

VVL MAC  
MEETING MINUTES

**Date:** December 1, 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 Ron Norwood.

II. Attendance:

VVL MAC: Jim Speer Donny Saveski  
Ron Norwood Mark Stockton  
Shanna Cardita

Ron Norwood will be resigning and he introduced Ben Kalkman as a new member.

VVL Management: Kathy Mitchell

III. Agenda

**Motion:** To approve as revised.  
Motion by S. Cardita, seconded by M. Stockton.  
Motion passed unanimously.

IV. Minutes

**Motion:** To approve the November 3, 2009 minutes as submitted.  
Motion by D. Saveski, seconded by M. Stockton.  
Motion passed unanimously.

V. New Submittals for Review:

**CS119** – Install 43” diameter pot on point w/seasonal flowers. Install two 33” high pots on south side of the house w/ficus trees placed on covered patio. Replace two dead Sissoo trees with new Sissoo trees.

**Motion:** To approve as submitted the pot on the point and pots on south side. Sissoo trees were approved with condition that they be replaced as originally approved on 12/07/08.  
Motion passed with 4 ayes and 1 nay.

**LS010** – Install 8-3/4’ x 19.5’ closet addition on the back of the house.

**Motion:** Disapproved. Will have to resubmit with side elevations, and submit to Architect, Gary King for approval.  
Motion by J. Speer, seconded by D. Saveski.  
Motion passed unanimously.

**TC108** – Install synthetic turf.

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

**LS054** – Paint house with pre-approved colors.

**Motion:** To approve as submitted. Kathy will process.

**L1065** – Install synthetic turf.

**Motion:** To approve as submitted.  
Motion by J. Speer, seconded by R. Norwood.  
Motion passed unanimously.

**P1166** – Install two Cypress trees in side yard facing the sidewalk.

**Motion:** To disapprove since the trees are not on approved plant list.  
Motion by J. Speer, seconded by D. Saveski.  
Motion passed unanimously.

**RG099** – Install tempered glass surround for deck in the back yard.

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

**Misc:** Since Ron Norwood is resigning, Jim Speer will be the new Chairman of the MAC.

VII. Adjournment

**Motion:** Meeting to adjourn at 7:00 p.m.  
Motion by R. Norwood, seconded by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell  
Architectural Coordinator

APPROVED BY:

Jim Speer  
Chairman