

## VVL MAC MEETING MINUTES

**Date:** Jan 8, 2019  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse – Activity Room

**I. Call to Order** – The meeting was called to order at 6:00pm Ben Kalkman

**II. Attendance:**

VVL MAC

Ben Kalkman  
Janaina Vaughn  
Richard Andrews

VVL Management:

Simone McGinnis  
Lisa Steinepreis  
Joshua Flake

Steve Nielsen

**III. Agenda**

**Motion:** To approve

Motion by, R. Andrews seconded by J. Vaughn

**IV. Minutes from Dec 4, 2018**

**Motion:** To approve minutes from Dec 4, 2018

Motion by J. Vaughn seconded by B. Kalkman

Motion passed unanimously

**V. Submittals**

**RG030 – Replace Roof Tiles**

**Motion:** To approve as submitted (with note that scored tiles must be kept clean)

Motion by; R. Andrews seconded by S. Nielsen

Motion passed unanimously

**RG030 – Revise Dock Approach**

**Motion:** To approve as submitted  
Motion by J. Vaughn seconded R. Andrews  
Motion passed unanimously

**AP102 – Install New Garage Door & Hardware**

**Motion:** To approve as submitted  
Motion by J. Vaughn seconded R. Andrews  
Motion passed unanimously

**AP101 – Remove California Pepper Tree**

**Motion:** To approve as submitted.  
by R. Andrews seconded J. Vaughn  
Motion passed unanimously

**P1122 – Appeal Decision to Decline Driveway Extension**

**Motion:** To decline appeal.  
by B. Kalkman seconded R. Andrews  
Motion passed unanimously

**PP031 – Request to Keep Flag Pole**

**Motion:** To approve as submitted.  
by J. Vaughn seconded R. Andrews  
Motion passed unanimously

**CS017 – Request to Keep Wrought Iron Details**

**Motion:** To approve as submitted.  
by S. Nielsen seconded J. Vaughn  
Motion passed unanimously

**DP074 – Request to Keep Cactus**

**Motion:** To table request until board can address this issue and determine how homes with cacti are to be addressed.  
by R. Andrews seconded B. Kalkman  
Motion passed unanimously

**HB005 – Request to Keep Black Fencing Around Yard**

**Motion:** To decline request.  
by J. Vaughn seconded R. Andrews  
Motion passed unanimously

**SB040 – Two-Story Room Addition to Back of House**

**Motion:** To approve as submitted pending approval by Gary King & the Town of Gilbert.  
by J. Vaughn seconded R. Andrews  
Motion passed unanimously

Adjournment 6:32 pm

SUBMITTED BY:



Prepared by J. Flake  
Architectural Coordinator



Date



Chairperson



Date