

VVL MAC
MEETING MINUTES

Date: June 3, 2008
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:30 pm.

II. Attendance:

VVL MAC: Jim Eitner (arrived at 7:00pm) Dianne Havertine
Silvio Jaconelli Jack Twitchell

Absent: Jim Speer

VVL Management: Athena Weinerth

III. Agenda

Motion: Add CS071 & Obstruction Definition and to review in order of arrival.

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

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

IV. Minutes

Motion: To approve the May 6, 2008, minutes as submitted.

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

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

V Submittals

1) DP002 – Landscape Changes/Solar Tube/Walkway Changes

Motion: To approve as submitted with the condition that the front yard is to meet the landscape requirements of 60% lawn and planting 36" o.c..

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

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

2) RG089 – Storage Shed/Citrus Trees

Motion: To approve with the conditions that the storage shed must not be visible over the wall and all trees must be planted a minimum of 15' back from the lake edge.

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

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

3) RG084 – Paver Stone Walkway

Motion: To approve as submitted.

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

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

4) P1001 – Lawn Removal

Motion: To approve with the condition that all granite areas are to have plantings at 36” o.c.

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

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

5) CS058 – Brick

Motion: To approve as submitted.

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

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

6) P2019 – Landscape Changes

Motion: To table the submittal. The MAC requests the homeowner to be present at the meeting to answer questions.

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

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

7) PP028 – Front Door

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.

8) CB001 – Rain Gutters

Motion: To approve as submitted.

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

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

9) HB036 – Solar Lamp

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.

10) SB063 – Basket Ball Hoop

Motion: To deny as submitted. Permanent basketball hoops are not permitted.

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

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

11) CS071 – House Paint

Motion: To approve as submitted. *Motion Failed submittal denied.

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

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

12) Definition for Significant Obstruction

Please see attached definition prepared by Silvio Jaconelli

13) WL026 – Trees

Motion: To approve with the condition that the trees are a minimum 15' setback from the lake.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 8:20 p.m.

Motion by D. Havertine, 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