VVL MAC MEETING MINUTES

Date: April 7, 2009 **Time:** 6:00 pm

Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:02 p.m. by Jim Speer

II. Attendance:

VVL MAC: Jim Speer Jack Twitchell

Ron Norwood Shanna Cardita

Donny Saveski

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve with the addition of 2 new submittals.

Motion by J. Twitchell, seconded by R. Norwood.

Motion passed unanimously.

IV. Minutes

Motion: To approve the March 3, 2009 minutes as submitted.

Motion by R. Norwood, seconded by S. Cardita.

Motion passed unanimously.

V. Resubmittals

In Person CS058 – Robert Alexander - install a 12'x12' metal gazebo – yard faces the water.

Motion: Approved as resubmitted.

Motion by J. Twitchell, seconded by S. Cardita to grant the variance.

Motion passed unanimously.

Also, resubmitted pony wall which will be pavers.

Motion: Approved as resubmitted

Motion by R. Norwood, seconded by S. Cardita.

Motion passed unanimously.

In Person T2116 – Sam Sannoufi (Homeowner) and Cheryl McCoy (BOD member) – install fabric covered pergola in side yard.

Motion: Approved with the condition that it is only temporary and will be removed at sale of house.

Motion by S. Cardita, seconded by R. Norwood

3 ayes, 2 nays, motion carried.

T2116 - enclosing back patio that can be seen from Shore Line Dr.

Motion: Approved as resubmitted.

Motion by J. Twitchell, seconded by S. Cardita

Motion passed unanimously

VI. New Submittals for Review

WL016 – Paint exterior of house and resurface dock.

Motion: Approved as submitted.

Motion by R. Norwood, seconded by S. Cardita

Motion passed unanimously

MB026 – install synthetic turf

Motion: To approve as submitted.

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

Motion passed unanimously.

P1112 – Cover existing block walls with stucco

Motion: To approve as submitted

Motion by D Saveski, seconded by S. Cardita.

Motion passed unanimously.

RG071 - Paint exterior of house

Motion: To approve as submitted.

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

Motion passed unanimously.

P1111 – Re-landscape front yard

Motion: To approve as submitted

Motion by R. Norwood, seconded by D. Saveski.

Motion passed unanimously.

TC076 – Re-landscape front yard.

Motion: To approve with the stipulation that a 24" multi trunk tree be included.

Motion by J. Twitchell, seconded by R. Norwood.

Motion passed unanimously.

T2195 – Install 8'x6' vinyl storage shed.

Motion: To approve with the condition that the shed be set back 6' from the wall.

Motion by J. Twitchell seconded by R. Norwood.

Motion passed unanimously.

AP089 – Variance request to install stone on front of house where brick was.

Motion: To approve as submitted.

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

Motion passed unanimously.

CS020 – To remove diseased Mexican fan palm tree in back yard facing water.

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Saveski

Motion passed unanimously.

VII. Tabled from March 3rd meeting

LS087 – Variance request, not to install plants from water to pony wall.

Motion: Granted a 3' variance from retaining wall to pony wall. Install plants beyond the 3' variance.

Motion by J. Twitchell, seconded by R. Norwood

Motion passed unanimously.

LS097 – Variance request, not to install plants from water to pony wall.

Motion: Granted a 3' variance from retaining wall to pony wall. Install plants beyond the 3' variance.

Motion by J. Twitchell, seconded by R. Norwood

Motion passed unanimously.

VIII. Adjournment

Motion: Meeting to adjourn at 7:30 p.m.

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

SUBMITTED BY: APPROVED BY:

Kathy Mitchell James Speer Architectural Coordinator Chairman