

## VVL MAC MEETING MINUTES

**Date:** Aug 02 ,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 Speers
- II. Attendance:**  
VVL MAC Jim Speers  
Craig Banner  
Ben Kalkman  
Gary Adams - BOD
- VVL Management: Lia Lozic
- III. Agenda**  
**Motion:** To approve Agenda  
Motion by Ben Kalkman, seconded by Gary Adams  
Plus 1 Late Submittals  
Motion passed unanimously
- IV. Minutes from 07/05/16**  
**Motion:** To approve minutes from 07/05/16.  
Motion by G. Adams seconded by B. Kalkman  
Motion passed unanimously
- V. Submittals**
- AP075 – Add Artificial Turf, extend walkway with pavers**  
**Motion:** To approve  
Motion by B. Kalkman seconded by G. Adams  
Motion passed unanimously

**EN034-Update Ext. lighting, add security door and side gate .**

**Motion** To approve

Motion by B. Kalkman, seconded by G. Adams

Motion passed unanimously

**LS065- Adding retaining wall on lake lot**

**Motion:** To approve as submitted.

Motion by C. Banner, seconded by B. Kalkman

Motion passed unanimously

**P1141- Add pergola to back yard**

**Motion:** To approve

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**SB061 – Replace side gate with metal and synthetic wood gate**

**Motion:** To approve as submitted

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**TC017- Add additional block to side walls**

**Motion:** Denied

Motion passed unanimously

**TC081- New paint scheme, add crushed granite**

**Motion:** Denied

Motion passed unanimously

**Adjournment 6:55**

Motion to adjourn by Ben Kalkman

Seconded by C. Banner

Motion passed unanimously

SUBMITTED BY:

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Lia Lozic  
Architectural Coordinator

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Chairman