

VVL MAC
MEETING MINUTES

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

I. Call to Order

The meeting was called to order at 5:59 p.m. by Jim Speer.

II. Attendance:

VVL MAC: Bill Brown
Ben Kalkman
Jim Speer
Rick Johnson
Shanna Cardita
VVL Management: Simone Brown
Residents: Felix and Elva Vivas, John Bollman, Darcy Van Orden, Richard Gronemeyer

III. Agenda

Motion: To approve Agenda for 11/06/13 with the following changes: delete RG022
Motion by S. Cardita, seconded by R. Johnson
Motion passed unanimously

IV. Minutes from 10/01/13

Motion: To approve minutes from 10/01/13
Motion by B. Kalkman, seconded by S. Cardita.
Motion passed unanimously

V. New Submittals:

BB039 – Preliminary design plan for new construction

Motion: To approve as submitted
Motion by B. Kalkman, seconded by S. Cardita
Motion passed unanimously

HB020 – Replace single side gate with double gates

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

CM015 – Addition of patio space on east end of Greenfield Plaza shopping center, for Blue Lemon restaurant

Motion: To approve a variance granting the use of the composite wood look patio enclosure at this specific commercial site.
Motion by B. Kalkman, seconded by S. Cardita
Motion passed unanimously

DP006 – Front yard landscaping changes

Motion: To approve on the condition a sample of the stone is provided and acceptable, and a list of the plant material to be used is provided and acceptable (on the approved plant list).
Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously

LJ055 – Wood fence enclosure, with gate, on side of house to enclose garbage cans

Motion: To disapprove as submitted. Wood is not an approved fencing material. The gate may be wood, but the rest of the fence must be masonry.
Motion by B. Kalkman, seconded by M. Johnson
Motion passed unanimously

LS021 – Tiki Hut with thatch roof in backyard, bordering greenbelt

Motion: To approve as submitted with the natural material on the roof and the unit being removable.
Motion by B. Kalkman, seconded by S. Cardita
Motion passed unanimously

LS058 – New exterior paint colors (color cards will be at meeting)

Motion: To approve.
Motion by S. Cardita, seconded by B. Kalkman
Motion passed unanimously

L1077 – Repaint walkway leading from driveway to front door to cover the blue color which current tenant painted it, without MAC approval.

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

Motion passed unanimously

L2054 – Solar panels

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

MB036 – Solar panels

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

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

MB039 – Addition of masonry and wrought iron retaining wall in backyard of lakefront property

Application Tabled. Request homeowner provide more detailed depiction of new wall (i.e. plant plan of yard and lakefront area showing distance from lake edge, grade, and dimensional drawing showing height of wall and how it ties into steps to dock)

MB051 – Solar tubes on roof

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

MB051 – New exterior paint colors (color cards will be at meeting)

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

RG049 – Craftsman brand resin storage shed in backyard of lakefront property 8’7” tall

Motion: To disapprove as submitted. Storage sheds that are visible must be made of same material as house with matching roof.

Motion by J. Speer, seconded by B. Brown

Motion passed unanimously

RB003 – New exterior paint colors (color cards will be at meeting)

Motion: To approve as submitted.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

RB011 – New exterior paint colors (color cards will be at meeting)

Motion: To approve as submitted.

Motion by R. Johnson, seconded by S. Cardita

Motion passed unanimously

VI. Adjournment

Motion: Meeting to adjourn at 7:08 p.m.
Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

Architectural Coordinator

APPROVED BY:

BOD Member

Chairman