

VVL MAC
MEETING MINUTES

Date: April 3, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:32 pm.

II. Attendance:

VVL MAC:	Jim Eitner	Dianne Havertine
	Silvio Jaconelli	Jim Speer
	Jack Twitchell	

VVL Management: Athena Weinerth

Others Present:	Cheryl McCoy - SB077	Wendi Olsen – PP068
	John Henry – RB059	Judy Baker – T2166
	Gordon Rasmussen – PL000	Tom & Ruthann LaPado – LS026

III. Agenda

Motion: To add PP068 and review in order of arrival.

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

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

IV. Minutes

Motion: To approve the March 6, 2007, minutes as submitted.

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

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

V Submittals

1) PP068 – 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. S. Jaconelli abstained.

2) RB059 – Pool Slide

Motion: To approve as submitted.

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

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

3) T2166 – Screen Door

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

4) PL000 – Cell Phone Tower

No decision was made. The Committee requests that the following information be presented about the flagpole submittal:

- More information about a possible 18” in diameter pole
- Pictures showing the location of the flagpole from all 4 angles (NSEW)
- Plat map noting location on property
- More information about lighting and maintenance for the flag

5) LS043 - Pool

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

6) RG052 – House Paint

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

7) AP018 – Appeal

The homeowner did not show and no new information was provided. No decision was made, the original Disapproval stands.

8) CS002 – Appeal

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

9) DP074 – Brick Border

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

10) RB025 - Gate

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

11) LJ002 – Rain Gutters

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

12) L2045 – House Paint

Motion: To approve as submitted.

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

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

13) BB009 – Boat Dock

Motion: To approve as submitted. Management to note on approval that unless the step is even with the lake wall, it will end up in the water on occasions when the lake water levels are high.

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

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

14) PL000 – Satellite

Motion: To approve as submitted with the condition that the satellite not be visible from adjacent properties.

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

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

15) LJ062 – Plastic Sheets

Motion: To approve as submitted with the conditions that the sheets be maintained in good condition and that they are removed upon the sale of the house.

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

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

16) T2173 – Planter

Motion: To table the item. The Committee requests that the color and type of material to be used for the planters be submitted.

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

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

17) RG088 – Mailbox Stone

Motion: To approve as submitted.

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

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

18) HB020 – House Paint

Motion: To approve color scheme #3 or #4 as submitted.

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

The motion was withdrawn by J. Twitchell

Motion: To deny as submitted.

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

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

19) RG087 – House Paint

Motion: To approve as submitted.

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

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

20) LJ071 & LJ072 – Rain Gutters

Motion: To approve as submitted.

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

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

21) L2035 – House Paint

Motion: To approve scheme #1 as submitted.

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

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

22) LS057 – Fence & Driveway

Motion: To table as submitted. The Committee requests that drawings be submitted showing the exact location and dimensions of the proposed driveway and fence.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 8:03 p.m.

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

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

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman