

VVL MAC MEETING MINUTES

Date: February 02 , 2016
Time: 6:00 pm
Location: Val Vista Lakes Proshop

- I. Call to Order** – The meeting was called to order at 6:00 by J. Speer
- II. Attendance:**
VVL MAC Richard Porter
Craig Banner
Ben Kalkman
Shanna Cardita
Jim Speer

VVL Management: Lia Lozic

- III. Agenda**
Motion: To approve Agenda
Motion by Ben Kalkman, seconded by R.Porter
Motion passed unanimously

- IV. Minutes from 01/05/16**
Motion: To approve minutes from **01/05/16**.
Motion by B. Kalkman, seconded by J. Speer
Motion passed unanimously

- V. Submittals**

Design Review for Tennis court Banners

BB007- New Landscape to be installed by Alexon
Motion: To approve
Motion by B. Kalkman second by S. Cardita
Motion passed unanimously

CM010- Updates to Landscaping

Motion: To approve as submitted.

Motion by G. Banner seconded R. Porter

Motion passed unanimously

CM026- Raise side wall and add an express lane

Motion: To approve with conditions, adding additional plants in front of raised wall and provide the ground work by certified engineer of water retention /drainage issues new lane change will incur.

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

LS093- Approval for previously installed gazebo

Motion: To approve with conditions , if structure is permanent t it needs to conform with CC&R if temporary it can stay as is.

Motion by B. Kalkman, seconded by J. Speers

Motion passed unanimously

MB016- Artificial Turf

Motion: *To Approve*

Motion by B. Kalkman, seconded by J. Speers

Motion passed unanimously

MB016 - Addition of landscaping

Motion: *To Approve with conditions.* Homeowner needs to install one 24”box tree as well as the 15 gal. trees

Motion by S. Cardita, seconded by J. Speers

Motion passed unanimously

VI. Adjournment 5:40 p.m.

Motion: To adjourn

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman