

VVL MAC
MEETING MINUTES

Date: March 6, 2012
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 Diane Chambers
Mark Stockton (Absent) Ben Kalkman
Shanna Cardita
VVL Management: Kathy Mitchell, and Simone Brown

III. Agenda

Motion: To approve as submitted.
Motion by Ben Kalkman, seconded by D. Chambers.
Motion passed unanimously.

IV. Minutes

Motion: To approve February 7, 2012 minutes as submitted.
Motion by S. Cardita, seconded by D. Chambers
Motion passed unanimously.

V. New Submittals:

MB058 (In person, Eileen Kilkenney) – Install spiral staircase connecting upstairs patio w/downstairs patio.

Motion: to approve staircase as submitted.
Motion by S. Cardita, seconded by B. Kalkman.
Motion passed unanimously.

P2198 – Install solar panels on SE side of roof.

Motion: To approve solar panels as submitted.
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously.

P2054 – Install solar panels on West side of roof.

Motion: To approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously.

VI. Commercial

PP000 – Install addition onto Casanova Bros. Restaurant.

Motion: To approve as submitted

Motion by D. Chambers, seconded by S. Cardita

VII. Late Submittal

PP016 (In person, Charles Schottler) – replace front door with new fiberglass door, paint color Dunn Edwards Northern Territory.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita

VIII. Adjournment

Motion: Meeting to adjourn at 6:32 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown
Architectural Coordinator

Jim Speer
Chairman