

## VVL MAC MEETING MINUTES

**Date:** June 6, 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 Gary Adams
- II. **Attendance:**  
VVL MAC  
Ben Kalkman  
Gary Adams-BOD  
Craig Banner  
  
VVL Management: Lia Lozic  
  
RG076 – Susan Squire
- III. **Agenda**  
**Motion:** To approve Agenda  
Motion by Craig, seconded by B. Kalkman
- IV. **Minutes from** May 2,2017  
**Motion:** To approve minutes May 2,2017  
Motion by B. Kalkman seconded by Gary Adams  
Motion passed unanimously
- V. **Submittals**  
  
**BB31- Replace back yard with travertine pavers , veneer retaining wall, add fireplace and restore dock.**  
**Motion:** To approve as submitted  
Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**LS125- Remove dormer from roof top**

**Motion:** To approve

Motion by B. Kalkman seconded by C. Banner

Motion passed unanimously

**MB055- Add Pool, new landscape material**

**Motion:** To approve as submitted.

Motion by J. Speers seconded C. Banner

Motion passed unanimously

**MB064- Replacement Windows**

**Motion:** To approve with conditions

Motion by L. Bingenheimer seconded by C. Banner

Motion passed unanimously

**MB070 – Shade Structure**

**Motion:** To approve with conditions

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**P1005- Paint Colors**

**Motion:** *to denied*

Motion denied – unanimously

**PP065- Artificial Turf**

**Motion:** To approve

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**TC105- Replacement Windows**

**Motion:** To approve as submitted

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**RG076 – Replace Walkway with Travertine**

**Motion:** To approve as submitted

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**RG076- Remove Small Window**

**Motion:** To approve with condition

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

**RG076- Replacement Windows**  
**Withdrawn by Homeowner**

**WL025- Add dock with small retaining wall**

**Motion:** To approve as submitted  
Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**Motion to approve Late Submittals and One Resubmit**

Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**TC075- Storage shed**

**Motion:** To approve with conditions  
Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**T2175- Outdoor Fireplace**

**Motion:** To approve as submitted  
Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**T2228- Replacement Windows**

**Motion:** To approve with conditions  
Motion by C. Banner seconded by B. Kalkman  
Motion passed unanimously

**LS065 – New dock**

**Submittal #3646**

**Motion:** needs additional info.  
Motion passed unanimously

**Adjournment 7:35 pm**

SUBMITTED BY:

\_\_\_\_\_  
Lia Lozic  
Architectural Coordinator

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chairperson

Date \_\_\_\_\_