

VVL MAC
MEETING MINUTES

Date: September 13, 2011
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. Jim Speer.

II. Attendance:

VVL MAC:	Jim Speer	Diane Chambers
	Mark Stockton	Ben Kalkman
	Shanna Cardita	
VVL Management:	Kathy Mitchell	Richard Andrews

III. Agenda

Motion: To approve as amended.
Motion by S. Cardita, seconded by B. Kalkman.
Motion passed unanimously.

IV. Minutes

Motion: To approve August 2, 2011 minutes as submitted.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously.

V. In Person:

CM036, Karey Dowden & Paul Almond, Sunnyvale Business Square
Wall reduction along Baseline.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by D. Chambers.
Motion passed unanimously.

VI. Re-submittals:

CS006 – Submitted picture of retaining wall.

Motion: To approve as submitted.
Motion by M. Stockton, seconded by S. Cardita.
Motion passed unanimously.

MB041- Replace wood dock with concrete, cool deck dock. Same width, approx. 2' shorter. Committee recommended that Jim Speer contact homeowner for more information.

VII. New Submittals:

MB017 – Install redwood gazebo in back yard. 9'2" high by 13'6" wide showing above common wall.

Motion: To approve as submitted.

Motion by B. Kalkman., seconded by S. Cardita.

Motion passed unanimously

SB066 – Install trampoline.

Motion: To approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman.

Motion passed unanimously.

LS137 – Replace front door with ornate steel door.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Cardita.

Motion passed unanimously.

LS043 – Install 3' high wrought iron fence from garage to post and install gate between posts.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by B. Kalkman.

Motion passed unanimously.

AP084 – Re-landscape entire front yard.

Motion: To approve with the condition that a tree be planted, recommended Purple Plum.

Motion by M. Stockton, seconded by S. Cardita.

Motion passed unanimously.

VII. Late Submittal:

RG067 – Remove wall that separates court yard from the front lawn. Replace it with line of bricks a ground level.

Motion: To approve with condition that the brick match the Saltillo tile of the walkway.

Motion by D. Chambers, seconded by M. Stockton

VII. Adjournment

Motion: Meeting to adjourn at 7:00 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

Jim Speer
Chairman