

VVL MAC  
MEETING MINUTES

**Date:** August 4, 2009  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. by Jim Speer

II. Attendance:

VVL MAC:	Jim Speer	Donny Saveski
	Ron Norwood	Jack Twitchell
	Shanna Cardita	

VVL Management: Kathy Mitchell

III. Agenda

**Motion:** To approve as revised.  
Motion by J. Twitchell, seconded by R. Norwood.  
Motion passed unanimously.

IV. Minutes

**Motion:** To approve the July 7, 2009 minutes as submitted.  
Motion by D. Saveski, seconded by R. Norwood.  
Motion passed unanimously.

V. New Submittals for Review

**LS087** – Install rock on the wall facing the water.

**Motion:** To approve as submitted.  
Motion by R. Norwood, seconded by S. Cardita.  
Motion passed unanimously.

**T2154** – Install a 10'x10' canvas covered gazebo.

**Motion:** To approve as submitted.  
Motion by D. Saveski, seconded by J. Twitchell.  
Motion passed unanimously..

**WI022** – Install pavers on the front walkway.

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**EN026** – Install a 10'x10' canvas covered gazebo

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**WL054** – Install synthetic turf in the front yard.

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**AP075** – Repainting of house.

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**MB055** – Adding a spa, barbecue, outdoor lighting and re-landscaping to back yard facing the water.

**Motion:** To table – need more information. Elevation of spa, in ground or above, equipment needs to be hidden, minimum 8' setback from the water. Homeowner needs to resubmit.

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

Motion passed unanimously.

**RG102** – Install triangular shade sails in the back yard.

**Motion:** To disapprove as submitted. Homeowner needs to resubmit with plot plan and complete drawing of the back yard.

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

Motion passed unanimously.

**RG034** – Install slate on front of house.

**Motion:** To approve as submitted.

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

Motion passed unanimously.

**MB035** – Remove trees against house. Home is on the water.

**Motion:** To tentatively approve based on purchase of house.

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

Motion passed unanimously.

VIII. New Business

**LJ065** – Requesting an extension to stucco and paint her room addition.

**Motion:** To amend original approval, and extend time to complete to January 1, 2010.  
Motion by D. Saveski, seconded by R. Norwood.  
Motion passed unanimously.

**Expired Terms in August** – Jim Speer, Jack Twitchell and Shanna Cardita.  
**Request that BOD extend Shanna’s term to August, 2010.**

**Motion:** J. Speer made a motion to nominate R. Norwood as Chairman of the MAC from 9/09 to 08/10.  
Motion passed unanimously.

VI. Adjournment

**Motion:** Meeting to adjourn at 7:05 p.m.  
Motion by J. Twitchell, seconded by R. Norwood. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell  
Architectural Coordinator

APPROVED BY:

James Speer  
Chairman