

VVL MAC
MEETING MINUTES

Date: June 30, 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 Jim Speer
Jack Twitchell

Absent: Dianne Havertine Silvio Jaconelli

VVL Management: Athena Weinerth

III. Agenda

Motion: Add CS016 and review in order of arrival.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

IV. Minutes

Motion: To approve the June 3, 2008, minutes as submitted.

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

Motion passed by J. Eitner and J. Twitchell voting aye. J. Speer abstained.

V Submittals

1) CS016 - BBQ

Motion: To approve as submitted.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

2) P2019 – Variance Request

Motion: To approve as submitted.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

3) CS019 – Trees

Motion: To approve as submitted.

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

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

4) CS041 – Lakefront Fence

Motion: To approve as submitted. The fence may be painted either white to match the house or Rimshot to match other lakefront fences in VVL.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

5) P1130 – Seating Area/Fire pit

Motion: To table as submitted. The MAC requests a drawing of the proposed changes including dimensions for all proposed changes. Also, the distance for the firepit from all properties.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

6) P2058 – Gazebo

Motion: To approve as submitted provided the gazebo has a minimum 5' setback.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

7) RG098 – Planters

Motion: To table as submitted. The MAC requests the homeowner or a representative to be present at the meeting for additional questions about the proposed plan.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

8) WL022 – Landscape Changes & Wall

Motion: The wall is approved with the condition that it is to be a minimum of 3' back from the lake edge. To deny the landscape changes as submitted. Homeowner to submit a plan with landscape along the lake edge.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 7:32.m.

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

Motion passed by J. Eitner, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman