



VAL VISTA LAKES  
Community Association

## VVL MAC MEETING MINUTES

**Date:** August 4, 2015  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

**I. Call to Order** – The meeting was called to order at 6:03 by Marci Johnson

**II. Attendance:**

VVL MAC Marci Johnson  
Rick Johnson  
Jim Speer  
Ben Kalkman  
Lia Lozic (absent)

VVL Management: Simone Brown

**III. Agenda**

**Motion:** To approve Agenda, with three late additions, for August 4, 2015  
Motion by R. Johnson, seconded by B. Kalkman  
Motion passed unanimously

**IV. Minutes from 07/07/15**

**Motion:** To approve minutes from 07/07/15.  
Motion by B. Kalkman, seconded by R. Johnson  
Motion passed unanimously

**V. Submittals**

**CS022 – Replace windows and sliding glass doors with Milgard white vinyl windows**

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

**CS054 – Replace old dock with new dock in same location**

**Motion:** To approve as submitted  
Motion by B. Kalkman, seconded by J. Speer  
Motion passed unanimously

**DP050 – Custom built storage shed on side of house, in backyard**

**Motion:** To approve as submitted.

Motion by R. Johnson, seconded by M. Johnson

Motion passed unanimously

**LJ072 – Remove tree which grew too large and is causing damage. Add sod to location tree was removed from. Plant a new Purple Leaf Plum tree.**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

**WL004 – Two six foot tall bronze Wyland shark sculptures in backyard of lake lot, near pool**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

**AP078 – Remove dead tree, add: one new tree, shrubs from approved plant list, paver border, new turf and additional rock**

**Motion:** To approve on the condition the amount of turf remaining is at least 60% of landscapable area of yard, and on the condition 40% of rock area has groundcover plants planted at 36” on center.

Motion by M. Johnson, seconded by R. Johnson

Motion passed unanimously

**RG055 – New garage doors**

**Motion:** To approve as submitted

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

**WL056 – Remove rock wall and entry arch, re landscape front yard, add pavers with grass in between next to driveway and RV gate.**

**Motion:** To approve on the condition a multi trunk tree is added to front yard (from VVL Approved Plant List). Also to be noted, RV parking is not allowed if the RV is visible from neighboring properties or common areas.

Motion by B.Kalkman, seconded by J. Speer

Motion passed unanimously

VI. Adjournment 6:46 pm

SUBMITTED BY:



Simone McGinnis  
Compliance/Architectural Coordinator



Chairman