

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
Absent: Donny Saveski

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve with the addition of 3 new submittals.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

IV. Minutes

Motion: To approve the February 3, 2009 minutes as submitted.
Motion by J. Twitchell, seconded by D. Saveski.
Motion passed unanimously.

V. New Submittals for Review

In Person T2116 – Steve Ausi (builder) enclosing back patio that can be seen from Shore Line Dr.

Motion: To table since Steve Ausi was a no-show.
Motion by R. Norwood, seconded by J. Twitchell.
Motion passed unanimously.

In Person RG101 – Boyd Thacker (architect) – Revised preliminary house plans. Accepted.

CS058 – #1 install a 12'x12' metal gazebo – yard faces the water.

Motion: To disapprove as submitted. Did not meet gazebo criteria.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

#2 – Re-landscaping of back yard that faces the water.

Motion: To approve with the condition that the pony wall be stucco and painted to match the house.
Motion by J. Twitchell, seconded by R. Norwood
Motion passed unanimously.

BB059 – Variance request to keep Taupe awning

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

LS097 – Variance request to not install plants from water's edge to pony wall.

Motion: To table to April 7th meeting.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

WL055 – Paint exterior of house.

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

WL002 – Paint exterior of house.

Motion: To approve as submitted.
Motion by R. Norwood, seconded by S. Cardita.
Motion passed unanimously.

LS106 – Changing out windows for sliding doors

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

P1111 – In Person - Eric Hancock. Installing front courtyard with 3' high knee wall, changing angle sidewalk to square sidewalk leading to the courtyard.

Motion: To approve as submitted.
Motion by R. Norwood, seconded by S. Cardita.
Motion passed unanimously.

LS087 – Variance request to not install plants from water's edge to pony wall.

Motion: To table to April 7th meeting.
Motion by J. Twitchell, seconded by R. Norwood.
Motion passed unanimously.

MB060 – To paint exterior of house.

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

WL041 – To paint exterior of house.

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

VI. Adjournment

Motion: Meeting to adjourn at 7:30 p.m.
Motion by J. Twitchell, seconded by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

James Speer
Chairman