

VVL MAC
MEETING MINUTES

Date: June 2, 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	Shanna Cardita
	Ron Norwood	Jack Twitchell
	Donny Saveski – absent	

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve with the addition of 5 new submittals.
Motion by S. Carditta, seconded by R. Norwood.
Motion passed unanimously.

IV. Minutes

Motion: To approve the May 5, 2009 minutes as submitted.
Motion by R. Norwood, seconded by S. Carditta.
Motion passed unanimously.

V. **In Person:**

Steve Nielsen, LS025 (2) – install rain gutters to prevent basement from flooding. Repaint front door white and repair stain glass in door.

Motion: To approve installation of gutters and front door change.
Motion by S. Carditta, seconded by R. Norwood
Motion passed unanimously.

Jarrod Cole, PP058 – install pool and move wall 17' forward to match neighbors.

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

VI. Resubmittals

RG058 – Re-submitted 2 alternatives for camouflaging the solar panels on the garage.

Motion: To approve Alternative #2, install box similar to chimney. Box must be textured and painted to match the house.

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

Motion passed unanimously.

RG101 – Re-submitted final plans for new home.

Motion: To approve as submitted.

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

Motion passed unanimously.

VII. New Submittals

CS017 – (2) – Paint pool cool deck.

Motion: To approve as submitted.

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

Motion passed unanimously.

Paint wrought iron fence black facing the waterfront.

Motion: To table and resubmit with an alternative color to match house or existing color.

Motion by J. Twitchell. Seconded by S. Cardita.

Motion passed unanimously.

P1006 – Install pavers from double gate to side of the driveway.

Motion: To table and resubmit with curved driveway and install landscaping.

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

Motion passed with 1 nay.

PP026 – Paint exterior of house.

Motion: To approve with condition that the garage doors are painted same color as body, and front door with satin or semi-gloss black paint.

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

Motion passed unanimously.

AP092 – Color stain driveway.

Motion: To approve as submitted

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

Motion passed unanimously.

CM041 – Paint exterior of “Jack in the Box”.

Motion: To approve as submitted.

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

Motion passed unanimously.

RG088 (2) – Repair walkway to front door. Repair pool deck, resurface existing patio to match pool deck.

Motion: To approve both submittals as submitted.

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

Motion passed unanimously.

DP033– Install synthetic turf.

Motion: To approve as submitted.

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

Motion passed unanimously.

DP023 – Install synthetic turf.

Motion: To approve as submitted.

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

Motion passed unanimously.

P1140– Paint exterior of house.

Motion: To approve with the condition that the garage doors be painted same color as body.

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

Motion passed unanimously.

RG021 – Install large metal gazebo.

Motion: To table and resubmit with plot plan and manufacturer dimensions.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed unanimously.

P2039 – Install pavers around tree in front yard and replace existing trees and bushes.

Motion: To approve as submitted.

Motion by J. Twitchell, seconded S. Cardita.

Motion passed unanimously.

CM036 – Install sign.

Motion: To approve as submitted.

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

Motion passed unanimously

WL020 – Remove existing retaining wall and replace with pavers. Install fire pit.

Motion: To table and resubmit with dimensions, dimension of area for the fire pit and picture of pavers.

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

Motion passed unanimously.

VIII. **New Business**

TC041 – Variance request, to keep cactus in the front yard.

Motion: To table and submit to MAC for approval to retain cactus.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed unanimously.

IX. **Unfinished Business**

LS036, Ed Zaletel – Copy of the homeowner’s response and copies of the MAC letter. Original motion stands. The pump must be removed.

DP009, Adam Munoz – Copy of the response regarding gazebos

Motion: To approve as submitted.

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

Motion passed unanimously

X. Adjournment

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

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

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

James Speer
Chairman