

VVL MAC MEETING MINUTES

Date: June 2, 2015
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:05 by B. Kalkman
- II. **Attendance:**
 - VVL MAC Cheryl McCoy
 - Rick Johnson
 - Lia Lozic
 - Ben Kalkman
 - VVL Management: Simone Brown
- III. **Agenda**
 - Motion:** To approve Agenda for June 2, 2015
 - Motion by R. Johnson, seconded by C. McCoy
 - Motion passed unanimously
- IV. **Minutes from 05/05/15/15**
 - Motion:** To approve minutes from 05/05/15.
 - Motion by L. Lozic, seconded by R. Johnson
 - Motion passed unanimously
- V. **Submittals**

AP072 – Front yard redesign. Add artificial turf, concrete curbing, 4 groundcover plants, 2 shrubs, 1 Med Fan Palm and pavers.

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

CB007 – Patio cover/gazebo attached to back of house

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

CS025 – Rebuild portion of dock, same location and same size

Motion: To approve as submitted

Motion by B. Kalkman, seconded by C. McCoy

Motion passed unanimously

HB066 – Add paver walkway from gate to sidewalk and replace small area of turf with granite

Motion: To approve as submitted

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

LJ012 – Replace grass with artificial turf, already installed. Convert lawn on left side of driveway to granite with ground cover plants.

Motion: To deny, need additional information

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

L1040 – Add paver walkway from gate to sidewalk, already installed. Remove the other existing pavers next to driveway. Replace with granite and groundcover plants. Add Pygmy Date Palm and lantana on other side of driveway.

Motion: To approve on the condition the new tile pavers remain in good condition and are repaired/replaced if they become loose, uneven, or otherwise not maintained.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

SB057 – Storage shed in backyard

Motion: To approve on condition the roof and finish of storage shed match the house

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

TC067 – Rebuild existing gate with new iron and redwood slats. Add new iron gate to courtyard in front yard.

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

T2192 – Repaint exterior, DE Antique Linen on body, DE Cellar Door on trim, DE Warm Butterscotch on accents.

Motion: To approve as submitted

Motion by R. Johnson, seconded by C. McCoy

Motion passed unanimously

VI. Adjournment 6:47 pm

SUBMITTED BY:

Simone McGinnis
Compliance/Architectural Coordinator

Chairman