

VVL MAC
MEETING MINUTES

Date: March 4, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:33 pm.

II. Attendance:

VVL MAC:	Jim Eitner	Dianne Havertine
	Jim Speer	Jack Twitchell

Absent: Silvio Jaconelli

VVL Management: Athena Weinerth

III. Agenda

Motion: Add LS024, RG058, CM014, MB016, PP028 & MB040 and review in order of arrival.
Motion by S. Jaconelli, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli and J. Speer voting aye.

IV. Minutes

Motion: To approve the February 5, 2008, minutes as submitted.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine and S. Jaconelli voting aye. J. Speer abstained.

V Submittals

1) CS043 – Room Addition and Trellis

Motion: To approve as submitted with the condition that the trellis have a minimum of 5' setback and the cover to match the color of the house.
Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

2) LS024 – Fountain

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by J. Speer.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

3) MB040 – Entry Gate

Motion: To approve as submitted.

Motion by D. Havertine, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

4) MB035 – Gazebo & Door Paint

Motion: To approve as submitted with the condition that the gazebos must have a minimum 5' setback from all common walls.

Motion by J. Speer, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

5) RG086 – AC Unit

Motion: To approve as submitted with the condition that the unit to be painted to match the house color and is to be removed from the window during the winter months.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

6) RG043 – Accent Stone

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

7) MB009 – Landscape Changes, Gazebo & House Paint

Motion: To approve as submitted with the condition that the stairs are to be painted to match either the house body or trim color.

Motion by D. Havertine, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

8) P1001 – Landscape Changes

Motion: To disapprove as submitted. Management to send a copy of the landscape requirements with the disapproval letter.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

9) P2049 – Patio Enclosure

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

10) LS059 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by J. Speer.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

11) RG058 – Pine Trees

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

12) CM014 – Building Paint

Motion: To table the item a sample of the proposed stone is required.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

13) MB016 – Mailbox Change

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

14) PP028 – Front Door Change

Motion: To approve as submitted however the door must be painted to match either the body or trim color of the house.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

15) P2021 – Patio Cover

No action taken as the cover is still not in compliance. Management is to forward a copy of the original disapproval to the new owner.

VII. Adjournment

Motion: Meeting to adjourn at 7:35 p.m.

Motion by D. Havertine, seconded by J. Speer.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman