

VVL MAC
MEETING MINUTES

Date: January 8, 2013
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. by Rob Actis.

II. Attendance:

VVL MAC: Ben Kalkman
Shanna Cardita
Diane Chambers
Jim Speer
Rob Actis
VVL Management: Richard Andrews, and Simone Brown
Residents: Gordon Grant, The Middletons, The Twitchells, The Bears

III. Agenda

Motion:

Motion to approve Agenda for 1/08/13 by S. Cardita, seconded by J. Speer.
Motion passed unanimously

IV. Minutes from 11/13/12

Motion: To approve November 13, 2012 minutes as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

Minutes from 12/04/12

Motion: To approve December 4, 2012 minutes as submitted.
Motion by D. Chambers, seconded by B. Kalkman
Motion passed unanimously

V. New Submittals:

L2019 In backyard of lake lot; addition of pavers, retaining wall (block and painted stucco), and brick edging to create terracing within existing grade.

In front yard; addition of Pineapple Palm where Calif Pepper tree was in center of lawn, and a pygmy palm with lantana surrounding it, next to driveway.

Motion: to approve on the condition the wall be at least 30” from lake edge.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously.

BB034 – Garage extension

Motion: Motion to approve in terms of the design. Setback requirements must be met. The MAC recommends a lot line survey be done if the location of the property line is in question.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously.

LS040 – In backyard of lake lot, removal of some trees and shrubs, addition of new shrubs. Also in backyard, addition of small retaining wall parallel to lake edge, addition of firepit and seatwall on south side of lot, addition of pillars with lights. Replace old wood on dock with new synthetic lumber. Addition of new walkway along edge of water, to match dock.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously.

AP059 – New roof tile to replace cedar shakes, new trim color on brick house.

Motion: to approve as submitted. Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

CM010 – New playground equipment for charter school in commercial property

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

Motion passed unanimously.

CM036 – Signage for new commercial tenant at Lakeview Village Shopping Center

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by J. Speer

Motion passed unanimously.

DP050 – Removal of dead tree in front yard

Motion: To approve on the condition it is replaced with a new 24” multi trunk tree.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously.

DP050 – HOA compliant storage shed in backyard

Motion: to approve on the condition the storage shed is not “visible” from neighboring property.

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

LS010 – New beige fabric for existing awning frame, new trim paint color on house, new lights

Motion: To approve on the condition the trim color is one of our approved colors.
.Motion by B. Kalkman, seconded by D. Chambers
Motion passed unanimously.

MB044 – Request to increase height of wrought iron fence separating backyard from the common area walkway which leads to lake.

Motion: To approve as submitted
Motion by J. Speer, seconded by S. Cardita
Motion passed unanimously.

MB044 – New boat dock.

Motion: To approve as submitted
Motion by J. Speer, seconded by B. Kalkman
Motion passed unanimously

P1110 – New front door

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

P1150 – Resubmission for clarification of previous application which didn't match the sketch that was attached to it. Addition of 2 stucco pillars in front yard.

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by J. Speer
Motion passed unanimously.

TC017 – Storage shed in backyard

Motion: To approve as submitted on the condition the storage shed is not taller than 6 ft.
Motion by J. Speer, seconded by B. Kalkman
Motion passed unanimously.

TC020 – Paint colors for house.

Motion: To approve as submitted.
Motion by S. Cardita, seconded by J. Speer
Motion passed unanimously.

TC021 – Paint color for body of house, trim to also be repainted but same color as existing.

Motion: To approve as submitted.
Motion by J. Speer, seconded by S. Cardita
Motion passed unanimously.

T2204 – Addition of outdoor sauna

Motion: To table for additional information and dimensions.
Motion by B. Kalkman, seconded by J. Speer
Motion passed unanimously.

VI. Adjournment

Motion: Meeting to adjourn at 7:40 p.m.
Motion by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown

BOD Member

Architectural Coordinator

Chairman