## **VVL MAC MEETING MINUTES**

Date:Oct 4 ,2016Time:6:00 pmLocation:Val Vista Lakes Clubhouse - ProShop

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

#### II. Attendance:

VVL MAC Craig Banner Ben Kalkman Sherl Plowman – BOD

VVL Management: Lia Lozic

# III. Agenda

*Motion:* To approve Agenda Motion by Ben Kalkman, seconded by J. Speers

# IV. Minutes from Sept 6,2016

<u>Motion</u>: To approve minutes Sept 6, 2016 Motion by S. Plowman seconded by Ben Kalkman Motion passed unanimously

#### V. Submittals

CM035 – Commercial For Sale sign for building and Baseline Rd. <u>Motion</u>: To approve Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

#### CM036- Increase Signage for Lake View Village

<u>Motion</u> To Partially approved with conditions Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

## HB089- Remove Pine Tree

*Motion:* To approve as submitted. Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

## L1063- Paint Ext. house

<u>Motion</u>: To approve Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

# L2043– Paint front door

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by S. Plowman Motion passed unanimously

## LS023- Paint Ext. House

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

# MB041- Add retractable awning

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

#### MB051- Install Artificial Turf, new plants and crushed rock

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

# PL000- New Building Colors (959 Val Vista Dr.)

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

#### **PP007-** Install new bushes

*Motion:* To approve as submitted Motion by S. Plowman seconded by J. Speers Motion passed unanimously

#### **RG093-** Install Artificial Turf, new plants and pavers.

*Motion:* To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

# T2137- Install Artificial Turf , new plants and paver cement areas

*Motion:* To approve as submitted Motion by S. Plowman seconded by J. Speers Motion passed unanimously

## TC039- Install ground cover

<u>Motion</u>: To approve as submitted Motion by Ben Kalkman seconded by J. Speers Motion passed unanimously

# TC064- Install Artificial Turf, curbing

<u>Motion</u>: To approve as submitted Motion by S. Plowman seconded by J. Speers Motion passed unanimously

# Adjournment 6:57

Motion to adjourn by C. Banner Seconded by S. Plowman Motion passed unanimously

SUBMITTED BY:

Lia Lozic Architectural Coordinator Chairman