

VVL MAC
MEETING MINUTES

Date: January 7, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:03 p.m. by Rob Actis.

II. Attendance:

VVL MAC: Rob Actis
Ben Kalkman
Jim Speer
Rick Johnson
Shanna Cardita
VVL Management: Simone Brown, Richard Andrews
Residents: Thomas & Amanda Winter, Joe Gariano, Kelly Beath

III. Agenda

Motion: To approve Agenda for 1/07/14
Motion by R. Johnson, seconded by J. Speer
Motion passed unanimously

IV. Minutes from 12/03/13

Motion: To approve minutes from 12/03/13
Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously

V. New Submittals:

TC047- Resubmission of play structure – structure to be located 25’ from west wall, 26’ from north wall, 27’ from south wall, peak roof of upper deck to be removed and replaced with a lower flat roof

Motion: To approve with condition the play structure is removed upon sale of the home to another owner.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

CS015 – Wrought iron fence in backyard of lake lot

Motion: To approve as submitted

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

RB056 – Replace concrete driveway with pavers to match paver walkway that was installed in 2013

Motion: To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

LJ011 – Oleander hedge in front yard along property line, already installed

Motion: To disapprove

Motion by S. Cardita, seconded by R. Johnson

Motion passed unanimously

MB050 – Exterior paint color

Motion: To disapprove as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

TC041 – Ratify email approval of resubmission for bump out front and side exterior walls to enlarge interior space

Motion: To approve as resubmitted.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

WL060 – New roof

Motion: To approve as submitted

Motion by B. Kalkman, seconded by J. Speer

Motion passed unanimously

MB051 – Faux wood finish with dark pecan stain on garage door and dark pecan stain on front door

Motion: To approve as submitted

Motion by S. Cardita, seconded by R. Johnson

Motion passed unanimously

MB051 – New accent color on house

Motion: To approve as submitted
Motion by B. Kalkman, seconded by J.Speer
Motion passed unanimously

VI. Discussion of MB051 paint color scheme

VII. Adjournment

Motion: Meeting to adjourn at 7:46 p.m.
Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman