VVL MAC MEETING MINUTES

Date: Dec 06,2016 **Time:** 6:00 pm

Location: 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

Laurie Bingenheimer

Ben Kalkman

Cheryl McCoy - BOD

VVL Management: Lia Lozic

III. Agenda

Motion: To approve Agenda

Motion by Laurie Bingenheimer, seconded by B. Kalkman

IV. Minutes from Nov. 1,2016

Motion: To approve minutes Nov. 1,2016

Motion by Laurie Bingenheimer seconded by B. Kalkman

Motion passed unanimously

V. Submittals

CS045 – Add metal view fence on side yard

Motion: To approve

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

CS055- Balcony Extension

Motion: To approve

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

DP008- Add Solar Panels

Motion: To approve as submitted.

Motion by B. Kalkman seconded J. Speers

Motion passed unanimously

DP034- Extend side wall closer to front of property

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

L2064- Replacement Windows

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

LS069- Add play structure

Motion: To approve with conditions

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

MB047- Dock

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

RB010- Add patio Cover

Motion: To approve as submitted

Motion by Ben Kalkman seconded by J. Speers

Motion passed unanimously

RG035 - Enclose Breezeway to Garage

Motion: To approve as submitted

Motion by B. Kalkman seconded by L. Bingenheimer

Motion passed unanimously

WL014- Paint Colors Motion: To approve as submitted Motion by B. Kalkman seconded by L. Bingenheimer Motion passed unanimously Adjournment 7:15 pm Motion to adjourn by C. Banner Seconded by L. Bingenheimer Motion passed unanimously

SUBMITTED BY:		
Lia Lozic Architectural Coordinator	Chairman	