

VVL MAC
MEETING MINUTES

Date: February 6, 2007
Time: 6:30 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:31 pm.

II. Attendance:

VVL MAC: Jim Eitner Dianne Havertine (arrived 6:35pm)
Jim Speer Jack Twitchell

Absent: Silvio Jaconelli

VVL Management: Athena Weinerth

Others Present: Skip & Gloria McArthur – P1095 Shirley Judge – AP021
A. Marie Wyand – AP019 Evelyn Harper – AP089
James Carpenter – Young Electric Martin Flood – PL000
Joanne Carty – PL000 Barbara Jones – L2012
Joe Dempster – CS006 Virginia Tabbert – CS003
Ken Glazov – PP039 Cheryl McCoy – SB077
Edward Johnson – HB005 Richard Porter – CB011
Bill & Sherrie Tucker – AP034 Diane Wright – DP114
Melissa Burkett – PP005 Greg & Melissa Lair – AP023
Steve Stadler – AP001 Jon & Shauna Kerr – AP044
Nick & Marilee Ade – PP011

III. Agenda

Motion: Remove PL000 – New Construction and review agenda as amended.

Motion by J Speer, seconded by J. Twitchell.

Motion passed by J. Speer and J. Twitchell voting aye.

IV. Minutes

The January 2, 2007 minutes will be approved at the next meeting.

V. Submittals

- 1) CM036 – Sign Re-Submittal

Motion: To approve as re-submitted.

Motion by J. Twitchell, seconded by J. Speer.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 2) PL000 – Building Facade

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 3) PL000 – Storage Bin

Motion: To approve as submitted on the condition that the storage bin must be removed when Steinmart vacates. Also Patterson Landings is to plant trees to help shield the Bin from view from neighboring properties.

Motion by J. Twitchell, seconded by J. Speer.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 4) PL000 – Cell Phone Tower

Motion: To table the item until new drawings are presented utilizing a cupola. The drawings will then be posted in the clubhouse lobby for a minimum of 60days before a decision is made.

Motion by J. Twitchell, seconded by J. Speer.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 5) AP018 – House Paint

Motion: To deny as submitted. The colors are not within the approved color pallet for Anchor Point.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 6) CS002 – Paint Wall

Motion: To deny as submitted. Wall must be painted to match the color of the house.

Motion by D. Havertine, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 7) TC028 – Trellis Appeal

Motion: To approve with the condition that it be used solely for the support of vines.

Motion by D. Havertine, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 8) RG083 - Pool

Motion: To approve with the condition that the landscape requirements are met.

Motion by D. Havertine, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 9) P1095 – Room Addition

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 10) Benches / Lawn Furniture
PP011 LS072 HB005
L2010 LS100 MB001
AP048 PP013 PP015
CB011 LS064

Motion: To approve as submitted*.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

*To clarify: The submittals listed above were approved because the items in question were made from wood and/or iron, matching, maintained in good repair, were placed in existing bordered granite areas and were not portable in nature (non-folding or molded plastic).

- 11) AP085 – Lawn Furniture

Motion: To deny as submitted as it did not meet the afore listed criteria.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 12) L2012 – House Paint & Blocks

Motion: To approve as submitted.
Motion by J. Speer, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 13) PP048 – House Paint & Landscape

Motion: To approve the house paint as submitted. To approve the landscape changes with the condition that at least 1- 24” box multi-trunk tree from the approved plant list be included.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 14) LJ046 – Front Yard

Motion: To deny as submitted. Management is to send a copy of the landscape guidelines for Val Vista Lakes to the homeowner.
Motion by J. Eitner, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 15) P1099 - House Paint & Aluminum Wrap

Motion: To approve as submitted.
Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

- 16) WL035 - House Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

17) CB023 – Wall Removal

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

18) DP109 – Landscape Changes

Motion: To approve as submitted. Management is to send a copy of the landscape guidelines for Val Vista Lakes to the homeowner.

Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

19) DP100 – Wood Chips

Motion: To deny as submitted. Management is to send a copy of the landscape guidelines for Val Vista Lakes to the homeowner.

Motion by J. Twitchell, seconded by D. Havertine.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

20) P1122 – Landscape Changes

Motion: To approve with the condition that the bricks and paver stones match the existing border/wall in color.

Motion by J. Speer, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

21) T2186 – Propane Tank & Block Wall

Motion: To table the item until the homeowner obtains approval from the Town of Gilbert for the location of the propane tank.

Motion by J. Twitchell, seconded by J. Speer.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

22) RB041 – House Paint

Motion: To approve as submitted.

Motion by D. Havertine, seconded by J. Twitchell.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

22) WL026 – Landscape Changes

Motion: To approve with the condition that if the fireplace is visible over the wall, it must have a 5' minimum setback from the wall.

Motion by J. Twitchell, seconded by J. Speer.
Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

23) T2177 – House Paint

Motion: To approve as submitted.

Motion by J. Twitchell, seconded by D. Havertine.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

24) RG017 – Room Addition

Motion: To table the item. The MAC requests structural drawings and for the homeowner to attend the meeting.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

VII. Adjournment

Motion: Meeting to adjourn at 8:40 p.m.

Motion by J. Speer, seconded by J. Twitchell.

Motion passed by D. Havertine, J. Speer and J. Twitchell voting aye.

SUBMITTED BY:

APPROVED BY:

Athena Weinerth
Architectural Coordinator

James Eitner
Chairman