

VVL MAC
MEETING MINUTES

Date: July 2, 2013
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:01 p.m. by Sheryl Plowman.

II. Attendance:

VVL MAC: Shanna Cardita
Diane Chambers
Ben Kalkman
Jim Speer
Sheryl Plowman

VVL Management: Simone Brown
Residents: Diane Nielsen, Mr. and Mrs. Scott, Cheryl McCoy, Cyndi Porter

III. Agenda

Motion: To approve Agenda for 7/2/13, with the deletion of AP019, homeowner withdrew application.

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

Motion passed unanimously

IV. Minutes from 6/4/13

Motion: To approve June 4, 2013 minutes

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

V. New Submittals:

BB038 – Two new lattice patio covers, front and back of lake lot

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

BB047 – Tile on back patio of lake lot and front entrance walkway

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

CS071 – Solar Panels

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

DP026 – Storage Shed

Motion: To deny.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

DP036 – Relocate/rebuild side return wall closer to street, add new gate

Motion: To approve subject to coordinating the paint color in the neighbor's side of the new portion of the wall with that neighbor.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

LJ005 – Solar Panels

Motion: To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

LS025 – Free Standing Mailbox.

Motion: To approve as submitted.

Motion by D. Chambers , seconded by S. Cardita

Motion passed unanimously

LS085 – in backyard of lake lot, remove oleanders along lake edge, add new shrubs, add masonry block retaining wall on edge of lake (changes are already made, wall is partially built)

Motion: To deny. Must resubmit with masonry retaining wall relocated two feet back from edge of lake. The weight can not rest on the bond beam.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

SB010 – Add new tree and shrubs in front yard (house was cited for insufficient landscaping), obtain approval for already installed pavers in front of house.

Motion: To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

WL054 – Ledgestone to front of house. Approved by Susan Lindstrom (WL colorist)

Motion: To approve as submitted.

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

Motion passed unanimously

VI. LS008 Appeal Hearing for unapproved driveway extension

Previous ruling upheld. Homeowner granted six months, without fines being assessed, to complete the modifications needed to bring it into compliance with the design guidelines.

VII. Adjournment

Motion: Meeting to adjourn at 7:40 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman