

VVL MAC MEETING MINUTES

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

I. **Call to Order** – The meeting was called to order at 6:00pm by Ben Kalkman

II. **Attendance:**

VVL MAC:

Ben Kalkman
Richard Andrews
Janaina Vaughn
Donna Hougen

VVL Management:

Josh Flake

VVL Board:

Ken Hassen

III. **Agenda**

Motion: To approve

Motion by, R. Andrews seconded by D.Hougen

Motion passed unanimously

IV. **Minutes from** July 2, 2019

Motion: To approve minutes from July 2, 2019

Motion by R. Andrews seconded by B. Kalkman

Motion passed unanimously

V. **Submittals**

AP046: 1835 E. Marquette Dr. – Keep Current Landscaping As-Is

Motion: To deny, must meet landscaping requirements

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

BB029: 1700 E. Lakeside Dr. #29 – Install Ring Motion Detector Light

Motion: To approve as submitted

Motion by; R. Andrews seconded by K. Hassen

Motion passed unanimously

CM006: 3225 E. Baseline Rd – Paint Apartment Complex

Motion: To approve as submitted

Motion by; B. Kalkman seconded by J. Vaughn

Motion passed unanimously

CS015: 1831 E. Monarch Bay Dr. – Install New Garage Doors

Motion: To approve as submitted

Motion by; J. Vaughn seconded by K. Hassen

Motion passed unanimously

CS028: 1256 N. Crystal Shores Dr. – Changes to Shed

Motion: To table pending direction from the board

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

CS038: 1814 E. Lakecrest Dr. – Resurface Deck & Install New Railing

Motion: To approve as submitted

Motion by; D. Hougen seconded by R. Andrews

Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Potted Plants in Front of Spa

Motion: To approve as submitted

Motion by; B. Kalkman seconded by R. Andrews

Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Add New Plants to Front & Backyard

Motion: To approve as submitted

Motion by; K. Hassen seconded by J. Vaughn

Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Install Pool & Artificial Turf

Motion: To approve with conditions, turf must be 80oz and must get permits for pool

Motion by; D. Hougen seconded by R. Andrews

Motion passed unanimously

CS079: 1207 N. Crystal Shores Dr. – Install Pavers and Pistache Tree

Motion: To approve as submitted

Motion by; K. Hassen seconded by J. Vaughn

Motion passed unanimously

CS079: 1207 N. Crystal Shores Dr. – Paint House with Modified Scheme

Motion: To approve as submitted

Motion by; D. Hougen seconded by K. Hassen

Motion passed unanimously

EN040: 931 N. Sweetwater Bay Dr. – Install Coach Lights

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

EN047: 1811 E. Oak Harbor Dr. – Plant a Ficus Tree in Front Yard

Motion: To approve with conditions, must have at least 1 24” multi-trunk tree

Motion by; D. Hougen seconded by K. Hassen

Motion passed unanimously

L2009: 1318 N. Palmsprings Dr. – Appeal Decision on Tree Variance

Motion: To deny, must meet the landscaping requirements

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

LJ086: 1339 E. Parkside Dr. – Install New Patio Cover

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LJ086: 1339 E. Parkside Dr. – Remove Large Pine Tree & Replace with Ficus Tree

Motion: To approve as submitted

Motion by; D. Hougen seconded by K. Hassen

Motion passed unanimously

LS054: 1849 E. Bay Tree Ct. – Replace All Windows

Motion: To approve as submitted

Motion by; K. Hassen seconded by D. Hougen

Motion passed unanimously

LS071: 1841 E. Willow Tree Ct. – Paint House with Modified Scheme

Motion: To approve as submitted

Motion by; D. Hougen seconded by K. Hassen

Motion passed unanimously

LS104: 1717 E. Coco Palm Ct. – Install Barrier Fence in Backyard

Motion: To deny, must install a metal fence

Motion by; D. Hougen seconded by R. Andrews

Motion passed unanimously

LS104: 1717 E. Coco Palm Ct. – Install Window Screens

Motion: To approve with recommendation that they use a lighter color

Motion by; K. Hassen seconded by J. Vaughn

Motion passed unanimously

LS120: 1148 N. Date Palm Dr. – Variance for Shed (or) Raise Wall Height

Motion: To table pending direction from board of directors

Motion by; D. Hougen seconded by K. Hassen

Motion passed unanimously

P2017: 1434 N. Sailors Way – Requesting to Keep Shed

Motion: To table pending direction from board of directors

Motion by; B. Kalkman seconded by K. Hassen

Motion passed unanimously

P2153: 1217 E. Sea Gull Dr. – Requesting Tree Variance

Motion: To deny, must meet landscaping requirement

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

PP005: 1728 E. Marquette Dr. – Install New Security Door

Motion: To approve as submitted
Motion by; K. Hassen seconded by J. Vaughn
Motion passed unanimously

PP032: 891 N. Harmony Ave. – Replace Ficus with Privet Wax Leaf Bush

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

RG019: 1248 N. Regatta Dr. – Raise Wall Height & Install New Gates

Motion: To approve with conditions, Regatta and neighbors must approve as well
Motion by; D. Hougen seconded by R. Andrews
Motion passed unanimously

RG042: 2003 E. Catamaran – Remodel Backyard & Install New Dock & Pergola

Motion: To table, re-submit to meet grass requirement, hot tub not on application
Motion by; R. Andrews seconded by B. Kalkman
Motion passed unanimously

TC013: 2341 E. Mallard Ct. – Replace Citrus Trees with Red Hibiscus Plants

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

TC017: 2301 E. Mallard Ct. – Remove Small Palm Tree in Front Yard

Motion: To approve as submitted
Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

TC041: 1025 N. Gull Haven Ct. – Paint Metal Shed to Match House & roof

Motion: To table pending direction from board of directors
Motion by; D. Hougen seconded by K. Hassen
Motion passed unanimously

Adjournment 7:27pm

SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

9/13/19

Date



Chairperson

Date

aug. 6, 2019