

VVL MAC MEETING MINUTES

Date: Feb 5, 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:

Lisa Steinepreis
Joshua Flake

Marci Johnson

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by M. Johnson

IV. Minutes from Jan 10, 2019

Motion: To approve minutes from Jan 10, 2019

Motion by R. Andrews seconded by B. Kalkman

Motion passed unanimously

V. Submittals

RG076 – Cable Railing

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

RG018 – Lamp Post

Motion: To table pending direction from board on such items

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

RG018 – Security Door

Motion: To approve as submitted (with note to confirm door color)

Motion by J. Vaughn seconded R. Andrews

Motion passed unanimously

MB015 – Custom Paint Scheme

Motion: To approve as submitted (with recommendation that they consider a trim color)

Motion by B. Kalkman seconded J. Vaughn

Motion passed with opposition from R. Andrews

L1065 – Flag Pole

Motion: To table pending direction from board on such items

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

T2124 – Vinyl Lettering

Motion: To approve as submitted.

Motion by R. Andrews seconded J. Vaughn

Motion passed unanimously

T2154 – Wrought Iron Trellis

Motion: To decline based on the fact that no vegetation is growing on the trellis

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

TC044 – Decorative Items on Stucco

Motion: To table pending direction from board on such items

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

LS123 – Remove Tree

Motion: To approve as submitted (they must replace it with an approved multi-trunk tree)

Motion by B. Kalkman seconded J. Vaughn

Motion passed unanimously

L2025 – Purple Plum Tree

Motion: To approve as submitted

Motion by J. Vaughn seconded R. Andrews

Motion passed unanimously

PP063 – Custom Paint Scheme

Motion: To table approve as submitted

Motion by J. Vaughn seconded B. Kalkman

Motion passed unanimously

RG050 – New Patio Doors

Motion: To table approve as submitted
Motion by M. Johnson seconded R. Andrews
Motion passed unanimously

SB046 – New Security Door

Motion: To table approve as submitted
Motion by J. Vaughn seconded M. Johnson
Motion passed unanimously

P1099 – Flag Pole

Motion: To table pending direction from board on such items
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

TC006 – Lamp Posts

Motion: To table pending direction from board on such items
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

TC097 – Iron Scroll Work

Motion: To table pending direction from board on such items
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

WL031 – White Window Frames

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

P1122 – Add RV Gate

Motion: Pending, will require submittal of plans showing the full driveway project
Motion by R. Andrews seconded B. Kalkman
Motion passed unanimously

P1112 – Garage Door Paint Color

Motion: To decline, must match the house color
Motion by B. Kalkman seconded J. Vaughn
Motion passed unanimously

HB015 – Light Post

Motion: To table pending direction from board on such items
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

CB041 – Flag Pole


Motion: To table pending direction from board on such items
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

Adjournment 6:56 pm

SUBMITTED BY:

Prepared by J. Flake
Architectural Coordinator

Date



Chairperson

Date 4-18-19