

## VVL MAC MEETING MINUTES

**Date:** May 03 ,2016  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:00 by Jim Speer
- II. **Attendance:**  
VVL MAC Keith Ryan  
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 04/05/16**  
**Motion:** To approve minutes from 04/05/16.  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously
- V. **Submittals**  
  
**BB051 - Replacing window and front door**  
**Motion:** To approve  
Motion by C. Banner, seconded by B. Kalkman  
Motion passed unanimously

**HB029 – Landscape Redesign, new pavers and walkway**

**Motion** To approve

Motion by C. Banner, seconded by S. Cardita

Motion passed unanimously

**EN044 - Adding covered patio and lattice work shade cover.**

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**L2023- Replace lawn with artificial Turf**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**LJ059- Adding Shade structure in back yard**

**Motion:** To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**LS065- Add pool and Spa on lake lot**

**Motion:** To approve with conditions – building is in the lake maintenance easement area in favor of VVL . VVL not responsible if damages occur with in easement area.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**LS092- Add screen wall to cover A/C units as per CC&R**

**Motion:** To approve with conditions the wall be built with proper footings.

Motion by C. Banner, seconded by .S Cardita

Motion passed unanimously

**MB059- Replace lawn with artificial Turf**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**MB041- Variance for front door color**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**P1141 - Variance for front door color**

**Motion:** To approve

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**PP048- Replace lawn with artificial Turf**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**RG057 – Adding 4ft. metal view fence around east portion of lake lot**

**Motion:** To approve

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**RG108- Replace front door with new wrought iron door**

**Motion:** To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**SB020- Remove 2 large trees add on Queen Palm**

**Motion:** To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**TC017- Remove plants and replace with natal plum**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**TC029 – Add pergola to back yard**

**Motion:** To approve with condition it be installed per manufacturers specs

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**WL016- Replace Clay roof with flat tile roof**

**Motion:** To approve

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**VI.** Adjournment 7:05 p.m.  
**Motion:** To adjourn  
Motion by J. Speer, seconded by B. Kalkman  
Motion passed unanimously

SUBMITTED BY:

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

\_\_\_\_\_  
Chairman