

VVL MAC MEETING MINUTES

Date: Aug. 1, 2017
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:01 Ben Kalkman
- II. **Attendance:**
VVL MAC

Ben Kalkman
Laurie Bingenheimer
Gary Adams (BOD)

VVL Management: Lia Lozic

Homeowners
EN002 – Erin Coy
LS065- Nathan Brown
- III. **Agenda**
Motion: To approve Agenda
Motion by L Bingenheimer, seconded by B. Kalkman
- IV. **Minutes from** July 11,2017
Motion: To approve minutes July 11,2017
Motion by L. Bingenheimer seconded by G. Adams
Motion passed unanimously
- V. **Submittals**

CM04- New Commercial Sign

Motion: To approve as submitted.

Motion by G. Adams seconded L. Bingenheimer

Motion passed unanimously

EN002- Shade Structure

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by G. Adams

Motion passed unanimously

EN005- Garage Doors

Motion: to approve

Motion by L. Bingenheimer seconded by G. Adams

Motion passed unanimously

L2037- Custom Door

Motion: To approve as submitted.

Motion by G. Adams seconded L. Bingenheimer

Motion passed unanimously

LS065- Resubmitted New Dock

Motion: To approve

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

MB001- Replacing walkway with pavers

Motion: To approve as submitted

Motion by G. Adams seconded by B. Kalkman

Motion passed unanimously

PP003- Artificial Turf

Motion: *approve as submitted*

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

P1093- Shade Structure

Motion: To approve

Motion by G. Adams seconded by B. Kalkman

Motion passed unanimously

RB056- Adding additional golf cart garage

Motion: To approve as submitted

Motion by G. Adams seconded by L. Bingenheimer

Motion passed unanimously

RG076- Add plants from approved list/ lights/artificial turf

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

TC024- Artificial Turf and decomposed granite

Motion: To approve as submitted

Motion by G. Adams seconded by B. Kalkman

Motion passed unanimously

TC030- Artificial Turf

Motion: To approve as submitted

Motion by Gary Adams seconded by L. Bingenheimer

Motion passed unanimously

Adjournment 7:55 pm

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Date

Chairperson

Date _____