

## VVL MAC MEETING MINUTES

**Date:** April 05,2016  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:01 by Jim Speer
- II. **Attendance:**  
VVL MAC Richard Porter  
Shanna Cardita  
Ben Kalkman  
Craig Banner  
Jim Speer  
VVL Management: Lia Lozic
- III. **Agenda**  
**Motion:** To approve Agenda  
Motion by Ben Kalkman, seconded by S. Cardita  
Motion passed unanimously
- IV. **Minutes from 03/01/16**  
**Motion:** To approve minutes from 03/01/16.  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously
- V. **Submittals**  
  
**CM015 – Native Grill – Greenfield Plaza Update façade to accommodate new restaurant.**  
**Motion:** To approve with conditions; Patio Roof be ‘hip style construction, Roof material to be same tile as existing , Archways and fascia moldings to be incorporated in a California Mission style.  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**CS064- Replace back yard landscaping.**

**Motion:** To approve  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**DP018 – Replace walkway with pavers**

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

**DP091-Exterior paint colors**

**Motion:** To approve  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**LS035 – Add spiral staircase and railing to rear balcony**

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

**LS042 – Replace front doors**

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

**LS069- Request extension for backyard remodel ( Alexon )**

**Motion:** To approve  
Motion by C. Banner, seconded by .S Cardita  
Motion passed unanimously

**LS076- Replace grass with artificial turf**

**Motion:** To approve  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**LS080- Remove Italian Cypress from front yard**

**Motion:** To approve  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**WL014- Replacing dock.**

**Motion:** To approve  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**WL036- Remove small pony walls from front yard.**

**Motion:** To approve with conditions, needs a landscape plan for plants  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**WL044- Adding a new custom door to front entry archway and artificial turf**

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

**VC002- Replace all windows with new vinyl windows**

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

**VI.** Adjournment 6:45 p.m.

**Motion:** To adjourn  
Motion by J. Speer, seconded by B. Kalkman  
Motion passed unanimously

SUBMITTED BY:

\_\_\_\_\_  
Lia Lozic  
Architectural Coordinator

\_\_\_\_\_  
Chairman