

## VVL MAC MEETING MINUTES

**Date:** July 1, 2014  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:01 by J. Speer
- II. **Attendance:**  
VVL MAC: Ron Norwood  
Ben Kalkman  
Rick Johnson  
Jim Speer  
  
VVL Management: Simone Brown
- III. **Agenda**  
**Motion:** To approve Agenda with the addition of BB036.  
Motion by B. Kalkman, seconded by R. Johnson  
Motion passed unanimously
- IV. **Minutes from 6/3/14**  
**Motion:** To approve minutes from 6/03/14.  
Motion by R. Johnson, seconded by B. Kalkman  
Motion passed unanimously
- V. **Submittals:**  
  
**DP059 – Spiral slide in backyard**  
**Motion:** To approve as submitted  
Motion by B. Kalkman, seconded by R. Johnson  
Motion passed unanimously  
  
**L2044 – Pavers over existing cement by front door**  
**Motion:** To approve as submitted  
Motion by R. Johnson, seconded by B. Kalkman  
Motion passed unanimously

**RG025 – Decorative stone on front of house**

**Motion:** To approve on condition shed color, finish and materials match house.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

**WL004 – Sunscreens on west windows and window tinting throughout**

**Motion:** To approve on condition the non reflective side faces out

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

**WL020 – Enlarge entry alcove**

**Motion:** To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

**BB036 – New boat dock to replace old dock**

**Motion:** To approve as submitted

Motion by Ben Kalkman, seconded by R. Johnson

Motion passed unanimously

**VI.** Adjournment 6:35 p.m.

**Motion:** To adjourn

Motion by Ben Kalkman, seconded by R. Johnson

Motion passed unanimously