

VVL MAC
MEETING MINUTES

Date: July 7, 2009
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:15 p.m. by Jim Speer.

II. Attendance:

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

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve as amended.
Motion by R. Norwood, seconded by D. Saveski.
Motion passed unanimously.

IV. Minutes

Motion: To approve the June 2, 2009 minutes as submitted.
Motion by R. Norwood, seconded by D. Saveski.
Motion passed unanimously.

V. **In Person:**

Diane & Dick Havertine, CS017 – Remove wrought iron fencing and gates parallel to the lake edge.

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

Geoff Ogden, RG75 – Remove old cool deck around pool and installing flagstone deck.

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

Dave Eckenrode, LS116 – Enlarging pool w/diving board, adding ground level spa.
Eliminating negative edge on pool.

Motion: To approve with condition that homeowner install a 3' high block wall to shield the spa heater. Wall will be stucco and painted to match the existing wall.

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

Motion passed unanimously.

Bob & Pamela Martinez, P1006 – Install pavers from the double gate to the side of the driveway.

Motion: To approve with condition that homeowner install edge near street and 9' of shrubbery/granite in a decorative shape.

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

Motion passed unanimously.

VI. Resubmittals

RG058 – Re-submitted using Alternative #1.

Motion: To approve Alternative #1.

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

Motion passed unanimously.

LS036 – Removal of siphon pipe from the lake.

Motion: To approve re-design as submitted.

Motion by R. Norwood, seconded by D. Saveski

Motion passed unanimously.

RG021 – Submitted dimensions of the gazebo and plot plant.

Motion: To approve as submitted.

Motion by R. Norwood, seconded by D. Saveski

Motion passed unanimously.

WL020 – Submitted with picture of pavers, dimensions and placement of firepit.

Motion: To approve with condition that homeowner gets approval from West Lake.

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

Motion passed unanimously.

VII. New Submittals

LJ075 – Enclose patio for storage room.

Motion: To approve with the condition that the addition be stucco and painted to match the house, and completed within 60 days.

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

Motion passed unanimously.

RG050 – Remove large Ficus tree from back yard facing water.

Motion: To approve as submitted.

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

Motion passed unanimously.

WI044 – Remove three trees, and replace with medium size palm trees facing the water.

Motion: To approve with condition that homeowner plant a minimum of 24" box trees from the approved plant list.

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

Motion passed unanimously..

T2207 – Re-landscape front yard..

Motion: To approve with condition that yard must meet minimum requirements of the rules and regs..

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

Motion passed unanimously.

T2116 – Install tile walkway, build pony wall and erect 2 pillars with bronze lamps.

Motion: To approve as submitted.

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

Motion passed unanimously.

TC041 – Keep existing cactus in the front yard.

Motion: To disapprove and remove cactus by 9/1/09 and install plants from the approved plant list.

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

Motion passed unanimously.

RG025 – Re-do cool deck, add fire pit and built-in BBQ. Re-landscape back yard that faces water.

Motion: To approve as submitted.

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

Motion passed unanimously.

PP040– Re-paint house.

Motion: To approve as submitted.

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

Motion passed unanimously.

RB051 – Replacing damaged trees and adding a retaining curb for water.

Motion: To approve with condition that they submit exactly what plants are being installed. Plants must be from the approved list.

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

Motion passed unanimously.

VIII. Adjournment

Motion: Meeting to adjourn at 8:05 p.m.

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

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

James Speer
Chairman