

VVL MAC MEETING MINUTES

Date: Sept 05, 2017
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

- I. **Call to Order** – The meeting was called to order at 6:02 Ben Kalkman
- II. **Attendance:**
VVL MAC

Ben Kalkman
Laurie Bingenheimer
Craig Banner
Cheryl McCoy (BOD)

VVL Management: Lia Lozic

In Attendance
EN008- Eric Breure
RG035 – Represented by Rick Johnson
- III. **Agenda**
Motion: To approve Agenda plus late submittals
Motion by L Bingenheimer, seconded by B. Kalkman
- IV. **Minutes from** Aug. 1,2017
Motion: To approve minutes Aug. 1,2017
Motion by L. Bingenheimer seconded by C. Banner
Motion passed unanimously
- V. **Submittals**

AP019- Add stone Veneer to front of house

Motion: To approve as submitted.

Motion by C. McCoy seconded L. Bingenheimer

Motion passed unanimously

BB054 – Replacement Windows

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by C. Banner

Motion passed unanimously

BB055 – Replace Security Gate with updated version

Motion: to approve

Motion by L. Bingenheimer seconded by C. Banner

Motion passed unanimously

CB002- New Entry Door

Motion: To approve as submitted.

Motion by C. Banner seconded L. Bingenheimer

Motion passed unanimously

MB055 – Replace back door with new sliding glass doors

Motion: To approve

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

P1001- Add Pony wall courtyard

Motion: To with conditions

Motion by C. Banner seconded by C. McCoy

Motion passed unanimously

RG035- Add second boat dock

Motion: To approve

Motion by C. Banner seconded by B. Kalkman

Motion passed unanimously

TC057- Storage Shed

Motion: To deny

Motion passed unanimously

TC057 – Extend Driveway

Motion: To approve with conditions

Motion by C Banner seconded by B. Kalkman

Motion passed unanimously

WL035- Add metal view fence on lake

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

Adjournment 7:05 pm

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Date

Chairperson

Date _____