

VVL MAC MEETING MINUTES

Date: Mar 5, 2019
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse – Activity Room

I. Call to Order – The meeting was called to order at 5:58pm by Ben Kalkman

II. Attendance:

VVL MAC

Ben Kalkman
Janaina Vaughn
Richard Andrews
Laurie Bingenheimer

VVL Management:

Joshua Flake

Melissa Scovel

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by L. Bingenheimer

IV. Minutes from Feb 5, 2019

Motion: To approve minutes from Feb 5, 2019

Motion by R. Andrews seconded by B. Kalkman

Motion passed unanimously

V. Submittals

AP039 – Installing Gazebo

Motion: To deny due to roof material and lack of setback information

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

AP052 - Mailbox

Motion: To deny

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

CS058 – Painting House with Custom Scheme

Motion: To deny

Motion by J. Vaughn seconded R. Andrews

Motion passed unanimously

DP045 – Painting House with Modified Scheme

Motion: To approve as submitted

Motion by J. Vaughn seconded L. Bingenheimer

Motion passed with opposition from unanimously

HB015 – White Garage Doors

Motion: To deny, must be painted to match the color scheme of the house

Motion by L. Bingenheimer seconded J. Vaughn

Motion passed unanimously

HB017 – Stained Glass Window

Motion: To approve as submitted.

Motion by R. Andrews seconded L. Bingenheimer

Motion passed unanimously

L2043 – Paint House 1 Color

Motion: To approve as submitted

Motion by J. Vaughn seconded B. Kalkman

Motion passed with opposition from R. Andrews

LJ019 – Install Turf & Paint

Motion: To deny, must change trim color & submit landscaping plan

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

LJ028 – Plant Sago Palm

Motion: To approve as submitted

Motion by R. Andrews seconded M. Scovel

Motion passed unanimously

LS073 – Add Shade Cover

Motion: To approve as submitted, pending details on roof material & appropriate permits

Motion by B. Kalkman seconded L. Bingenheimer

Motion passed unanimously

LS129 – Replace Doors

Motion: To approve as submitted

Motion by J. Vaughn seconded L. Bingenheimer

Motion passed unanimously

P1006 – Wrought Iron & Decorative Items

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

RG076 – Addition of New Dock

Motion: To approve as submitted
Motion by L. Bingenheimer seconded J. Vaughn
Motion passed unanimously

RG076 – Landscaping Plan for Backyard

Motion: To approve as submitted
Motion by L. Bingenheimer seconded R. Andrews
Motion passed unanimously

T2163 - Cactus

Motion: To deny, cactus must be removed
Motion by L. Bingenheimer seconded R. Andrews
Motion passed unanimously

T2180 – Add Gray Granite Rock

Motion: To table pending review of landscape plan
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

TC026 – New Mailbox

Motion: To table pending re-submission with no wrought-iron brackets
Motion by J. Vaughn seconded L. Bingenheimer
Motion passed unanimously

WL022 – Paint House with Custom Scheme

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

WL038 – Wrought Iron Fence around Back Yard

Motion: To deny, must remove fence and submit a new plan prior to installing something permanent that goes with the look of the community
Motion by R. Andrews seconded M. Scovel
Motion passed unanimously

P1145 – Paint House with Custom Scheme

Motion: To approve as submitted
Motion by J. Vaughn seconded L. Bingenheimer
Motion passed unanimously

P1122 – Install New RV Gate

Motion: To table pending submission of full plans showing how gate will be accessed
Motion by R. Andrews seconded L. Bingenheimer

Motion passed unanimously

CS006 – Window Replacement, Bump Out, Extension of Pavers

Motion: To approve as submitted, pending required permits & submission of final plans

Motion by J. Vaughn seconded L. Bingenheimer

Motion passed unanimously

L2061 – Replacing Existing Synthetic Turf

Motion: To approve as submitted

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

AP051 – Install New Gravel & Plants

Motion: To approve as submitted

Motion by J. Vaughn seconded L. Bingenheimer

Motion passed unanimously

RG014 – Remove Existing Plants and Replace with New Plants

Motion: To approve pending submission of drawings/plans

Motion by B. Kalkman seconded L. Bingenheimer

Motion passed unanimously

Adjournment 7:33 pm

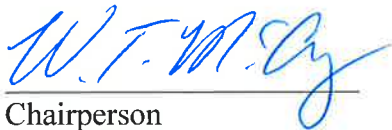
SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

4/2/19

Date



Chairperson

Date

4-2-19