VVL MAC MEETING MINUTES

Date: May 7, 2013 **Time:** 6:00 pm

Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:06 p.m. by Cheryl McCoy.

II. Attendance:

VVL MAC: Ben Kalkman

Diane Chambers

Jim Speer Cheryl McCoy

VVL Management: Simone Brown, Richard Andrews

Residents: Mr. and Mrs. Nugent, Mike Taylor for Mr. and Mrs. Wilde, Donna Newton and

her husband, to present applications

III. Agenda

Motion: To approve Agenda for 5/7/13, with the addition of the late resubmission from Linda

Martin

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

Motion passed unanimously

IV. Minutes from 4/2/13

Motion: To approve April 2, 2013 minutes Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously.

V. New Submittals:

MB025 – Security cameras attached to outside of house

Motion: To approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously

LS013 - Ramada in backyard

Motion: To approve with the condition the overhang is reduced to one foot instead of two feet, and subject to Town of Gilbert setback requirements

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

AP081 – Cedar pergola in backyard, already constructed

Application was tabled so homeowner can resubmit with a plan to screen pergola from view of the street with landscaping.

AP081 – Addition of 4 ft width of pavers next to driveway with a 4 x 4 ft patio/seating are off the paver walkway in front yard.

Motion: To approve with the condition the side strip next to block wall on side of house is landscaped and ground there is covered in granite.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously

BB036 – Patio cover in backyard of lake lot

Motion: To approve as submitted

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

CM036 - Tree replacement plan for Lakeview Shopping Center

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

CS046 – **Repaint house**

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

EN030 – Arizona Room addition

Application was table as plans must be reviewed by Gary King before committee can approve.

EN030 – Walkway in front yard

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by J. Speer.

Motion passed unanimously

LS079 – Shade sails in backyard of lake lot

Motion: To approve on condition there are two or more overlapping sails, instead of one large one.

Motion by J. Speer, seconded by B. Kalkman

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LS115 – Repaint house

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

LS136 - Relocate side return wall 3 feet closer to front of lot

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

L2003 – New plants in backyard of lake lot

Motion: To approve as submitted.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

L2028 – Repaint house

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Chambers

Motion passed unanimously

RG051 – Repaint house

Motion: To approve as submitted.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

TC013 – Replace plants in front yard

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

TC033 – Repaint house

Motion: To approve as submitted.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

TC100 - Solar Panels

Motion: To approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously

T2154 – Repaint house

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

WL036 - New roof

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

MB039 - Painted refrigerator/storage cabinet in backyard of lake lot

Motion: To disapprove as submitted. Must not be visible from lake.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously

VI. Adjournment

Motion: Meeting to adjourn at 7:48 p.m. Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY: APPROVED BY:

Simone Brown BOD Member

Architectural Coordinator Chairman