

VVL MAC MEETING MINUTES

Date: Sept.06 ,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 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
- IV. **Minutes from Aug 02 ,2016**
Motion: To approve minutes Aug 02 ,2016
Motion by G. Adams seconded by Craig Banner
Motion passed unanimously
- V. **Submittals**

AP031 – Add missing plant material
Motion: To approve
Motion by Craig Banner seconded by G. Adams
Motion passed unanimously

DO031- Replace grass with Artificial Turf , granite and new plant material.

Motion To approve

Motion by Craig Banner, seconded by G. Adams

Motion passed unanimously

LS1009- Adding plant material is front yard.

Motion: To approve as submitted.

Motion by C. Banner, seconded by G. Adams

Motion passed unanimously

L1048- Install Replacement Windows

Motion: To approve

Motion by G. Adams seconded by C. Banner

Motion passed unanimously

L1048- Install soffit fascia covers

Motion: To approve as submitted

Motion by C. Banner seconded by G. Adams

Motion passed unanimously

MB021- Install Artificial Turf

Motion by C. Banner seconded by G. Adams

Motion passed unanimously

RG035- Install Roll down Sun Screens

Motion by G. Adams seconded by C. Banner

Motion passed unanimously

RG089- Install Solar Panels

Motion by G. Adams seconded by C. Banner

Motion passed unanimously

SB083- New House Colors

Motion by C. Banner seconded by G. Adams

Motion passed unanimously

Adjournment 6:24

Motion to adjourn by C. Banner

Seconded by G. Adams

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman
