

VVL MAC
MEETING MINUTES

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

I. Call to Order

The meeting was called to order at 6:320 pm.

II. Attendance:

VVL MAC: Dianne Havertine Silvio Jaconelli
Jack Twitchell

VVL Management: Athena Weinerth

Absent: Jim Eitner Jim Speer

Others Present: Carolyn Biggs - CB021 Richard & Jane Porter – CB011

III. Agenda

Motion: AddCB021 and CB011 and to review in order of arrival.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

IV. Minutes

Motion: To approve the June 5, 2007, minutes as submitted.

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

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

V Submittals

1) CB011 – Landscape Changes

Motion: To approve as submitted with the conditions that all the plants are from the VVL approved plant list and that there are no objections from the neighbors. Management to send out disclosure letters by Friday, July 6, 2007 Provided no objections have been brought to Management, then an approval letter is to be sent out on Monday, July 23, 2007.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

2) CB021 – Room Addition/Patio Enclosure

Motion: To approve as submitted with the conditions that the plans be approved by Gary King and there are no objections from the neighbors. Management to send out disclosure letters by Friday, July 6, 2007 Provided no objections have been brought to Management, then an approval letter is to be sent out on Monday, July 23, 2007.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

3) RB045 – House Paint

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

4) T2133 – House Paint

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

5) MB009 – House Paint

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

6) L1032 – Artificial Lawn

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

7) HB034 – House Paint

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

8) P2026 - Pergola

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

9) CS018 – Awnings

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

10) L1038 – House Paint

Motion: To approve as submitted.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 7:28 p.m.

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

Motion passed by D. Havertine, S. Jaconelli voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman