

VVL MAC MEETING MINUTES

Date: Feb 7, 2017
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
Laurie Bingenheimer
Richard Porter

VVL Management: Lia Lozic

Dan Treichel : Property Manager – CM017, Wildflower Village
- III. **Agenda**
Motion: To approve Agenda
Motion by Laurie Bingenheimer, seconded by J. Speer
- IV. **Minutes from** Jan 10,2016
Motion: To approve minutes Jan 10,2016
Motion by Laurie Bingenheimer seconded by J. Speer
Motion passed unanimously
- V. **Submittals**

CM017- Remove dead trees, add granite and ground cover
Motion: To approve with conditions plants and placement to be determined in consultation with compliance coordinator.
Motion by J. Speers seconded by R. Porter
Motion passed unanimously

DP102- Add Security Door

Motion: To approve

Motion by R. Porter seconded by L. Bingenheimer

Motion passed unanimously

TC073- New mailbox

Motion: To approve as submitted.

Motion by J. Speers seconded L. Bingenheimer

Motion passed unanimously

TC074 – New Mailbox

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

WL028 – Custom House Colors

Motion: To approve as submitted.

Motion by J. Speers seconded L. Bingenheimer

Motion passed unanimously

Adjournment 6:25 pm

Motion to adjourn by R. Porter

Seconded by L. Bingenheimer

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman