## VVL MAC MEETING MINUTES

Date:June 5, 2007Time:6:30 pmLocation:Val Vista Lakes Clubhouse

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

II. Attendance:

VVL MAC:	Jim Eitner Jim Speer (arrived 6:35pm)	Silvio Jaconelli Jack Twitchell
Absent:	Dianne Havertine	
VVL Management:	Athena Weinerth	
Others Present:	Jeff Ogden – RG075 Gordon Rassmussen – PL000 Nora Welthy – DP073 Brendan Nicely – BB042	Efram Pineres – RG061 Mark Mitchell – PL000 Ron Gantan – L2042 Ron Norwood – RG043

III. Agenda

*Motion:* Add WL Color Pallet to the agenda and review in order of arrival. Motion by J. Twitchell, seconded by S. Jaconelli. Motion passed by S. Jaconelli and J. Twitchell voting aye.

IV. Minutes

*Motion:* To approve the May 1, 2007, minutes as submitted. Motion by S. Jaconelli, seconded by J. Eitner. Motion passed by J. Eitner and S. Jaconelli voting aye. J. Speer and J. Twitchell abstained.

V Submittals

RG061 – House Paint
Motion: To approve as submitted.
Motion by J. Twitchell, seconded by S. Jaconelli.
Motion passed by S. Jaconelli, J. Speer and J. Twitchell voting aye.

2) PL000 – Cell Phone Tower Location ONLY

*Motion:* To approve as submitted.

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

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

3) PL000 - Front Façade Changes

*Motion:* To approve as submitted.

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

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

4) BB042 – Patio Cover

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

5) DP073 – House Paint

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

6) L2042 – House Paint

*Motion:* To approve as submitted.

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

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

7) AP018 – House Paint Appeal

The homeowner was not present again and no additional information was provided as requested, therefore no action taken. The original denial stands and the house is to be repainted a color from the approved color pallet for Anchor Point and is to be turned overt to compliance to enforce.

8) LS057 – Driveway Appeal

*Motion:* To deny appeal as submitted.

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

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

9) T2134 – House Paint

*Motion:* To approve as submitted.

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

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

10) RG082 – Awnings

*Motion:* To approve as submitted.

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

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

11) LS085 – House Paint & Accent Stone

*Motion:* To approve as submitted.

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

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

12) LS034 – Accent Stone

*Motion:* To approve as submitted.

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

Motion passed by J. Speer and J. Twitchell voting aye. S. Jaconelli voted nay.

13) RB014 – House Paint

*Motion:* To approve as submitted.

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

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

14) BB027 – Driveway Changes

*Motion:* To approve as submitted.

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

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

15) LJ048 – Artificial Lawn

<u>Motion:</u> To deny as submitted. Please re-submit with a higher quality of artificial lawn. Motion by J. Speer, seconded by J. Twitchell. Motion passed by S. Jaconelli, J. Speer and J. Twitchell voting aye.

15) RB015 & RB013 – House Paint

*Motion:* To approve as submitted.

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

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

16) RG006 – Wall Height

*Motion:* To approve as submitted with the condition that the block be added to the entire length of the proposed wall.

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

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

- 17) L1038 House Paint
- *Motion:* To deny as submitted.

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

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

18) LJ063 – Patio Cover

*Motion:* To table the item as more information is needed about the building materials including the roof of the patio and if a door is to be added as shown in the photo. Motion by J. Speer, seconded by J. Twitchell.

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

19) P2020 – Landscape Changes

*Motion:* To approve as submitted with the condition that the yard meets the minimum requirements of 3 trees - One (1) - 24" multi-trunk and Two (2) - 15 gallon trees. Trees to be from the Val Vista Lakes Approved Plant List.

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

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

## 20) P1128 – Landscape Changes

*Motion:* To approve as submitted.

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

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

## 21) WL Paint Pallet Book

The MAC requires the following changes to the submitted book:

- Removal of the entire page for base color Just Pink Enough.
- Removal of the accent colors only for the pages with the base colors:
  - o Soft Leather
  - o Sunset Cove
  - o Sonora Shade
  - o Egyptian Sand
  - o High Noon
  - o Baked Potato.

VII. Adjournment

*Motion:* Meeting to adjourn at 8:25 p.m. Motion by J. Speer, seconded by J. Twitchell. Motion passed by S. Jaconelli, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth Architectural Coordinator James Eitner Chairman