

VVL MAC MEETING MINUTES

Date: September 10, 2019
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse – Activity Room

I. Call to Order – The meeting was called to order at 6:17pm by Josh Flake

II. Attendance:

VVL MAC:

Janaina Vaughn

Donna Hougen

VVL Management:

Josh Flake

Simone McGinnis

VVL Board:

Marci Johnson

III. Agenda

Motion: To approve

Motion by, J. Vaughn seconded by D. Hougen

Motion passed unanimously

IV. Minutes from August 6, 2019

Motion: To approve minutes from August, 2019

Motion by J. Vaughn seconded by D. Hougen

Motion passed unanimously

V. Submittals

AP016: 1902 E. Anchor Dr. – Plant Live Oak Tree in Front Yard

Motion: To approve as submitted with note that it must be a 24” box tree

Motion by; J. Vaughn seconded by D. Hougen

Motion passed unanimously

AP042: 1851 E. Marquette Dr. – Tree Variance

Motion: To deny, must plant a 24” multi-trunk box tree from approved list

Motion by; D. Hougen seconded by M. Johnson

Motion passed unanimously

BB013: 1700 E. Lakeside Dr. #13 – Entry Storage Unit with Gate & Fence

Motion: To table pending additional drawings & plans. Also to confirm that a Town of Gilbert permit is being obtain and that Breckenridge Bay has approved it

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

BB022: 1700 E. Lakeside Dr. #22 – Paint Trim Cliff Brown

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

BB053: 1700 E. Lakeside Dr. #53 – Install New Pergola

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

CS025: 1826 E. Monarch Bay Dr. – New Sliding Glass Door

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

CS036: 1807 E. Lakecrest Dr. – Install Security Door

Motion: To approve as submitted
Motion by; M. Johnson seconded by J. Vaughn
Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Raise Block Wall

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

DP043: 2049 E. Cortez Dr. – Paint House with Custom Color Scheme

Motion: To decline, colors are not cohesive with community
Motion by; M. Johnson seconded by D. Hougen
Motion passed unanimously

DP066: 2142 E. Drake Ct. – New Shed

Motion: To decline, must be painted to match house and have a tile roof
Motion by; J. Vaughn seconded by D. Hougen
Motion passed unanimously

DP076: 949 N. Cabral Way – Shade Sail on Side of House

Motion: To decline, must be lowered out of view
Motion by; J. Vaughn seconded by D. Hougen
Motion passed unanimously

EN030: 936 N. Seaborn Ln – Address Sign

Motion: To approve with amendment, sign must be affixed to the house
Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

EN043: 1721 E. Oak Harbor Dr. – Gazebo

Motion: To decline, not an approved material
Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

EN052: 1710 E. Oak Harbor Dr. – Plant Ficus Tree

Motion: To approve as submitted

Motion by; M. Johnson seconded by J. Vaughn

Motion passed unanimously

L2022: 1353 N. Malibu Ln. – Plant Heritage Oak Tree and New Bushes

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

L2063: 1305 N. Palmsprings Dr. – Remodel Front Yard & Backyard

Motion: To approve plants, tree removal, paving stones, & lighting. To decline driveway extension. To table artificial turf, gravel, & sun screens. Need sample of artificial turf, dimensions of new gravel areas, and sample or picture of screens.

Motion by; M. Johnson seconded by J. Vaughn

Motion passed unanimously

LJ011: 1506 E. Beacon Dr. – Install Artificial Turf, Gravel, & Brick Border

Motion: To approve as submitted with note that homeowner must verify that there is 60% grass coverage in the front yard

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LJ055: 1216 N. Cliffside Dr. – Plant 15 Gallon Monks Pepper Tree

Motion: To decline, must be 24” box, not 15 gallon

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LS027: 1910 E. Cypress Tree Dr. – Plant New Plants in Front Yard

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LS029: 1842 E. Cypress Tee Dr. – Add Gravel to Side Yard

Motion: To approve with modifications – gravel must be between ½” to ¾” and homeowner must plant 3 ground cover plants from approved list in gravel area

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LS037: 1909 E. Cypress Tree Dr. – Install Artificial Turf & Remodel Backyard

Motion: To approve artificial turf in front yard, backyard pergola (must confirm what color), backyard pavers, & retaining wall. To table boat dock (need plans & footing details, must be 5’ from property line) and fire pit (need to know what materials will be used). Also to note that the backyard landscaping is lacking greenery and he must submit to add more plants.

Motion by; J. Vaughn seconded by D. Hougen

Motion passed unanimously

LS059: 1926 E. Willow Tree Ct. – Paint House with Custom Color Scheme

Motion: To approve as submitted

Motion by; J. Vaughn seconded by D. Hougen

Motion passed unanimously

LS104: 1717 E. Coco Palm Ct. – Install Solar Panels

Motion: To approve as submitted

Motion by; J. Vaughn seconded by D. Hougen

Motion passed unanimously

LS104: 1717 E. Coco Palm Ct. – Install Wrought Iron Fence

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

LS134: 1725 E. Queen Palm Dr. – New Shed

Motion: To decline, must paint to match house and have tile roof

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

MB058: 1341 N. Mission Cove Ln. – Changes to Landscaping & Tree Variance

Motion: To decline, must have a 24” box multi-trunk tree. All other landscaping changes are approved

Motion by; M. Johnson seconded by D. Hougen

Motion passed unanimously

P1117: 1309 E. Sea Gull Dr. – Replace Windows

Motion: To approve as submitted

Motion by; M. Johnson seconded by J. Vaughn

Motion passed unanimously

PP049: 871 N. Date Palm Dr. – Tool Lockers

Motion: To decline, must be moved out of sight or match house

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

RB043: 939 N. Jamaica Way – Install New Garage Doors

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

RG024: 1912 E. Catamaran Dr. – Paint House with Modified Color Scheme

Motion: To approve as submitted with note that garage door must match the body color

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

RG060: 2103 E. Clipper Ct. – Install Artificial Turf

Motion: To approve as submitted

Motion by; J. Vaughn seconded by D. Hougen

Motion passed unanimously

SB064: 2149 E. Nantuckett Dr. – Install Solar Panels

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

T2199: 2261 E. Indigo Bay Dr. – Paint House with Custom Color Scheme

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

T2213: 2267 E. Beachcomber Dr. – Tree Variance

Motion: To decline, must have 24” box multi-trunk tree

Motion by; M. Johnson seconded by D. Hougen

Motion passed unanimously

TC047: 1018 N. Osprey Ct. – Changes to Shed

Motion: To decline, must be painted to match house and have tile roof to match

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

Adjournment 9:10pm

SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

10/1/19

Date



Chairperson

Date 10-1-19