

VVL MAC MEETING MINUTES

Date: June 07,2016
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

- I. Call to Order** – The meeting was called to order at 6:00 by Ben Kalkman
- II. Attendance:**
VVL MAC Sherl Plowman
Shanna Cardita
Ben Kalkman
- VVL Management: Lia Lozic
- Resignation of Committee member Shanna Cardita as of June 07, 2016
- III. Agenda**
Motion: To approve Agenda
Motion by Ben Kalkman, seconded by S. Cardita
Plus 3 Late Submittals
Motion passed unanimously
- IV. Minutes from 05/03/16**
Motion: To approve minutes from 05/03/16.
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously
- V. Submittals**
- AP029- Adding Metal security doors.**
Motion: To approve
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

AP062– Artificial Turf

Motion: To approve

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

BB051- Replacing Walkway with pavers.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

CS019- Artificial Turf

Motion: To approve

Motion by C. Cardita, seconded by B. Kalkman

Motion passed unanimously

DP086 – Artificial Turf

Motion: To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

HB099- Artificial Turf .

Motion: To approve.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

L1049- Artificial Turf

Motion: To approve .

Motion by C. Banner, seconded by S. Cardita

Motion passed unanimously

MB059- Replace lawn with artificial Turf, add front courtyard area.

Motion: To approve with condition courtyard doesn't exceed front of garage.

Motion by Cardita, seconded by B. Kalkman

Motion passed unanimously

L1066- Artificial Turf

Motion: To approve

Motion by Cardita, seconded by B. Kalkman

Motion passed unanimously

LJ076 – Replace side gate with iron gate.

Motion: To approve

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

LS047- Replace /Repair existing dock.

Motion: To approve

Motion by Cardita, seconded by B. Kalkman

Motion passed unanimously

RG035 – Update back yard landscape, add retaining wall and fire feature, resurface patio and pool.

Motion: To approve with condition retaining wall does not encroach lake edge by more than 18”.

Motion by S. Plowman, seconded by B. Kalkman

Motion passed unanimously

SB017- Add landscape material.

Motion: To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

VI. Adjournment 6:35 p.m.

Motion: To adjourn

Motion by S. Plowman seconded by S. Cardita

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman