VVL MAC MEETING MINUTES

Date:

July 2, 2019

Time:

6:00 pm

Location:

Val Vista Lakes Clubhouse – Activity Room

- I. Call to Order The meeting was called to order at 6:02pm by Ben Kalkman
- II. Attendance:

VVL MAC:

Ben Kalkman Richard Andrews Donna Hougen

VVL Management:

Lisa Steinepreis Josh Flake

VVL Board:

Marci Johnson

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by D.Hougen

Motion passed unanimously

IV. Minutes from June 4, 2019

Motion: To approve minutes from June 4, 2019 Motion by R. Andrews seconded by B. Kalkman Motion passed unanimously

V. Submittals

AP042: 1851 E. Marquette Dr. – Shade Structure over Trampoline

Motion: To approve with condition that it be well maintained Motion by; B. Kalkman seconded by D. Hougen

Motion passed unanimously

AP069: 1925 E. Anchor Dr. - Replace Concrete with Pavers

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

BB012: 1700 E. Lakeside Dr. #12 - Install New Lights in Backyard

Motion: To approve with condition that they be pulled taut

Motion by; B. Kalkman seconded by M. Johnson

Motion passed unanimously

BB022: 1700 E. Lakeside Dr. #22 – Paint Upper Balcony Railing

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

CB042: 2138 E. Mallard Ct. - Miscellaneous Items in Front Yard

Motion: To deny, items do not conform

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Add Cement Slab & Spa

Motion: To approve with condition that they submit a plan to conceal spa with shrubs or pony wall

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

DP073: 925 N. Cabral Way – Install New Garage Doors

Motion: To approve as submitted

Motion by; D. Hougen seconded by R. Andrews

Motion passed unanimously

HB038: 1417 N. Santa Rosa Ct. - Paint House with Custom Paint Scheme

Motion: To approve as submitted

Motion by; R. Andrews seconded by M. Johnson

Motion passed unanimously

HB038: 1417 N. Santa Rosa Ct. - Install New Front Door

Motion: To approve as submitted

Motion by; B. Kalkman seconded by R. Andrews

Motion passed unanimously

HB098: 2259 E. Santa Rosa Dr. - Replacing Roof

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

L1019: 1341 N. Jamaica Way – Install Artificial Turf & New Plants

Motion: To approve as submitted

Motion by; B. Kalkman seconded by M. Johnson

Motion passed unanimously

L2001: 117 N. Date Palm Dr. – Paint House with Custom Paint Scheme

Motion: To approve as submitted

Motion by; B. Kalkman seconded by R. Andrews

Motion passed unanimously

L2009: 1318 N. Palmsprings Dr. – Artificial Turf, Gate, Screens, Tree Variance

Motion: To approve turf, gate, & screens, but to deny the tree variance

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

LS071: 1841 E. Willow Tree Ct. - Fence & Gate along Lake

Motion: To approve as submitted

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

LS134: 1725 E. Queen Palm Dr. - Changes to Front Yard Landscaping

Motion: To approve with condition that sample of pavers be submitted

Motion by; R. Andrews seconded by M. Johnson

Motion passed unanimously

PP059: 1777 E. Marquette Dr. – Install Solar Panels

Motion: To approve as submitted

Motion by; D. Hougen seconded by B. Kalkman

Motion passed unanimously

RG050: 2044 E. Clipper Ct. - Replace Front Door

Motion: To approve as submitted

Motion by; D. Hougen seconded by R. Andrews

Motion passed unanimously

RG070: 2028 E. Gondola Ln. – Add Stone to Back Portion of House

Motion: To table request until a sample of the stone is submitted

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

RG089: 1227 N. Regatta Dr. – Install Artificial Turf & Pavers

Motion: To approve with the condition that the section of pavers between the sidewalk and

the street not be installed, must be grass

Motion by; B. Kalkman seconded by D. Hougen

Motion passed unanimously

RG089: 1227 N. Regatta Dr. – Plant Chinese Pistache Trees

Motion: To approve as submitted

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

RG093: 2012 E. Freeport Ln. - Discuss Lack of Planters/Plants in Backyard

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

SB029: 2120 E. New Bedford Dr. - Install Artificial Turf

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

SB052: 2120 E. Nantuckett Dr. - Install Solar Panels

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

SB072: 1025 N. Plymouth Ct. - Shade Awning on Side of House

Motion: To deny, can't be attached to shared wall, and must be something more attractive Motion by; R. Andrews seconded by B. Kalkman Motion passed unanimously

TC108: 2334 E. Mallard Ct. - Leave Garage Door Painted Mount Etna Color

Motion: To approve with condition that it be repainted correctly within 10 years Motion by; D. Hougen seconded by R. Andrews Motion passed unanimously

WL016: 1414 E. Coral Cove Dr. - Remodel Backyard

Motion: To approve with condition that citrus trees be moved to side yard Motion by; B. Kalkman seconded by M. Johnson Motion passed unanimously

Adjournment 7:42pm

SUBMITTED BY:

Prepared by J. Flake

Architectural Coordinator

Date

8/6/19

Chairperson

Date