



VAL VISTA LAKES
Community Association

VVL MAC MEETING MINUTES

Date: April 7, 2015
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:00 pm by J. Speer
- II. **Attendance:**
VVL MAC Keith Faber
Rick Johnson
Ben Kalkman
Lia Lozic
Jim Speer
VVL Management: Simone Brown
- III. **Agenda**
Motion: To approve Agenda for April 7, 2015 meeting, with the addition of the following submittals: CM035, LJ076, RG026, WL043 resubmitted,
Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously
- IV. **Minutes from 03/03/15**
Motion: To approve minutes from 03/03/15.
Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously
- V. **Submittals**

CM035 – Business identification signage for commercial building on Baseline Rd.

Motion: To approve as submitted.
Motion by R. Johnson, seconded by J. Speer
Motion passed unanimously

CS008 – Replace existing boat dock with new dock structure and redwood surface, 14 ft wide

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by L. Lozic

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CS024 – Expand existing 12' x 12' dock to 12' x 28' dock. Add 8' x 8' walkways on both sides of dock. Walkways will not project over the water. Install deck post light fixtures. Remove shrubs where walkway will be.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by K. Faber

Motion passed unanimously

CS064 – In back of house on the lake: replace existing sliding glass door and one window with one new larger sliding glass door of matching color and finish to existing windows.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by K. Faber

Motion passed unanimously

EN045 – Repaint house: body – Inside Passage #764, trim – Steveareno Beige (samples will be at MAC meeting)

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

LJ076 – Replace existing front yard turf with artificial turf. Plant one new 24" multi trunk tree to replace the tree removed last year.

Motion: To approve on condition sample of turf is provided to Simone for approval prior to installation, as no sample was provided with application.

Motion by J. Speer, seconded by L. Lozic

Motion passed unanimously

LS124 – Add new patio cover to back of house, backs up to Blue Grotto. Construction of patio cover is underway.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

LS046 – In backyard of lake lot, replace existing turf with artificial turf, same footprint. (sample of turf will be at MAC meeting)

Motion: To approve as submitted.

Motion by K. Faber, seconded by R. Johnson

Motion passed unanimously

LS108 – In backyard of lake lot, replace two planter areas with stamped concrete which will be an extension of existing stamped concrete patio. The plants in the planter will be removed. One new small palm will be planted in the lower level planter next to stairs. It will match the other lower level planter on the other side of stairs.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

L1011 – Bring recessed exterior wall out to the existing roofline and foundation to add space to interior of home.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

L1011 – Restore front yard landscaping. Add: new granite, grass, lantana, shrubs and one new tree (all selections from the VVL Approved Plant List)

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

**MB059 – Repaint house: Body DE Barnwood Gray, Trim – DE Backdrop
Add new exterior lights**

Motion: To approve as submitted.

Motion by L. Lozic, seconded by B. Kalkman

Motion passed unanimously

P1029 – Replace existing turf with artificial turf in front yard

Motion:

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

P1029 – Remove a portion of driveway extension from the corner near sidewalk, and add landscape plants and granite, or artificial turf, in order to meet requirements for driveway extensions.

Motion: To approve per the drawing provided by the MAC which shows where the concrete should be cut.

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

RG026 – Remove existing boat dock, build new dock in different location. Dock to be 25' wide and 10' deep. Width of lot = 75 feet.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by L. Lozic

Motion passed unanimously

T2166 – Extend stamped concrete in front yard, along and abutting driveway, matches existing stamped concrete.

Motion: To approve as submitted, with an extension to required completion date granted to June 30, 2015.

Motion by K. Faber, seconded by R. Johnson

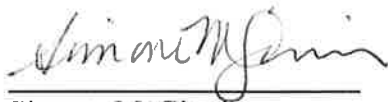
Motion passed unanimously

WL043 – In response to VVL's request to address erosion into lake from vacant lot, install Bio Sock system at lake edge. Bio Sock to be installed in a 3" depression along lake frontage, using stakes, and Bio Sock will wrap up the sides of the lot five feet along the walls.

Motion: To approve on the condition the system is functioning to prevent erosion.
Motion by R. Johnson, seconded by B. Kalkman
Motion passed four votes in favor, one opposed.

VI. The meeting adjourned at 7:28 p.m.

SUBMITTED BY:



Simone McGinnis
Architectural Coordinator

Chairman