

VVL MAC
MEETING MINUTES

Date: April 3, 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 Ben Kalkman
Shanna Cardita
VVL Management: Richard Andrews, and Simone Brown

III. Agenda

Motion: To approve as amended, change typed date from 4/4/12 to 4/3/12.
Motion by S. Cardita, seconded by M. Stockton.
Motion passed unanimously.

IV. Minutes from 3/6/12

Motion: To approve March 6, 2012 minutes as submitted.
Motion by B. Kalkman, seconded by M. Stockton
Motion passed unanimously.

V. New Submittals:

WL004 – Place trampoline in back yard of lakefront property.

Motion: to approve trampoline **as amended**. Must meet minimum set back requirements.
Motion by Ben Kalkman, seconded by S. Cardita
Motion passed unanimously.

RG024 – Custom paint package.

Motion: To approve paint colors as submitted.
Motion by S. Cardita, seconded by M. Stockton
Motion passed unanimously.

RG024 – Outdoor beverage cooler in back yard of lakefront property.

Motion: To disapprove as submitted. Recommendation of MAC is to resubmit with a plan to turn the cooler so the side, rather than front, is facing out, and to provide screen (such as potted plant). Cooler should be treated like pool equipment (shielded from view), or integrated into design of outdoor kitchen (i.e. built in).

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

CS 019 – Substitute granite with pavers in previously approved landscape improvement plan.

Motion: To approve, provided the pavers stay within the dimensions and area of the previously approved, 5/3/12, plan (8' x 3').

Motion by D. Chambers, seconded by B. Kalkman

HB021 – Install 2 new trees in front yard.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton

LS2073 – Place trampoline w/ safety net in back yard.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita

VI. **Late Submittal**

LS073 – Custom paint package, house already painted w/o MAC approval.

Application came in too late to be included in this month's meeting and was incomplete (no specific color numbers). However, members will look at house prior to next month's meeting. Table this submission until next month.

VII **Open Discussion** – regarding WL015 and fountain in front yard. Tenant attended meeting with his contractor. MAC informed them submission must be made by homeowner.

VIII. **Adjournment**

Motion: Meeting to adjourn at 7:00 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown
Architectural Coordinator

Jim Speer
Chairman