

VVL MAC
MEETING MINUTES

Date: June 4, 2013
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:05 p.m. by Steve Nielsen.

II. Attendance:

VVL MAC: Shanna Cardita
Diane Chambers
Jim Speer
Steve Nielsen

VVL Management: Simone Brown, Richard Andrews
Residents: Representative from Sake Reindersma Architecture, for WL048

III. Agenda

Motion: To approve Agenda for 6/4/13, with the addition of the late resubmission for CB041.
Motion by J. Speer, seconded by D. Chambers.
Motion passed unanimously

IV. Minutes from 5/7/13

Motion: To approve May 7, 2013 minutes
Motion by D. Chambers, seconded by S. Cardita
Motion passed unanimously.

V. New Submittals:

WL048 – Partial remodel of exterior of house

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

CB041 – Solar Panels

Motion: To approve as submitted.
Motion by D. Chambers, seconded by J. Speer
Motion passed unanimously

AP0076 – Refacing of front of house, replacing brick with stucco

Motion: To approve the change from brick to stucco, on the condition the paint colors are submitted and approved and a landscaping plan is submitted to bring yard into compliance.
Motion by J. Speer, seconded by D. Chambers
Motion passed unanimously

CM047 - Signage for commercial property on Baseline

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

CS082 - Security front door

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

HB026 -Remove large Ficus tree and remove hedge below windows

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

HB066 - Relocate gate to other side of house (brick in existing gate, install gate in wall on opposite side of house). Needed due to access issues.

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

LJ010 - Solar Panels

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

L2002 - New patio cover in back yard of lake lot

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

Motion passed unanimously

L2011 - Above ground hot tub in backyard of lake lot

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers.

Motion passed unanimously

P1111 - RESUBMITTAL for previous application for variance to setback guidelines for play structures. Plot plan submitted per request from MAC

Motion: To table, as it appears there are other options for placing the play structure that do not require a variance. Resubmittal requested, showing the taller part of structure will be 10 ft away from wall. Photos of backyard requested.

Motion by J. Speer, seconded by B. Kalkman

P1138 -Lattice shade cover above front entry walkway, between garage and house wing.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously

P2039 - Rebuilding of circular brick planter around tree in front yard. Previous one was in poor condition.

Motion: To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

RB039 - Gazebo in backyard

Motion: To approve as submitted.

Motion by J. Speer, seconded by D. Chambers

Motion passed unanimously

RG020 - Replace existing driveway and walkway with pavers

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously

RG050 - New Boat Dock

Motion: To approve table. Resubmit with construction plan for dock and measurements (width of lot along lake edge).

RG053 - Landscaping changes. Install fountain. Remove sick queen palm and replace with fan palm, add flowering plants and bushes.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously

WL11 - Repaint House. Body same as before (Stonecrop), Trim – Fudge. No sample provided, but colors have been approved by the Colorist for Westlake Estates

Motion: To approve as submitted.

Motion by J. Speer, seconded by S. Cardita

Motion passed unanimously

VI. LS008 Request for appeal of previous decision. Appeal hearing granted and scheduled for July 2nd at 6:30 pm

VII. Adjournment

Motion: Meeting to adjourn at 7:31 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman