

VVL MAC
MEETING MINUTES

Date: January 3, 2012
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. Jim Speer.

II. Attendance:

VVL MAC:	Jim Speer	Diane Chambers
	Mark Stockton	Ben Kalkman
	Shanna Cardita	
VVL Management:	Kathy Mitchell	

III. Agenda

Motion: To approve as amended.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

IV. Minutes

Motion: To approve December 13, 2011 minutes as submitted.

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

Motion passed unanimously.

V. In Person:

TC064 – Building a 10' x 13' room addition on the front of the house.

Motion: To approve as submitted.

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

Motion passed unanimously.

VI. Re-submittal:

WL015 – Reduce water feature height to approximately 1' above water level in pool located in front yard.

Motion: D. Chambers made a motion to deny. The submittal must be from the current homeowner. It must include plot plan, synthetic turf sample, brochure of pavers, and list of replacement plants. Request the homeowner attend the February 7th MAC meeting. (Denial letter also sent to tenant.) Seconded by S. Cardita.

Motion passed unanimously.

VII. New Submittals:

MB002 – Replace front door with iron and glass door. Install coach lights

Motion: To approve as submitted.

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

Motion passed unanimously.

RB051(2) – Re-landscape front yard. Homeowner asking variance for tether ball to stay in front yard.

Motion: To approve the re-landscaping.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

Motion: To deny tether ball in front yard, and move to back yard.

Motion by D. Chambers, seconded by M. Stockton.

Motion passed unanimously.

MB060 – Install brick along lake's edge.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by S. Cardita.

Motion passed unanimously.

P1029 – Extend driveway 38' long x 7' wide.

Motion: M. Stockton made a motion to deny and resubmit with design for landscaping to break up extension and add a planter area, also homeowner left no easement between the driveway and neighbor. Re-submittal must include Town of Gilbert permit. Seconded by B. Kalkman

Motion passed unanimously.

WL033 – Install 48" high black wrought iron fence on top of wall facing water.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton.

Motion passed unanimously.

RG073 – Install glass panel pool fence around patio facing lake.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton.

Motion passed unanimously.

VIII. Late Submittals:

CS016 – Replace awning on back deck – color linen.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by M. Stockton.

Motion passed unanimously.

XI. Adjournment

Motion: Meeting to adjourn at 6:55 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Kathy Mitchell
Architectural Coordinator

APPROVED BY:

Jim Speer
Chairman