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed unanimously.

IV. Minutes

Motion: To approve the August 4, 2009 minutes as submitted.
Motion by J. Twitchell seconded by J. Speer.
Motion passed unanimously.

V. Resubmittal – **MB055 Bruce White** – Needed elevation of spa, in ground or above, equipment needs to be hidden, minimum of 8’ set back from the water.

Motion: To approve as re-submitted.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed unanimously.

VI. New Submittals for Review:

EN054 – Remove old patio cover and install 9’x20’ lattice patio covers, 9’6” high and 10’ setback from rear wall.

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

Motion passed unanimously.

CS020 – Change to existing landscaping

Motion: To approve as submitted.

Motion by D. Saveski, seconded by J. Twitchell.

Motion passed unanimously.

L1076 – Replace RV gate.

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Cardita.

Motion passed unanimously.

AP075 – Remove 3 large pine trees and replace with one Ficus.

Motion: To approve with the condition that it be a multi-trunk 24” box Ficus.

Motion by J. Twitchell, seconded by D. Saveski.

Motion passed unanimously.

MB059 (2) – Repaint entire exterior of house. Apply stonework to front of garage, between columns. Install iron doors to replace oak front doors, replace rear windows and raise 12”.

#2 – Replace walkway front and rear with pavers.

Motion: To approve as submitted.

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

Motion passed unanimously.

AP075 – Repainting of house.

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by R. Norwood.

Motion passed unanimously.

LS102 – Approval for already installed two air conditioners in the garage.

Motion: To approve that the original air conditioners are “Grandfathered” until that time when the new homeowners decide to sell, and the air conditioners will have to be removed.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed unanimously.

MB058 (2) – Install side gate with walkway from driveway to gate.

#2 – Paint front door Satin Black

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Cardita.

Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 6:40 p.m.

Motion by J. Twitchell, seconded by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Ron Norwood
Chairman