

VVL MAC  
MEETING MINUTES

**Date:** August 6, 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 Jim Speer.

**II. Attendance:**

VVL MAC: Shanna Cardita  
Diane Chambers  
Ben Kalkman  
Jim Speer  
Ron Norwood (Absent)  
VVL Management: Simone Brown, Richard Andrews  
Residents: Mr. and Mrs. John Halliday, Rick Johnson, Carol Ferris (via telephone), Preston Ferris (via telephone)

**III. Agenda**

**Motion:** To approve Agenda for 8/06/13.  
Motion by S. Cardita, seconded by D. Chambers.  
Motion passed unanimously

**IV. Minutes from 7/2/13**

**Motion:** To approve July 2, 2013 minutes  
Motion by D. Chambers, seconded by B. Kalkman  
Motion passed unanimously.

## V. New Submittals:

### **DP001 – Widen driveway, already complete**

**Motion:** To agree with homeowners that a cut will need to be made in the concrete, bringing it into compliance with the design guidelines, but allow homeowners some time, while VVL Management addresses the median situation (causing parking problems in front of house). Also, a final plan showing the location of the cut and addition of plants must be submitted to Compliance Department for review.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously

### **DP001 – Metal storage shed in front of backyard, already installed.**

**Motion:** To approve on the condition new trees are planted in front yard and they sufficiently camouflage the shed from the street view. Whether or not the tree solution is successful is to be assessed by VVLCA in November 2013.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

### **DP001 – Metal storage shed in rear of backyard, already installed.**

**Motion:** To approve on the condition the shed roof is covered with tile, to match roof of house, by November 2013.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously

### **DP001 – Framed storage shed in backyard, at rear of house, already installed**

**Motion:** To approve on the condition the shed roof is covered with tile, to match roof of house, by November 2013.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously

### **CM002 – 25 new Palo Brea trees in parking lot of Baptist Church**

**Motion:** To approve.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

### **LS077 – Solar mats on roof for hot water**

**Motion:** To approve as submitted

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

### **L2029 – Patio Cover on back of house.**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

**PL000 – Preliminary construction plans for new building (Preschool/Daycare) at Patterson Landing**

**Discussion:** No vinyl fencing will be approved; no composite roofing will be approved. More details and samples will need to be provided as the construction plans are moved forward.

**RG050 – New boat dock**

**Motion:** To approve as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously

**RG088 – New garage door to replace old one**

**Motion:** To approve as submitted.

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

Motion passed unanimously

**RG108 – Construct room extension (for closet space) out onto second story balcony of master bedroom, on rear of house, facing Lakeside Dr.**

**Motion:** To approve as submitted.

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

Motion passed unanimously

**RG108 – Fountain in front yard**

**Motion:** To approve as submitted.

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

Motion passed unanimously

**TC008 – Decorative scroll on front of house**

**Motion:** To deny

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

Motion passed unanimously

**TC008 – Replace existing shared wooden mailbox post with a single steel post**

**Motion:** To approve

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

Motion passed unanimously

**TC008 – Black shutter on front of house**

**Motion:** To approve on the condition the shutters are painted the same color as the wood trim on the front of the house (off white). Black shutters will not be approved.

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

Motion passed unanimously

**TC041 – Artificial turf to replace grass in front yard**

**Motion:** To approve

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

Motion passed unanimously

**WL020 - – Repaint house**

**Motion:** To approve

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

Motion passed unanimously

**WL053 – New roof tile**

**Motion:** To approve

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

Motion passed unanimously

**VI. Adjournment**

**Motion:** Meeting to adjourn at 8:02 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman