

VVL MAC MEETING MINUTES

Date: February 3, 2015
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:12 by J. Speer
- II. Attendance:**
VVL MAC Marci Johnson
Rick Johnson – excused himself before meeting was called to order
Ben Kalkman
Lia Lozic
Jim Speer
VVL Management: Simone Brown
VVL Residents: Mike McMullen, Shanna Cardita
- III. Agenda**
Motion: To approve Agenda with one late addition BB049
Motion by B. Kalkman, seconded by L. Lozic
Motion passed unanimously
- IV. Minutes from 01/06/15**
Motion: To approve minutes from 01/06/15.
Motion by L. Lozic, seconded by B. Kalkman
Motion passed unanimously
- V. Submittals**
- BC164 – Satellite Dish**
Motion: To approve as submitted.
Motion by L. Lozic, seconded by B. Kalkman
Motion passed unanimously
- BB048 – Put weep holes in the common wall between backyard and VVL common area along Lakeside Dr. for drainage, to alleviate standing water problems in yard.**
Motion: To approve with the following conditions: 1. Weep holes must be spaced 8 ft apart from each other and at the same height off the ground 2. Holes must be approx 2 inches in diameter and lined with pipe which projects approx 1 and 1/2 inches on outside of wall 3. To minimize the impact of water damage and erosion to the block, holes must be angled

down, higher in the backyard to lower on the outside. 4. Place a large stone or area of rip rap on the ground on the outside of wall, to prevent the water from eroding the soil where it drains.

Motion by L. Lozic, seconded by B. Kalkman

Motion passed unanimously

BB049 – Put weep holes in the common wall between backyard and VVL common area along Lakeside Dr. for drainage, to alleviate standing water problems in yard.

Motion: To approve with the following conditions: 1. Weep holes must be spaced 8 ft apart from each other and at the same height off the ground 2. Holes must be approx 2 inches in diameter and lined with pipe which projects approx 1 and 1/2 inches on outside of wall 3. To minimize the impact of water damage and erosion to the block, holes must be angled down, higher in the backyard to lower on the outside 4. Place a large stone or area of rip rap on the ground on the outside of wall, to prevent the water from eroding the soil where it drains.

Motion by L. Lozic, seconded by B. Kalkman

Motion passed unanimously

CS040 – Replace boards on dock with new composite lumber decking, beige color

Motion: To approve as submitted.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

CS040 – Remove large Ficus tree from front yard (roots are causing damage). Requesting no new tree be required as there will be two queen palms and one multi trunk tree remaining

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by M. Johnson

Motion passed unanimously

LS024 – Add three yucca plants to front yard. Requesting exception to approved plant list.

Motion: To Table. Yucca not on approved plant list. Refer to BOD to decide if Yucca will be added to VVL Approved Plant List

Motion by M. Johnson, seconded by B. Kalkman

Motion passed unanimously

L1050 – Remove unhealthy palm tree, replace with Chinese Pistache tree. Add three Italian Cypress Trees.

Motion: To approve the Chinese Pistache, to deny the Italian Cypress (not on approved plant list).

Motion by B. Kalkman, seconded by L. Lozic

Motion passed unanimously

P2057 – Replace concrete driveway with pavers

Motion: To approve as submitted.

Motion by J. Speer, seconded by M. Johnson

Motion passed unanimously

SB027 – Solar panels

Motion: To approve as submitted.

Motion by L. Lozic, seconded by B. Kalkman

Motion passed unanimously

WL029 – Remodel existing fountain in backyard of lake lot. Remove cement balls from the top and replace with stone.

Motion: To table. More details needed, showing the new stone design.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

WL057 – New roof

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by J. Speer

Motion passed unanimously

CM/Fat Cats – Installation of a 12’ high x 24’ wide LED sign on building.

Motion: To deny. Commercial size and nature of sign not in keeping with theme of community.

Motion by J. Speer, seconded by B. Kalkman

Motion passed unanimously

VI. Adjournment