

VVL MAC
MEETING MINUTES

Date: January 6, 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 (Absent)
	Ron Norwood	Jack Twitchell

VVL Management: Kathy Mitchell

III. Agenda

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

IV. Minutes

Motion: To approve the December 2, 2008 minutes as submitted.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

V. New Submittals for Review
MB040 – Install Boat Dock.

Motion: Approved per R. Norwood representing MAC on 1/8/09 after meeting with the homeowner.

WL020 – Paint House.

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

SB026 – Install Alumawood Solid Patio Cover.

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

SB043 – Replace garage doors and paint house.

Motion: To approve with stipulation that white garage doors are painted to match house.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

CS046 – Install slate tiles on walkway and install metal gate at entry.

Motion: To approve with stipulation that metal gate be painted to match house.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

RB032 – Install concrete from driveway back to side gate and down to sidewalk.

Motion: Disapproved, homeowner will need to resubmit with landscaping.
Motion by R. Norwood, seconded by J. Twitchell.
Motion passed unanimously.

VIII. New Business

Distributed updated meeting schedule to show April 7th and October 6th changes, also all meetings will be conducted in the West Wing Executive Board Room.

VI. Adjournment

Motion: Meeting to adjourn at 6:40 p.m.
Motion by J. Twitchell, seconded by R. Norwood. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

James Speer
Chairman