

approved: Richard  
2: Ben

## VVL MAC MEETING MINUTES

**Date:** June 4, 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  
Janaina Vaughn

VVL Management:

Lisa Steinepreis

VVL Board:

James Rosebrough

**III. Agenda**

**Motion:** To approve

Motion by, R. Andrews seconded by J. Vaughn

Motion passed unanimously

**IV. Minutes from May 7, 2019**

**Motion:** To approve minutes from May 7, 2019

Motion by R. Andrews seconded by J. Vaughn

Motion passed unanimously

**V. Submittals**

**AP052: 814 N. Ahoy Dr. – Install New Mailbox**

**Motion:** To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

**BB012: 1700 E. Lakeside #12 – String Lights in Backyard**

**Motion:** To deny – lights do not meet requirements

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**BB030: 1700 E. Lakeside #30. – Clean up Landscaping**

**Motion:** To table – need to show replacement plant

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**BB030: 1700 E. Lakeside #53 – Replace Window with New Door**

**Motion:** To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

**BB030: 1700 E. Lakeside #53 – Install New Covered Patio Area**

**Motion:** To table – need to provide plot view with conforming setbacks of at least 5 feet

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**CM006: 3225 E. Baseline Rd. – Signage & Painting**

**Motion:** To table – need clarification on paint colors & conforming signage

Motion by; B. Kalkman seconded by J. Rosebrough

Motion passed unanimously

**CS004: 1808 E. Cascade Dr. – Changes to Backyard Including New Pool**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

**CS038: 1814 E. Lakecrest Dr. – Replace Windows with French Doors**

**Motion:** To approve with conditions – must match other doors & get approval from Town

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

**CS038: 1814 E. Lakecrest Dr. – Add Stone & Wood to Pillars**

**Motion:** To approve with conditions - must provide a sample of materials

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**CS038: 1814 E. Lakecrest Dr. – Replace Walkways with Pavers**

**Motion:** To approve as submitted

Motion by; J. Rosebrough seconded by R. Andrews

Motion passed unanimously

**CS038: 1814 E. Lakecrest Dr. – Adding Section of Pavers to West Side of House**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**CS063: 1856 E. Catamaran Dr. – Storage Shed**

**Motion:** To deny – must tile roof & paint to match the house

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**DP004: 2025 E. Cortez Dr. – Paint House with Custom Scheme**

**Motion:** To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

**DP006: 2034 E. Marquette Dr. – Shade Structure**

**Motion:** To approve as submitted

Motion by; J. Vaughn seconded by B. Kalkman

Motion passed unanimously

**DP033: 2134 E. Marquette Dr. – Adding Shrubs**

**Motion:** To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

**EN034: 1734 E. Watercress Ln. – Remodel Front & Backyard**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

**L2008: 1314 N. Palmsprings Dr. – Multi-Trunk Palm Trees**

**Motion:** To deny – must have a 24” multi-trunk box tree

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**L2059: 1325 N. Palmsprings Dr. – Paint House with Modified Scheme**

**Motion:** To approve as submitted

Motion by; B. Kalkman seconded by J. Rosebrough

Motion passed unanimously

**LJ011: 1506 E. Beacon Dr. – Date Palms in Front Yard**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**LJ055: 1216 N. Cliffside Dr. – Cascalote Tree**

**Motion:** To approve as submitted

Motion by; B. Kalkman seconded by J. Vaughn

Motion passed unanimously

**LS034: 1841 E. Cypress Tree Dr. – Change Front Door Color**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

**LS042: 1918 E. Bay Tree Ct. – Install Spiral Staircase**

**Motion:** To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

**LS071: 1841 E. Willow Tree Ct. – Install Artificial Turf, Plants, Pavers, Pony Wall, & Gate**

**Motion:** To approve with conditions – need more details on security fence

Motion by; B. Kalkman seconded by J. Rosebrough  
Motion passed unanimously

**LS102: 1702 E. Queen Palm Dr. – Paint House with Custom Scheme**

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

**MB031: 1526 E. Catamaran Dr. – Not Replace Tree**

**Motion:** To approve as submitted  
Motion by; J. Vaughn seconded by J. Rosebrough  
Motion passed unanimously

**P1096: 1325 E. Clearwater Ln. – Remove 3 Large Pine Trees in Front Yard**

**Motion:** To approve with conditions – must plant new 24” box trees within 60 days  
Motion by; R. Andrews seconded by J. Rosebrough  
Motion passed unanimously

**P2048: 1202 N. Sailors Way – Paint House with Custom Scheme**

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

**PP032: 891 N. Harmony Ave. – Plant New Trees & Plants**

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

**PP045: 887 N. Date Palm Dr. – Gazebo in Backyard**

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

**PP057: 831 N. Date Palm Dr. – Paint House with Custom Scheme**

**Motion:** To approve as submitted  
Motion by; B. Kalkman seconded by J. Rosebrough  
Motion passed unanimously

**RG011: 1903 E. Schooner Ct. – New Garage Door**

**Motion:** To approve with caution that color may look orange on a larger scale  
Motion by; B. Kalkman seconded by R. Andrews  
Motion passed unanimously

**RG080: 2127 E. Gondola Ln. – Remodel Backyard Landscaping**

**Motion:** To approve with conditions – no pillars from dock to lake bed are permitted  
Motion by; R. Andrews seconded by B. Kalkman  
Motion passed unanimously

**RG089: 1227 N. Regatta Dr. – Remove Dead Tree & Plant 2 New Maple Trees**

**Motion:** To table – Maple trees are not approved, must chose an approved tree  
Motion by; R. Andrews seconded by J. Vaughn  
Motion passed unanimously

**SB029: 2120 E. New Bedford Dr. – Cut Down Palm Trees**

**Motion:** To approve with conditions – stumps must be completely removed  
Motion by; B. Kalkman seconded by R. Andrews  
Motion passed unanimously

**SB029: 2120 E. New Bedford Dr. – Install Artificial Turf**

**Motion:** To table – must be 70oz weight or higher  
Motion by; R. Andrews seconded by J. Vaughn  
Motion passed unanimously

**T2172: 1161 N. Fiji Way – No Trees**

**Motion:** To deny – must plant at least 1 24” box tree  
Motion by; R. Andrews seconded by B. Kalkman  
Motion passed unanimously

**T2200: 2249 E. Indigo Bay Dr. – New Garage Doors & Side Gate**

**Motion:** To approve with conditions – gate must meet setback requirements  
Motion by; R. Andrews seconded by J. Vaughn  
Motion passed unanimously

**TC081: 2210 E. Egret Ct. – Replace Windows**

**Motion:** To approve as submitted  
Motion by; B. Kalkman seconded by J. Rosebrough  
Motion passed unanimously

**WL009: 1401 E. Coral Cove Dr. – Convert Tennis Court into 2 Pickleball Courts**

**Motion:** To approve as submitted  
Motion by; J. Rosebrough seconded by J. Vaughn  
Motion passed unanimously

**WL009: 1401 E. Coral Cove Dr. – Install Artificial Turf**

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

**WL045: 1310 E. Treasure Cove Dr. – Shade Structure**

**Motion:** To approve as submitted  
Motion by; B. Kalkman seconded by J. Vaughn  
Motion passed unanimously

**WL066: 1301 E. Treasure Cove Dr. – Storage Shed**

**Motion:** To approve with conditions – must tile roof & paint to match house  
Motion by; R. Andrews seconded by J. Rosebrough  
Motion passed unanimously

**LJ048: 1403 E. Beacon Dr. – Appealing Structure around Breaker Box Decision**

**Motion:** To deny – structure must be removed  
Motion by; R. Andrews seconded by J. Rosebrough  
Motion passed unanimously

**LS075: 1917 E. Willow Tree Ct. – Modified Shade Sails**

**Motion:** To approve with conditions – must be taken down in October  
Motion by; R. Andrews seconded by J. Vaughn  
Motion passed unanimously

**T2180: 2238 E. Tahitian Way – Appealing Multi-Trunk Tree Decision**

**Motion:** To deny – must plant a 24” box tree  
Motion by; B. Kalkman seconded by J. Rosebrough  
Motion passed unanimously

**WL043: 1306 E. Treasure Cove Dr. – Appealing Paint Color Decision**

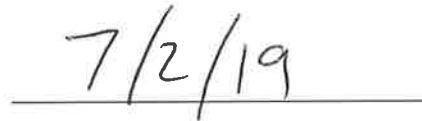
**Motion:** To approved  
Motion by; B. Kalkman seconded by J. Vaughn  
Motion passed unanimously

**Adjournment 8:04 pm**

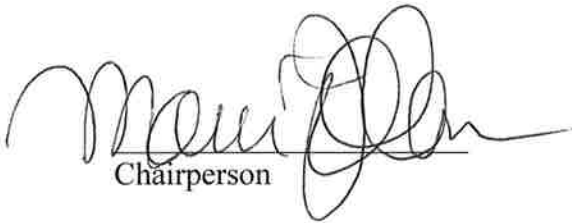
SUBMITTED BY:



Prepared by J. Flake  
Architectural Coordinator



Date



Chairperson



Date