

VVL MAC
MEETING MINUTES

Date: November 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 Ron Norwood.

II. Attendance:

VVL MAC:	Jim Speer	Donny Saveski
	Ron Norwood	Mark Stockton
	Shanna Cardita	

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve as revised.
Motion by J. Speer, seconded by R. Norwood.
Motion passed unanimously.

IV. Minutes

Motion: To approve the October 6, 2009 minutes as submitted.
Motion by D. Saveski, seconded by M. Stockton.
Motion passed unanimously.

V. New Submittals for Review:

LS102 (4) #1 – Replace pool filtration system with cartridge filters. Replace chlorine system with one used by NASA. Replace pebble skin at top of pool with 6” tile.

Motion: To approve with condition that the installation is in existing location.
Motion by J. Speer, seconded by D. Saveski.
Motion passed unanimously.

#2 – Install solar panels on roof to heat the pool and hot tub.

Motion: To disapprove as submitted. Need picture of panels, placement of panels on roof.
Motion by J. Speer, seconded by D. Saveski.
Motion passed unanimously.

#3 – Replace old/noisy air conditioners with more efficient units.

Motion: To approve with condition that the installation is in existing location.
Motion by J. Speer, seconded by M. Stockton.
Motion passed unanimously.

#4 – Install screens for the walk out patio on the main floor.

Motion: To disapprove as submitted. Need more information
Motion by D. Saveski, seconded by S. Cardita.

L2028 – Install synthetic turf in front yard.

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

CM007 – Install 6” brick wall to wall in open spaces between already built walls in West parcel. Install 6” brick 12’ back from waters edge in far East parcel.

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

VII. Adjournment

Motion: Meeting to adjourn at 6:17 p.m.
Motion by R. Norwood, seconded by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Ron Norwood
Chairman