

VVL MAC
MEETING MINUTES

Date: March 5, 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 Cheryl McCoy.

II. Attendance:

VVL MAC: Ben Kalkman
Shanna Cardita
Diane Chambers
Jim Speer
John Feddock
Cheryl McCoy
VVL Management: Simone Brown
Residents: John Murphy, Mr. and Mrs. Bear, Prehana Kulkarni

III. Agenda

Motion: Motion to approve Agenda for 3/5/13 by D. Chambers, seconded by J. Speer.
Motion passed unanimously

IV. Minutes from 1/08/13

Motion: To approve January 8, 2013 minutes as amended to delete Ron Norwood's name from attendance as he was not in attendance.
Motion by S. Cardita, seconded by D. Chambers
Motion passed unanimously.

Minutes from 2/5/13

Motion: To approve February 5, 2013 minutes as amended to read: meeting called to order by

Bill Brown, and to remove Ron Norwoods name from attendance as he was not in attendance.
Motion by D. Chambers, seconded by S. Cardita
Motion passed unanimously

V. New Submittals:

RG065 – Addition of a rain diverter over door

Motion: To approve as submitted.
Motion by J. Speer, seconded by C. McCoy
Motion passed unanimously

AP020 – Addition of new plant material in yard which was cited for insufficient landscaping.

Motion: To approve with the condition the Pygmy Palm is a multi trunk with minimum 3 trunks.
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

AP106 – Addition of new plant material in yard which was cited for insufficient landscaping.

Motion: To approve on condition the right side of driveway gets new sod and new granite is added to cover thin and bare spots in existing granite.
Motion by J. Speer, seconded by S. Cardita
Motion passed unanimously

BB034 – Resubmission of previously approved garage extension. The plans have been altered in order to comply with Town of Gilbert setback requirements.

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

BB036 – Patio Cover.

Motion: To approve as submitted, on condition it meets VVL lake setback requirements and receives Town of Gilbert approval. Paint color to match house.
Motion by J. Speer, seconded by B. Kalkman
Motion passed unanimously

L1047 – Repainting trim only.

Motion: To approve as submitted.
Motion by D. Chamber, S. Cardita
Motion passed unanimously

L2012 – In backyard of lake front lot, remove tall palm tree and replace with Ornamental Pear Tree

Motion: To approve as submitted, with the understanding HO is responsible to keep debris out of lake. Motion by J. Speer, seconded by S. Cardita
Motion passed with D. Chambers dissenting.

LS097 – Replace turf in front yard with artificial turf

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

LS097 – In backyard of lake front yard, replace existing cool decking around pool with travertine tile, same footprint.

Motion: To approve as submitted.

Motion by J. Speer, seconded by S. Cardita

Motion passed unanimously

MB070 – Repaint house

Motion: To approve as submitted.

Motion by J. Speer, seconded by C. McCoy

Motion passed unanimously

P2060 – Second phase of landscape changes, phase one was submitted and approved last month for circle of pavers and statue in center of yard. This phase II application is for additional concrete pavers (already installed) which were not on previous application, around foundation of house to combat scorpion problem, and a five foot fountain (no water), and pots with plants, shrubs and trees in them. Homeowner is open to input and might attend meeting.

Motion: Tabled. Must be resubmitted with diagram showing exact dimensions of yard, grass, and paved area and plants/trees to be planted in ground.

P2088 – New roof, same color as previous

Motion: To approve as submitted.

Motion by D. Chambers, seconded by J. Speer

Motion passed unanimously

RB011 – Remove large Sumac tree and plant a new Mastic tree in different location in front yard

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

T2147 – Pergola in back yard

Motion: Tabled. Design must be submitted.

T2204 – Pergola in back yard

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Chambers

Motion passed unanimously

VI. Adjournment

Motion: Meeting to adjourn at 7:36 p.m.
Motion by S. Cardita. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown

BOD Member

Architectural Coordinator

Chairman