

VVL MAC
MEETING MINUTES

Date: August 7, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:35 pm.

II. Attendance:

III.

VVL MAC: Jim Eitner Silvio Jaconelli
Jim Speer

VVL Management: Athena Weinerth

Absent: Dianne Havertine Jack Twitchell

Others Present: Jim McGahey – WL047 Joe Brodsky – CB009
Ron Norwood – RG043 Jerry Ferguson – HB030

III. Agenda

Motion: Add MB058, P2023, SB??? and to review submittals in order of arrival.

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

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

IV. Minutes

Motion: To approve the July 3, 2007, minutes as submitted.

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

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

V Submittals

1) WL Paint Pallet

No action was taken at this time.

2) CB009 – Window Film

Motion: To approve as submitted.

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

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

3) RG088 – Garage Door Paint

Motion: To deny as submitted.

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

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

4) HB030 – Flagstone Walkway

Motion: To approve as submitted.

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

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

5) RB055 – House Paint

Motion: To approve as submitted.

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

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

6) TC029 - Gazebo

Motion: To approve as submitted.

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

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

7) LS049 - Dock

Motion: To approve as submitted.

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

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

8) CS043 – Room Addition

Motion: To table the item until more information is obtained and the addition is reviewed and approved by Gary King. Need more complete drawings that contain dimensions, setbacks, types of materials to be used for both the room addition and trellis. A copy of Gary King’s notes to be included with the letter to the homeowner.

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

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

9) P2059 – Tree Removal

Motion: To table the item until more information is obtained about how many trees are currently on the property to make sure that it meets the VVL minimum planting guidelines.

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

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

10) L1007 – Landscape Changes

Motion: To approve as submitted with the condition that there are shrubs and/or accent plants planted 36” o.c. in the granite areas on both sides of the driveway.

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

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

11) CM036 – Collection Box

Motion: To approve as submitted.

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

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

12) SB026 – Sod Removal

Motion: To approve as submitted with the condition that the groundcover must meet the 60% coverage requirement within 9 months of installation.

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

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

13) DP088 – House Paint

Motion: To approve as submitted.

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

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

14) CM036 – Artificial Sod

Motion: To approve as submitted.

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

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

15) LS032 – Artificial Sod

Motion: To approve as submitted.

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

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

16) MB058 – Landscape Changes

Motion: To approve as submitted.

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

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

17) P2023 – Gate

Motion: To table the item until more information is submitted about the gate's dimensions and materials used. A photo of the proposed gate is to be included with the re-submittal.

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

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

17) SB064 – Gate

Motion: To approve as submitted.

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

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

VII. Adjournment

Motion: Meeting to adjourn at 8:13 p.m.

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

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

SUBMITTED BY:

APPROVED BY:

Athena Weinert
Architectural Coordinator

James Eitner
Chairman