VVL MAC MEETING MINUTES

Date:

May 7, 2019

Time:

6:00 pm

Location:

Val Vista Lakes Clubhouse – Activity Room

- I. Call to Order The meeting was called to order at 5:20pm by Ben Kalkman
- II. Attendance:

VVL MAC:

Ben Kalkman Richard Andrews Janaina Vaughn

VVL Management:

Joshua Flake Lisa Steinepreis

VVL Board:

Bill Suttell

III. Agenda

Motion: To approve

Motion by, J. Vaughn seconded by B. Suttell

Motion passed unanimously

IV. Minutes from April 2, 2019

Motion: To approve minutes from April 2, 2019 Motion by R. Andrews seconded by J. Vaughn Motion passed unanimously

V. Submittals

AP009: 2816 E. Anchor Dr. - Install Security Cameras

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

AP015: 1850 E. Anchor Dr. - Add Paver Walkway, Gravel, & New Plants

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

AP026: 835 N. Pepper Tree Dr. - Paint House Using Custom Color Scheme

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

BB045: 1700 E. Lakeside Dr. #45 – Install Motion Detector Lights

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

CM020: 3347 E. Baseline Rd. – Replace Overhead Garage Doors with Store Front

Motion: To approve as submitted

Motion by R. Andrews seconded B. Suttell

Motion passed unanimously

CM046: 3941 E. Baseline Rd. #101 - Add New Exterior Signage

Motion: To approve pending Town of Gilbert approval

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

CS008: 1832 E. Cascade Dr. - Remove Large Fichus Tree

Motion: To approve as submitted

Motion by B. Suttell seconded B. Kalkman

Motion passed unanimously

CS017: 1819 E. Monarch Bay Dr. - Remove 2 Pine Trees in Backyard

Motion: To approve as submitted

Motion by R. Andrews seconded B. Suttell

Motion passed unanimously

DP043: 2049 E. Cortez Dr. – Paint House Using Modified Color Scheme

Motion: To deny, can't use an accent color as the main body color for the house

Motion by B. Kalkman seconded B. Suttell

Motion passed unanimously

HB021: 1502 N. Piedmont Dr. – Paint House Using Modified Color Scheme

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

HB024: 2234 E. Santa Cruz Dr. - Add New Address Plate

Motion: To approve with modifications, can't do red & gold, will approve black & gold,

numbers must be at least 4" tall to meet the Town of Gilbert's requirements

Motion by B. Kalkman seconded B. Suttell

Motion passed unanimously

HB024: 2234 E. Santa Cruz Dr. - Install New Plant

Motion: To approve, but must leave all other landscaping as it currently is

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

L1020: 1345 N. Jamaica Way – Changes to Pavers & Addition of Service Door

Motion: To approve, but new door must match the trim & color of existing door

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

L2009: 1318 N. Palmsprings Dr. – Remodel Existing Dock

Motion: To approve as submitted Motion by B. Suttell seconded J. Vaughn Motion passed unanimously

L2017: 1352 N. Palmsprings Dr. – Security Door

Motion: To approve as submitted Motion by B. Suttell seconded J. Vaughn Motion passed unanimously

LJ048: 1403 E. Beacon Dr. – Wood Structure Covering Breaker Box

Motion: To deny, any structure attached to the house must match the house (stucco) Motion by R. Andrews seconded B. Suttell Motion passed unanimously

LS075: 1917 E. Willow Tree Ct. - Add 2 Shade Sails to Backyard

Motion: To tabled, must come up with more aesthetic/permanent looking solution Motion by R. Kalkman seconded J. Vaughn Motion passed unanimously

LS102: 1702 E. Queen Palm Dr. - Paint House Using Custom Color Scheme

Motion: To deny, not enough contrast with accent color, must re-submit with more of a contrast in colors Motion by B. Kalkman seconded B. Suttell Motion passed unanimously

MB001: 1302 N. Cliffside Dr. – Modifications to Pergola

Motion: To deny, must have tile roof Motion by R. Andrews seconded B. Suttell Motion passed unanimously

MB020: 1350 E. Catamaran Dr. - Shed **Motion:** To table, need more information Motion by R. Andrews seconded B. Kalkman Motion passed unanimously

MB026: 1442 E. Catamaran Dr. – Paint House Using Modified Paint Scheme

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

MB057: 1349 N. Mission Cove Ln. - Add Row of Cap Block to Top of Wall

Motion: To approve, must cover view of shed & not affect any party walls Motion by B. Kalkman seconded J. Vaughn Motion passed unanimously

P1113: 1333 E. Sea Gull Dr. - Install Artificial Turf & New Plants

Motion: To approve as submitted

Motion by B. Kalkman seconded B. Suttell

Motion passed unanimously

P2031: 1234 E. Azure Sea Ln. - Trellis & Fountain in Couryard

Motion: To approve as submitted

Motion by B. Kalkman seconded J. Vaughn

Motion passed unanimously

P2064: 1233 E. Lighthouse Ct. - Install New Shed

Motion: To approve as submitted

Motion by B. Kalkman seconded J. Vaughn

Motion passed unanimously

P2069: 1201 E. Sandcastle Ct. – Keep Front Doors Turquoise

Motion: To approve as submitted

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

PP054: 843 N. Date Palm Dr. – Remove Large Tree & Replace with 2 Palm Trees

Motion: To approve as submitted

Motion by B. Suttell seconded B. Kalkman

Motion passed unanimously

RB002: 2220 E. Cortez Dr. - Install New Landscaping

Motion: To approve as submitted

Motion by R. Andrews seconded B. Suttell

Motion passed unanimously

RB010: 2223 E. Cortez Dr. - Shed

Motion: To decline as is, must meet requirements (distance, roof material, paint)

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

RB038: 2304 E. Anchor Dr. - Install Concrete Walkway

Motion: To approve as submitted

Motion by R. Andrews seconded B. Suttell

Motion passed unanimously

RB059: 2217 E. Marquette Dr. - Plant 2 New Oleanders in Front Yard

Motion: To approve as submitted

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

RG012: 1904 E. Schooner Ct. Replace Garage Door and Side Gate

Motion: To approve as submitted

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

RG020: 1298 N. Regatta Dr. – Install New Side Gate

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

RG037: 2103 E. Catamaran Dr. - Remove Trees, New Pavers, Paint Home

Motion: To approve as submitted

Motion by B. Suttell seconded R. Andrews

Motion passed unanimously

RG085: 2035 E. Gondola Ln. – Install New Shade Screens

Motion: To approve as submitted

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

RG098: 2120 E. Freeport Ln. - Paint House Using Modified Color Scheme

Motion: To approve as submitted

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

RG099: 2128 E. Freeport Ln. – Extend Dock Length

Motion: To approve as submitted

Motion by R. Suttell seconded J. Vaughn

Motion passed unanimously

T2180: 2238 E. Tahitian Way – Add New Plants & Change Rock

Motion: To table, must have a multi-trunk tree to meet the guidelines, need to submit new plan

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

RC004: 2236 E. Egret Ct. – Awning Structure in Backyard

Motion: To table, must submit suggestions to block structure from view (tree or hedges)

Motion by B. Kalkman seconded R. Andrews

Motion passed unanimously

WL043: 1306 E. Treasure Cove Dr. – Color Approval for Material for New Home

Motion: To approve everything but the paint, must have a contrasting trim color

Motion by B. Kalkman seconded B. Suttell

Motion passed unanimously

CS038: 1814 E. Lakecrest Dr. - Covered Patio Addition

Motion: To approve as submitted, must get prior approval for columns

Motion by B. Suttell seconded J. Vaughn

Motion passed unanimously

CS038: 1814 E. Lakecrest Dr. – Install New Windows

Motion: To approve as submitted, must send picture of window grid

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

CS038: 1814 E. Lakecrest Dr. - Install New Roof

Motion: To approve as submitted Motion by B. Suttell seconded J. Vaughn Motion passed unanimously

Adjournment 7:47 pm

SUBMITTED BY:

Prepared by J. Flake Architectural Coordinator

Date

Thairperson

Date 6-4-2019