

VVL MAC MEETING MINUTES

Date: April 2, 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
Richard Andrews

VVL Management:

Joshua Flake
Lisa Steinepreis
Simone McGinnis

VVL Board:

Todd McCoy

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by T. McCoy

IV. Minutes from Mar 5, 2019

Motion: To approve minutes from Mar 5, 2019

Motion by R. Andrews seconded by T. McCoy

Motion passed unanimously

V. Submittals

BB027 – Remove Stone Wall

Motion: To approve as submitted

Motion by; R. Andrews seconded by T. McCoy

Motion passed unanimously

BB054 – Lattice Shade Cover

Motion: To approve as submitted

Motion by B. Kalkman seconded T. McCoy

Motion passed unanimously

BB – Remove Trees

Motion: To temporarily deny pending re-submission with plans for new trees to be planted by next meeting (can do email approval if necessary), new trees must be 48” box trees

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

CB023 – Artificial Turf

Motion: To approve as submitted
Motion by R. Andrews seconded B. Kalkman
Motion passed with opposition from unanimously

CM029 – Remodel & Paint

Motion: To approve as submitted
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

CS011 – String Lights

Motion: To deny, does not meet guidelines
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

CS058 – Appeal Paint Decision

Motion: To deny, did not paint according to previous approval
Motion by R. Andrews seconded T. McCoy
Motion passed with opposition from R. Andrews

CS061 – Flag Pole

Motion: To deny, need to re-submit with a light to meet flag code
Motion by B. Kalkman seconded T. McCoy
Motion passed unanimously

DP008 – Shade Structure

Motion: To deny, can't attach to wall and does not meet guidelines, note that RV can't be parked there either as it is visible over the wall
Motion by B. Kalkman seconded T. McCoy
Motion passed unanimously

DP078 – New Garage Door

Motion: To approve as submitted
Motion by T. McCoy seconded R. Andrews
Motion passed unanimously

HB039 – RV Gate, Plants, Gravel

Motion: To approve as submitted
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

HC029 - Trellis

Motion: To approve, but must paint the 1 that does not match the other 2 & the bar
Motion by B. Kalkman seconded R. Andrews
Motion passed unanimously

L1019 – Lemon Tree

Motion: To deny, no citrus trees allowed in front yard

Motion by R. Andrews seconded B. Kalkman
Motion passed unanimously

L2024 – Keep Bushes

Motion: To deny, not on approved plant list
Motion by B. Kalkman seconded T. McCoy
Motion passed unanimously

L2064 – New Tree

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

LJ019 – New Landscaping

Motion: To approve as submitted
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

LJ019 - Paint

Motion: To approve as submitted
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

LS017 - Cactus

Motion: To deny, must be moved to backyard
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

LS042 – Balcony Railing

Motion: To approve as submitted
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

LS042 – Replace Roof

Motion: To deny, no metal roofs allowed
Motion by R. Andrews seconded B. Kalkman
Motion passed unanimously

LS102 – Paint Home 1 Color

Motion: To deny, must have contrasting color
Motion by R. Andrews seconded B. Kalkman
Motion passed unanimously

MB001 - Pergola

Motion: To deny, does not meet material or set back requirements
Motion by R. Andrews seconded T. McCoy
Motion passed unanimously

P1126 – White Garage Door

Motion: To approve with conditions, need to paint the white stucco part above the garage doors to match the rest of the house

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

P1149 – Replace Windows

Motion: To approve as submitted

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

PP014 – Change Landscaping

Motion: To approve as submitted

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

PP043 – Paint Front Door

Motion: To approve as submitted

Motion by R. Andrews seconded B. Kalkman

Motion passed unanimously

RG008 – New Plants

Motion: To approve as submitted

Motion by R. Andrews seconded B. Kalkman

Motion passed unanimously

RG093 – Rear Landscaping

Motion: To deny, must plant trees to match previous approval

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

RB002 – Islands in Front Yard

Motion: To deny, must re-submit with plan to meet landscaping requirement (ground cover)

Motion by R. Andrews seconded B. Kalkman

Motion passed unanimously

TC074 – Lime Tree

Motion: To deny, no citrus trees allowed in front yard

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

SB085 – Front Yard Landscaping

Motion: To table landscaping, pending meeting between R. Andrews & homeowner to discuss within 30 days. To deny shade structure, not approved material

Motion by R. Andrews seconded B. Kalkman

Motion passed unanimously

BB014 – Front Yard Landscaping

Motion: To approve as submitted

Motion by B. Kalkman seconded T. McCoy

Motion passed unanimously

T2188 – Tuff Shed

Motion: To approve with conditions, must tile the roof and plant an approved tree in front of the shed

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

P1122 – RV Gate

Motion: To deny, must fix driveway curve and plant plants in front of driveway curve

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

RB049 – New Plants

Motion: To approve as submitted

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

PP068 – Paint Custom Scheme

Motion: To approve as submitted

Motion by B. Kalkman seconded L. Bingenheimer

Motion passed unanimously

PP068 – Paint Custom Scheme

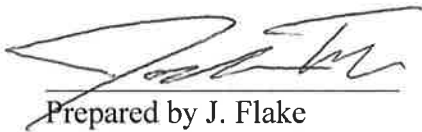
Motion: To approve, portion in front of garage window, 3 ruellia, need to fix brick border

Motion by R. Andrews seconded T. McCoy

Motion passed unanimously

Adjournment 7:33 pm

SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

5/7/19

Date



Chairperson

Date 5/7/19