

## VVL MAC MEETING MINUTES

**Date:** January 5, 2016  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Proshop

**I. Call to Order** – The meeting was called to order at 6:00 by J. Speer

**II. Attendance:**

VVL MAC Gary Adams  
Craig Banner  
Ben Kalkman  
Lia Lozic  
Jim Speer

VVL Management: Lia Lozic

**III. Agenda**

**Motion:** To approve Agenda  
Motion by Ben Kalkman, seconded by J. Speer  
Motion passed unanimously

**IV. Minutes from 12/01/15**

**Motion:** To approve minutes from 12/1/15.  
Motion by B. Kalkman, seconded by J. Speer  
Motion passed unanimously

**V. Submittals**

**CM 022 Big O Tires**

35' cell antenna with adjoining equipment cabinet and 5'4" cmu wall to conceal equipment

**Motion:** To approve with the provision that the pole be painted to match existing building structure.

Motion by Jim Speer, seconded by B. Kalkman  
Motion passed unanimously

**P2165 – Replace front sidewalk and entry with stamped concrete.**

**Motion:** To approve advised to keep color neutral/natural

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**CB022- Exterior paint**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by G. Banner

Motion passed unanimously

**CS 004 – Landscape replacement**

**Motion:** To approve with recommendation to paint trellis house color.

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**AP079 New Landscaping in front yard**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by G. Adams

Motion passed unanimously

**VI.** Adjournment 5:50 p.m.

**Motion:** To adjourn

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

SUBMITTED BY:

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Lia Lozic  
Architectural Coordinator

\_\_\_\_\_ Chairman