

VVL MAC
MEETING MINUTES

Date: March 3, 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	Jack Twitchell
	Ron Norwood	Shanna Cardita

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve with the addition of 2 new submittals.
Motion by R. Norwood, seconded by J. Twitchell.
Motion passed unanimously.

IV. Minutes

Motion: To approve the January 6, 2009 minutes as submitted.
Motion by J. Twitchell, seconded by D. Saveski.
Motion passed unanimously.

V. New Submittals for Review

In Person SB043 – Fatima Jackson appealing decision to paint the garage doors to match the house.

Motion: To deny the appeal
Motion by D. Saveski, seconded by J. Twitchell.
Motion passed unanimously.

In Person CS030 – Dave Kasper – extend wood deck behind the boat dock.

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

In Person RG055 – Bill Lienart – install boat dock

Motion: To approve with modification as agreed to by homeowner.

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

Motion passed unanimously.

In Person T2116 – Sam Sannoufi (No Show). Installing fabric covered Pergola. Same submittal that was denied in October, 2008.

Motion: To disapprove a second time.

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

Motion passed unanimously.

LS038 – Already installed 8x10 lattice covered patio on West side of yard.

Motion: To approve as submitted.

Motion by D. Saveski, seconded by S. Cardita.

Motion passed unanimously.

WL056 – Painting house, installing cultured stone on the bottom, pop-outs and archway.

Motion: To approve as submitted

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

Motion passed unanimously.

BB034 – Install lattice cover patio in back yard facing the water.

Motion: To approve the lattice cover painted to match the house or purchase materials that comes closest to the color of the house.

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

Motion passed unanimously.

RG101 – Build new home on empty lot.

Motion: To resubmit. Ron Norwood and homeowner will meet with VVL's architect, Gary King, and homeowner's architect, Boyd Thacker for further conceptual details of the house.

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

Motion passed unanimously.

DP049 – Install iron gate at entry in front of house. Also, install side gate, same as current gate. Bronze to match lights and trim.

Motion: To approve as submitted.

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

Motion passed unanimously.

LS082 – Painted house with colors that weren't approved.

Motion: The body color is approved. Trim color is disapproved, it must be re-submitted with a trim color chosen from the pre-approved pallet that compliments the body color.

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

Motion passed unanimously.

VI. New Business

WL007 – Request a variance regarding ground cover or bushes since it is a low shoreline and floods and prevents plants from growing.

Motion: To approve as requested and grant the variance.

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

Motion passed unanimously

VII. Adjournment

Motion: Meeting to adjourn at 8:00 p.m.

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

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

James Speer
Chairman