

VVL MAC
MEETING MINUTES

Date: October 1, 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 Jim Speer.

II. Attendance:

VVL MAC: Marci Johnson
Ben Kalkman
Jim Speer
Rick Johnson
Shanna Cardita (Absent)
VVL Management: Simone Brown, Richard Andrews
Residents: Cobblestone Auto Spa representatives, Dianne Jones, David Greany

III. Agenda

Motion: To approve Agenda for 10/01/13 with the following changes: Cobblestone Auto Spa presentation will be first on agenda.

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

Motion passed unanimously

IV. Minutes from 9/10/13 – To be approved at November meeting

V. New Submittals:

CM026 – Cobblestone Auto Spa and Marketplace – Request for approval of remodeling plans. Presentation was made by owners and architect. No vote was taken as the roofing material proposed is not an approved roofing material. Owners will resubmit a new design and request to present to BOD later in month.

PL000 – Little Sunshine Pre school – Final approval of roof material

Motion: To approve with the condition the roof is engineered to support concrete tile if the composite roof fails in the future and needs to be replaced with another material.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

HB037 – Replace existing 36” gate with 48” gate

- Add 2 queen palms where previous one died
- Remove concrete sidewalk and existing brick walkway and granite, replace with red blend pavers to match brick pony wall

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

LS107 – Replace garage and dock lanterns

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

L1015 – Build a second side return wall even with corner of garage and add gate in it

Motion: To approve on the condition the wall is constructed of block w/ stucco on the side facing the street.

Motion by B. Kalkman, seconded by M. Johnson

Motion passed unanimously

L1015 – Install paver walkways from driveway to front door and gate and proposed 2nd gate on other side of house

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

RG024 – Landscaping/hardscape changes to front, rear and side yards

Motion: To approve.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

TC053 – Solar panels on roof for pool heater

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

TC064 – Install soffit and eave enclosures under existing overhangs around house

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

WL020 – Changes to rear exterior elevation as part of remodel of interior

Motion: To approve with the condition Gary King signs off on it.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

WL020 - Backyard redesign on lake lot

Motion: To approve on the condition homeowner provides statement acknowledging they are building within the maintenance easement and will not hold VVLCA liable to restore any features that may be damaged if VVLCA needs to access area for lake repairs.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

WL020 - New boat dock

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

TC008- Committee discussed request for appeal hearing on denial of scroll trim installed on house prior to submitting to the MAC. It was determined the request for the appeal hearing does not meet the criteria as outlined in the Rules and Regulations.

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