



VAL VISTA LAKES
Community Association
VVL MAC MEETING MINUTES

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

I. Call to Order – The meeting was called to order at 5:59 by J. Speer

II. Attendance:

VVL MAC Doug Keats
Rick Johnson
Ben Kalkman
Lia Lozic
Jim Speer
VVL Management: Simone Brown

III. Agenda

Motion: To approve Agenda for March 3rd, 2015 meeting
Motion by B. Kalkman, seconded by L. Lozic
Motion passed unanimously

IV. Minutes from 02/02//15

Motion: To approve minutes from 02/03/15.
Motion by L. Lozic, seconded by B. Kalkman
Motion passed unanimously

V. Submittals

AP075 – Replace side gate with new wrought iron and composite wood

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

AP075 – Add security screen door to front of house

Motion: To approve as submitted
Motion by B. Kalkman, seconded by D. Keats
Motion passed unanimously

BB032 – Install 12 x 12 inch pavers in place of existing crushed granite and in ground

1690 EAST LAKESIDE DRIVE • GILBERT, ARIZONA 85234 • TELEPHONE (480) 926-9694

Motion: To approve as submitted
vvladmin@valvistalakes.org • www.valvistalakes.org

Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously

CB045 – Remove existing short wall which has settling damage. Add lantana and sage plants to granite area behind wall.

Motion: To approve as submitted.

Motion by B.Kalkman, seconded by R. Johnson
Motion passed unanimously

CM008 – Commercial Property Taco Bell – Remodel building in accordance with new corporate design

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously

CS004 – Tree and plant additions to backyard of lake lot and replace lantana plants that have died in front yard

Motion: To approve as submitted with the recommendation homeowner is made aware that maintaining bougainvillea near the lake edge requires particular care to keep out of the lake water.

Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously

CS015 – New roof tile

Motion: To approve as submitted

Motion by L. Lozic, seconded by R. Johnson
Motion passed unanimously

CS024 – Reconfigure windows and glass door on back of house, lake lot.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously

L1003 – Remove tree from front yard, too close to house. 3 trees will remain

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously

L1048 - Front yard landscape redesign

Motion: To approve as submitted.

Motion by L. Lozic, seconded by R. Johnson
Motion passed unanimously

RB052 – Front yard landscape redesign

Motion: To approve as submitted.

Motion by L. Lozic, seconded by J. Speer
Motion passed unanimously

RB052 – Raise side perimeter wall by two blocks to make even with back wall. Install double wide gate

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

RB052 – New roof tiles

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

SB078 – Wood pergola in backyard (in side yard actually, but behind wall)

Motion: To approve as submitted.

Motion by R. Johnson, seconded by Lia Lozic

Motion passed unanimously

T2184 – Add soffit and fascia and porch ceiling covering

Motion: To approve as submitted, with either the Maple or Monterrey Sand color option.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

T2186 – Add faux stacked stone to front of house

Motion: To approve as submitted.

Motion by R. Johnson, seconded by Lia Lozic

Motion passed unanimously

VC001 – Remove two sisso trees from front yard, roots causing damage. Requesting no replacement

Motion: To approve the removal of the two sisso trees with the condition one new 24” tree from the VVL Approved Plant List is added.

Motion by B. Kalkman, seconded by J. Speer

Motion passed unanimously

WL043 – In response to VVL’s request to address erosion from vacant lot into lake, redo previously approved (in 2000) measures: add 4 foot wide strip of crushed granite, 3 to 4 inches deep along width of lot. Restore grade to 5% as per previous approval.

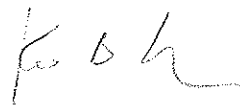
Motion: Tabled, alternative solution to be brought back for consideration

VI. The meeting adjourned at 7:38 p.m.

SUBMITTED BY:



Simone McGinnis
Architectural Coordinator



Chairman