

VVL MAC MEETING MINUTES

Date: March 01,2016
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:02 by Jim Speer
- II. **Attendance:**
VVL MAC Sheryl Plowman
Shanna Cardita
Ben Kalkman
Craig Banner
Jim Speer
VVL Management: Lia Lozic
- III. **Agenda**
Motion: To approve Agenda
Motion by Craig Banner, seconded by S. Cardita
Motion passed unanimously
- IV. **Minutes from 02/02/16**
Motion: To approve minutes from 02/02/16.
Motion by C. Banner, seconded by B. Kalkman
Motion passed unanimously
- V. **Submittals**

CM015 – Add a new digital sign to front of Plaza.
Motion: To approve with conditions
Brightness and speed of motion to be same as Cobblestone Carwash.

Motion by C. Banner, seconded by B. Kalkman
Motion passed unanimously

CM029 - Replace existing dock with larger dock, seating and a fire feature.

Motion: To approve with conditions, dock is approved with set guidelines of 24' length with an outward reach of 4' over water. Fire feature needs permit or approval from gas company.

Motion by C. Banner, seconded by B. Kalkman
Motion passed unanimously

HB031- Enclose side yard with double gate.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

LJ077 – Install a pre- made storage shed in back yard painted to match house.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously

CS057– Remove rear patio and replace with pavers

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

DP067 – Replace grass with Artificial Turf

Motion: approved with condition that edging be kept away from sidewalk area.

Motion by B. Kalkman, seconded by C. Banner
Motion passed unanimously

LS024– Paint Exterior of home.

Motion: To approve as submitted.

Motion by C. Banner, seconded by B. Kalkman
Motion passed unanimously

WL011– Remove rear patio and replace with pavers and landscape material from approved list.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

VI. Adjournment 7:40 p.m.
Motion: To adjourn
Motion by J. Speer, seconded by B. Kalkman
Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman