

VVL MAC
MEETING MINUTES

Date: October 6, 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:

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|----------|----------------|----------------------------|
| VVL MAC: | Jim Speer | Donny Saveski |
| | Ron Norwood | Mark Stockton (new member) |
| | Shanna Cardita | |

VVL Management: Kathy Mitchell

III. Agenda

Motion: To approve as revised.
Motion by D. Saveski, seconded by J. Speer.
Motion passed unanimously.

IV. Minutes

Motion: To approve the September 8, 2009 minutes as submitted.
Motion by J. Speer, seconded by S. Cardita.
Motion passed unanimously.

V. Resubmittal – **RG102** – Install Triangular Shade Sails in the back yard. Resubmit with plot plan and complete drawing of back yard.

Motion: To approve as re-submitted.
Motion by J. Speer, seconded by S. Cardita.
Motion passed unanimously.

VI. New Submittals for Review:

CM042 – Replacing Express One Mortgage sign with Waterstone Mortgage sign.

Motion: To approve as submitted.
Motion by D Saveski, seconded by M. Stockton.

Motion passed unanimously.

CM003 – Replacing old signs with new sign for Fry’s Food & Drug Store.

Motion: To approve as submitted.

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

Motion passed unanimously.

CM036 – Replace old Cold Stone Creamery with new sign.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton.

Motion passed unanimously.

TC017 – Re-landscape entire front yard.

Motion: To approve as submitted.

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

Motion passed unanimously.

RB062– Install 7’ shade sail covering seating area of patio.

Motion: To approve as submitted.

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

Motion passed unanimously.

CS017 (Dick Havertine in person) – Replacing existing wood dock with brown composite decking.

Motion: To approve as submitted.

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

Motion passed unanimously.

IJ010 – Install a 4’x12’ solar collector on the front of the home for the hot water heater.

Motion: To approve with the condition that the profile is minimized

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

Motion passed unanimously.

LS040 (2) – Adding BBQ, working counter and table in the back yard.

Install 450 sq. ft. aluminum lattice pergola with roman columns in back yard.

Motion: To approve with condition that the pergola is 5’ set back from wall.

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

Motion passed unanimously.

DP086 – Remove concrete side driveway and replace with pavers.

Motion: To approve as submitted.

Motion by J. Speer, seconded by M. Stockton.

Motion passed unanimously.

TC064 – Install 12’x12’x8’ lattice patio cover.

Motion: To approve as submitted.

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

Motion passed unanimously.

DP110 – Re-landscape entire front yard.

Motion: To approve as submitted.

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

Motion passed unanimously.

LS024 – Replace grass with synthetic turf.

Motion: To approve as submitted.

Motion by J. Speer, seconded by M. Stockton.

Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 6:50 p.m.

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

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Ron Norwood
Chairman