

VVL MAC MEETING MINUTES

Date: Nov, 7,2017
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse - ProShop

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

Ben Kalkman
Laurie Bingenheimer
Charles Shults
Jim Speer

VVL Management: Lia Lozic

In Attendance
P1100 – C. Scriven
- III. **Agenda**
Motion: To approve Agenda plus late submittals
Motion by L Bingenheimer, seconded by B. Kalkman
- IV. **Minutes from** Oct.03,2017
Motion: To approve minutes Oct.03,2017
Motion by L. Bingenheimer seconded by G. Adams
Motion passed unanimously
- V. **Submittals**

CS008 – Security Doors

Motion: To approve as submitted.

Motion by B. Kalkman seconded L. Bingenheimer

Motion passed unanimously

DP024- Artificial turf, update landscape materials

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

DP071- Add stone veneer to façade

Motion: To approve as submitted.

Motion by B. Kalkman seconded L. Bingenheimer

Motion passed unanimously

DP072- Add stone veneer to façade

Motion: to approve as submitted

Motion by B. Kalkman seconded by J. Speer

Motion passed unanimously

EN044- Update landscape

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

HB063- Artificial Turf

Motion: to approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

L2038- Artificial Turf

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

LS091- Backyard structure

Motion: tabled

Motion passed unanimously

P1100- Remove tree

Motion: To approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

RB007- Artificial Turf

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

RG076- dock expansion

Motion: To approve with condition

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

TC061- Front yard update

Motion: to approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

TC083- Artificial Turf

Motion: To approve as submitted

Motion by L. Bingenheimer seconded by B. Kalkman

Motion passed unanimously

TC083- Ext. colors

Motion: to approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

T2131- Shade structure

Motion: to approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

WL048- Front and rear yard update

Motion: to approve as submitted

Motion by J. Speer seconded by B. Kalkman

Motion passed unanimously

Adjournment 6:45 pm

SUBMITTED BY:

Lia Lozic
Architectural Coordinator

Date

Chairperson

Date _____