

VVL MAC
MEETING MINUTES

Date: September 10, 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
Ben Kalkman
Rick Johnson
Jim Speer (Absent)
Cheryl McCoy
VVL Management: Simone Brown

III. Agenda

Motion: To approve Agenda for 9/10/13.
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously

IV. Minutes from 8/6/13

Motion: To approve August 6, 2013 minutes
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously.

V. New Submittals:

CM002 – Baptist Church on Greenfield

- **Remove existing tiles from exterior walls and add stucco finish where tile is being removed.**
- **Remove four existing columns from front of building**

Motion: To approve

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

DP036 – Extend (widen) driveway to allow access to RV gate

Motion: To approve per the line shown on the drawing, so the driveway extension does not extend beyond the planter edging.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

L1061 – Remove existing large bottle tree next to driveway.

- Replace driveway.

Motion: To approve.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

L1048 – Remove large pine tree next to driveway.

Motion: To approve on condition the tree is replaced with a new smaller species tree

Motion by S. Cardita, seconded by R. Johnson

Motion passed unanimously

L1048 - Add a plastic Craftsman Refuse Can Shed on side of garage, in front of wall

Motion: To Deny. Allowable materials for exposed walls are stucco/masonry

Motion by C. McCoy, seconded by R. Johnson

Motion passed unanimously

T2129 – Replace 48” gate with 96” (double 48” gates), painted to match existing house color

Motion: To approve on condition the new portion of wall is attached to existing party wall (no gaps)

Motion by R. Johnson, seconded by C. McCoy

Motion passed unanimously

WL020 – Replace front courtyard gate.

- Add new architectural detail to side of house.

Motion: To approve subject to approval of final images on tile.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously

WL048 – New pool in backyard of lake lot.

Motion: To approve on condition homeowners provide a statement acknowledging they are building within the 15’ setback and will not hold VVLCALIA liable in the event access is required for lake repairs.

Motion by R. Johnson, seconded by S. Cardita
Motion passed unanimously

WL048 – Solar panels

Motion: To approve as submitted.
Motion by S. Cardita, seconded by R. Johnson
Motion passed unanimously

WL053 – Solar panels

Motion: To approve as submitted.
Motion by R. Johnson, seconded by B. Kalkman.
Motion passed unanimously

PP001 – Little Sunshine Preschool – samples of exterior finishes were presented. Discussion regarding said materials, final approval subject to Gary King approval. Phone conference with Carol Amos.

VI. Adjournment

Motion: Meeting to adjourn at 7:43 p.m.
Motion by C. McCoy. Motion passed unanimously.

SUBMITTED BY:

Simone Brown
Architectural Coordinator

APPROVED BY:

BOD Member
Chairman