

VVL MAC
MEETING MINUTES

Date: March 6, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:31 pm.

II. Attendance:

VVL MAC: Jim Eitner Dianne Havertine
Silvio Jaconelli (Left at 7:40pm) Jack Twitchell

Absent: Jim Speer

VVL Management: Athena Weinerth

Others Present: Bob Handy – BB017 Lisa Gifford – RG017
Warren Barnhill – LS117 Steve Triggs – L2007
Ron Gantan – L2042 Debra Caldwell – AP018

III. Agenda

Motion: To add T2186, RB029, RG070, and AP018 and to review in order of arrival.

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

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

IV. Minutes

Motion: To approve January 3, 2007 Minutes as written.

Motion by S. Jaconelli, seconded by D. Havertine.

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

Motion: To approve February 6, 2007 Minutes as written.

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

Motion passed by D. Havertine, and J. Twitchell voting aye. S. Jaconelli abstained.

V. Submittals

1) BB017 – Concrete & Window Additions

Motion: To approve both as submitted.

Motion by S. Jaconelli, seconded by D. Havertine.

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

2) RG017 – Room Addition

Motion: To approve as submitted.

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

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

3) LS117 – Landscape Changes

Motion: To approve as submitted with the condition that all the plants must be from the Val Vista Lakes Community Association Approved Plant List. Management is to include a copy of the plant list with the approval letter.

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

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

4) L2007 – Tree Removal

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

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

5) L2042 – Tree Removal

Motion: To approve as submitted.

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

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

6) BB058 - Awning

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

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

7) RG087 – Boat Dock

Motion: To approve as submitted.

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

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

8) AP018 – Paint Appeal

Motion: To table the appeal until the April 3, 2007 MAC Meeting. Homeowner is to attend meeting with the painter for questions and to bring letters from neighbors supporting the paint color to the meeting.

Motion by J., Twitchell, seconded by S. Jaconelli.

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

9) T2186 – Propane Tank

Motion: To approve as submitted.

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

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

10) RG053 – House Paint

Motion: To approve as submitted.

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

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

11) L2008 – House Paint

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.

12) TC015 – Stone Accent

Motion: To approve as submitted. Knee wall must be painted to match existing residence.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

13) RG059 – Landscape Changes

Motion: To approve the landscape changes with conditions. There was a dock shown on the drawings, however building information for a dock was not included so no dock is approved. Plants from the Val Vista Lakes Community Association Approved Plant List are to be planted 36” o.c. as per the Landscape Guidelines. Management is to include copies of the Approved Plant List and Landscape Guidelines with the approval letter.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

14) L2012 - Decking

Motion: To approve with the condition that just the existing walkways are being treated and that no new walkways are being added.
Motion by S. Jaconelli, seconded by D. Havertine.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

15) RG088 – House Pain, Accent Stone, Stain

Motion: To approve as submitted.
Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by J. Eitner, D. Havertine, and J. Twitchell voting aye. S. Jaconelli voted nay.

16) PP018 – Walkways

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

17) HB020 – House Paint

Motion: To deny as submitted. The colors are not on the approved pallet for the Harbour.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

18) AP005 – House Paint

Motion: To deny as submitted. The colors are not on the approved pallet for Anchor Point.
Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

19) RG052 – House Paint

Motion: To table the item, must have a color sample for the trim listed on the submittal.
Motion by D. Havertine, seconded by S. Jaconelli.
Motion passed by D. Havertine, S. Jaconelli and J. Twitchell voting aye.

20) RB029 – House Paint

Motion: To approve as submitted.

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

Motion passed by J. Eitner, D. Havertine, and J. Twitchell voting aye. S. Jaconelli voted nay.

21) RG070 – Rain Gutters

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by S. Jaconelli.

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

VII. Adjournment

Motion: Meeting to adjourn at 8:29 p.m.

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

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

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman