

VVL MAC MEETING MINUTES

Date: January 6, 2015
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:02 by K. Faber
- II. **Attendance:**
 - VVL MAC Keith Faber
 - Rick Johnson
 - Ben Kalkman
 - Lia Lozic
 - Jim Speer
 - VVL Management: Simone Brown
- III. **Agenda**
 - Motion:** To approve Agenda
 - Motion by Rick Johnson, seconded by L. Lozic
 - Motion passed unanimously
- IV. **Minutes from 12/2/14**
 - Motion:** To approve minutes from 12/2/14.
 - Motion by R. Johnson, seconded by B. Kalkman
 - Motion passed unanimously
- V. **Submittals**
 - BB019 – In rear of lake lot:**
 - Remove existing damaged chimney on rear of house.**
 - Remove existing sliding glass door.**
 - Remove existing 5’x5’ window at patio wall**
 - Install new 12’x8’ sliding glass door at location of fireplace.**
 - Repair fascia at roofline to match existing.**
 - Install 15’x9’ retractable awning at roofline above new SGD.**

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

Redesign landscape in backyard:

Widen existing curved block wall, new BBQ, new fireplace, new water feature, new plants and tree, new pavers, add misc stopping stone to complete access to dock, artificial turf.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

New boat dock 12' wide

Motion: To approve as submitted.

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

On front of house:

Build storage room addition and overhead roof in entry courtyard area of patio home. Unit to be attached to neighboring unit. Similar structure approved in 2014 on another BB house.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

CM005 – Two temporary For Lease/For Sale signs at commercial Cigna building on Baseline Rd.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

PL004 – Add one additional and matching to the one already existing monument sign at commercial property, Patterson Landing shopping center.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

SB021 – New concrete roof tile. Close match to existing roof tile color.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

VI. Adjournment 6:20 p.m.
Motion: To adjourn
Motion by J. Speer, seconded by R. Johnson
Motion passed unanimously

SUBMITTED BY:

Simone McGinnis
Architectural Coordinator

Chairman