

VVL MAC MEETING MINUTES

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

- I. **Call to Order** – The meeting was called to order at 6:01 by D. Keats
- II. **Attendance:**
 - VVL MAC Doug Keats
 - Rick Johnson
 - Lia Lozic
 - Ben Kalkman
 - Jim Speer
 - VVL Management: Simone Brown
- III. **Agenda**
 - Motion:** To approve Agenda for July 7, 2015
 - Motion by R. Johnson, seconded by B. Kalkman
 - Motion passed unanimously
- IV. **Minutes from 06/02/15/15**
 - Motion:** To approve minutes from 06/02/15.
 - Motion by L. Lozic, seconded by R. Johnson
 - Motion passed unanimously
- V. **Submittals**

CS022 – Room addition on back of house, lake lot. Have not sent to Gary King for review yet but can do so if the committee feels it is warranted.

Motion: To approve as submitted
Motion by D. Keats, seconded by L. Lozic
Motion passed unanimously

CS024 – New paint colors (pre approved scheme) and new garage doors to coordinate with new paint colors.

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

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

Motion: To approve on the condition plants are added to west side of house/driveway: one taller shrub in rear area, three ground cover plants next to driveway.
Motion by J. Speer, seconded by D. Keats
Motion passed unanimously

LS054 – Replace existing dock with new dock, same size and location.

Motion: To approve as submitted
Motion by L. Lozic, seconded by D. Keats
Motion passed unanimously

RG085 – Replace existing front door with new decorative iron door, slightly larger size.

Motion: To approve as submitted
Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously

RG089 – Repaint house with same body color (Swiss Coffee) but different trim color. New trim color – Dark Denim. This is close to VVL Scheme #31. Add rain gutters to portions of the house, painted to match the color of the house where they are going to be attached.

Motion: To approve as submitted
Motion by D. Keats, seconded by L. Lozic
Motion passed unanimously

SB079 – New garage door

T2162 – Request existing cactus be approved as accent plantings.

Motion: To approve if cactus group is reduced in size so it is an accent only, and less dominant; Also, one tree must be added to meet the VVL requirement of trees in yard.
Motion by B.Kalkman, seconded by L. Lozic
Motion passed unanimously

T2166 – Remove three palms from corner of yard. No new trees.

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

WL004 – Remove oleanders growing along lake edge. Plant Pygmy Palms in their place.

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

Taco Bell – Resubmittal of remodeling plans with changes required by Town of Gilbert.

Motion: To approve as submitted

Motion by L. Lozic, seconded by B. Kalkman

Motion passed unanimously

VI. Adjournment 6:46 pm

SUBMITTED BY:

Simone McGinnis
Compliance/Architectural Coordinator

Chairman