VVL MAC MEETING MINUTES

Date:July 05,2016Time:6:00 pmLocation:Val Vista Lakes Clubhouse - ProShop

I. Call to Order – The meeting was called to order at 6:00 by Jim Speers

II. Attendance:

VVL MAC Jim Speers Bill Travis Ben Kalkman

VVL Management: Lia Lozic

III. Agenda

<u>Motion</u>: To approve Agenda Motion by Ben Kalkman, seconded by Bill Travis Plus 2 Late Submittals Motion passed unanimously

IV. Minutes from 06/07/16

<u>Motion</u>: To approve minutes from 06/07/16. Motion by S. Cardita, seconded by B. Kalkman Motion passed unanimously

V. Submittals

BB004 – Add security fence on lake frontage <u>Motion:</u> To approve Motion by B. Travis seconded by B. Kalkman Motion passed unanimously

CS060- Replace concrete driveway with pavers.

<u>Motion</u> To approve Motion byB. Kalkman, seconded by B. Travis Motion passed unanimously

CS060- Updating rear patio with pavers, lighting, plants, extending retaining wall.

<u>Motion</u>: To approve as submitted. Motion by B. Travis, seconded by B. Kalkman Motion passed unanimously

LS130- Change trim color, add corbels ,faux stone, and faux wood garage doors.

<u>Motion</u>: To approve Motion by C. Cardita, seconded by B. Kalkman Motion passed unanimously

WL029 – New House colors

<u>Motion</u>: To approve as submitted Motion by B/ Travis seconded by B. Kalkman Motion passed unanimously

SUBMITTED BY:

Lia Lozic Architectural Coordinator Chairman