

VVL MAC MEETING MINUTES

Date: April 4, 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
Ben Kalkman
Bill Travis -BOD
Craig Banner
VVL Management: Lia Lozic
- III. **Agenda**
Motion: To approve Agenda
Motion by Laurie Bingenheimer, seconded by B. Kalkman
- IV. **Minutes from** March07,2016
Motion: To approve minutes March 07 ,2016
Motion by Laurie Bingenheimer seconded by Ben Kalkman
Motion passed unanimously
- V. **Submittals**

BB055- Replacing Roof Tile –
Motion: To approve as submitted
Motion byL. Bingenheimer seconded by B. Kalkman
Motion passed unanimously

CS020- Painting Front Door

Motion: To approve as submitted
Motion by B. Kalkman seconded by L. Bingenheimer
Motion passed unanimously

DP103- Adding Security Door

Motion: To approve as submitted.
Motion by J. Speers seconded L. Bingenheimer
Motion passed unanimously

EN041- Replace decomposed granite with pavers

Motion: To approve with conditions
Motion by L. Bingenheimer seconded by J. Speers
Motion passed unanimously

EN047- Trampoline

Motion: To approve with conditions
Motion by L. Bingenheimer seconded by J. Speers
Motion passed unanimously

LS038- Modify Existing Dock

Motion: *to approve with conditions*
Motion by J. Speers C. Banner
Motion passed unanimously

RG053- Replace walkway and driveway with pavers

Motion: To approve with conditions
Motion by C. Banner seconded by J. Speers
Motion passed unanimously

RG073- Backyard Hardscape remodel

Motion: To approve with conditions
Motion by L. Bingenheimer seconded by J. Speers
Motion passed unanimously

MB051- Add retractable Awning

Motion: To approve as submitted
Motion by L. Bingenheimer seconded by J. Speers
Motion passed unanimously

RB027- Add Stone Veneer to front entry

Motion: To approve

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

RB027- Security Doors

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

RG074- Refinish Front Door

Motion: To approve

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

RG085- Add sliding Door and Shade Structure

Motion: To approve with conditions

Motion by L. Bingenheimer seconded by B. Travis

Motion passed unanimously

RG094- Artif. Turf

Motion: To approve

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

RG094—Replace driveway with pavers

Motion: To approve with conditions

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

RG094—Add Carriage Lamps and low wattage lighting

Motion: To approve

Motion by L. Bingenheimer seconded by B. Travis

Motion passed unanimously

RG094—Approval for Shade Structure

Motion: To approve

Motion by L. Bingenheimer seconded by J. Speers

Motion passed unanimously

SB031 – Replacement Windows

Motion: To approve

Motion by L. Bingenheimer seconded by C Banner

Motion passed unanimously

TC061- Remove Pine Tree

Motion: To approve

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

TC068- Replacement Windows

Motion: To approve

Motion by B. Travis seconded by J. Speers

Motion passed unanimously

WL029- Front Yard Landscape

Motion: To approve

Motion by C. Banner seconded by J. Speers

Motion passed unanimously

WL044- Modify front walkway

Motion: To approve

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

Motion passed unanimously **Adjournment 7:05 pm**

Motion to adjourn by B. Kalkman

Seconded by L. Bingenheimer

Motion passed unanimously

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Chairman