VVL MAC MEETING MINUTES

Date: May 5, 2015 **Time**: 6:00 pm

Location: Val Vista Lakes Clubhouse

I. Call to Order – The meeting was called to order at 6:01 by S. Plowman

II. Attendance:

VVL MAC S. Plowman

Rick Johnson Lia Lozic Jim Speer

VVL Management: Simone Brown

III. Agenda

Motion: To approve Agenda with one late addition TC050

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

IV. Minutes from 04/07/15

Motion: To approve minutes from 04/07/15. Motion by L. Lozic, seconded by R. Johnson Motion passed unanimously

V. Submittals

AP068 – Landscape changes in front yard.

Motion: To approve with the condition the new tree is a 24" box size.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

BB042 – Rain gutters

Motion: To approve as submitted.

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

CS017 - Add new plant material in backyard along lake edge

<u>Motion:</u> To approve as submitted Motion by L. Lozic, seconded by R. Johnson Motion passed unanimously

DP014 - Add pavers and stacked stone to front of house

<u>Motion:</u> To approve as submitted. Motion by R. Johnson, seconded by L. Lozic Motion passed unanimously

HB026 – Stamped concrete walkway in front yard

<u>Motion:</u> To approve as submitted. Motion by R. Johnson, seconded by L. Lozic Motion passed unanimously

LS124 – Add brick veneer to front of house and change stucco finish from Spanish Lace to smooth stucco

<u>Motion:</u> To approve as submitted Motion by L. Lozic, seconded by R. Johnson Motion passed unanimously

MB058 – Exterior paint colors

<u>Motion:</u> To approve as submitted Motion by R. Johnson, seconded by L. Lozic Motion passed unanimously

RG078 – Solar panels

Motion: To approve as submitted. Motion by R. Johnson, seconded by L. Lozic Motion passed unanimously

SB078 - Pergola

<u>Motion:</u> To approve as submitted. Motion by L. Lozic, seconded by R. Johnson Motion passed unanimously

T2162 – Add tree to front yard to replace queen palms which were removed

<u>Motion:</u> To approve on condition the new tree is a 24" box size Motion by R. Johnson, seconded by L. Lozic Motion passed unanimously

TC050 - Remove tree

<u>Motion:</u> To approve on condition the stump is removed to below ground level, and no additional trees are removed without approval Motion by L. Lozic, seconded by R. Johnson Motion passed unanimously

VI.	Adjournment 6:50 pm	
	SUBMITTED BY:	
	Simone McGinnis Compliance/Architectural Coordinator	Chairman