

VVL MAC
MEETING MINUTES

Date: May 5, 2009
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:05 p.m. by Jim Speer

II. Attendance:

VVL MAC: Jim Speer Shanna Cardita- arrived 6:10
Ron Norwood – left at 7:15 Jack Twitchell-absent
Donny Saveski – arrived 6:45

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve with the addition of 4 new submittals.
Motion by R. Norwood, seconded by S. Cardita.
Motion passed unanimously.

IV. Minutes

Motion: To approve the April 7, 2009 minutes as submitted.
Motion by R. Norwood, seconded by S. Cardita.
Motion passed unanimously.

V. Resubmittals

In Person LS036 – Mr. & Mrs. Ed Zaletel – regarding disapproved siphon. They requested copies of the letters of “approval” for the home and “disapproval for the water feature” They were suppose to re-submit in 1988, there is no record in the files that they re-submitted. The homeowners need to produce documentation stating they were approved or remove the siphon.

In Person – Jim Ihms and Jeff Ogden – regarding RG058’s solar panels.

RG058 – Newly installed solar panels.

Motion: The panels are accepted, however homeowner must resubmit with suggestions to hide/camouflage the panels that would not impair the functioning or affect the cost or efficiency of the panels.

Motion by J. Speer, seconded by D. Saveski

Motion passed unanimously.

VI. New Submittals

L1067 – Paint exterior of house.

Motion: Approved as resubmitted.

Motion by D. Saveski, seconded by S. Cardita

Motion passed unanimously

CS052 – Installed decorative columns on boat dock.

Motion: Approved as submitted.

Motion by S. Cardita, seconded by D. Saveski

Motion passed unanimously

DP028 – Install trampoline with safety net

Motion: To approve as submitted.

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

Motion passed unanimously.

T2116 – Install new front door.

Motion: To approve as submitted

Motion by D Saveski, seconded by S. Cardita.

Motion passed unanimously.

RG017 (2) – Change stucco to sand finish. Install pavers on front walkway

Motion: To approve as submitted.

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

Motion passed unanimously.

WL019 – Paint exterior of house

Motion: To approve as submitted

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

Motion passed unanimously.

DP093– Paint exterior of house.

Motion: To approve as submitted.

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

Motion passed unanimously.

DP093 – Paint exterior of house.

Motion: To approve as submitted.

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

Motion passed unanimously.

DP009 (2) – Install gazebos (3) in the back yard.

Motion: To table and homeowner must re-submit showing exact placement of the gazebos and they must be setback 8' from shared walls.

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

Motion passed unanimously.

Re-landscape front yard.

Motion: To approve with the condition that the plants installed are from the pre-approved plant list.

Motion by S. Cardita, seconded by D. Saveski

Motion passed unanimously.

AP006 – Paint exterior of house

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Saveski

Motion passed unanimously.

WL066 (3) – Re-landscape, install gate and paint exterior

Motion: To approve all three as submitted.

Motion by D. Saveski, seconded by S. Cardita

Motion passed unanimously.

RB062 – Color stain driveway

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Saveski

Motion passed unanimously

VII. New Business

RG039 – Variance request, to cut dead Queen palm tree ½ and train Bouganvilla to cover it.

Motion: To approve with the condition that tree be cut to below the fence line and a fresh Bouganvilla be planted

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

Motion passed unanimously.

VIII. Adjournment

Motion: Meeting to adjourn at 8:15 p.m.

Motion by J. Speer, seconded by D. Saveski. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

James Speer
Chairman