

VVL MAC MEETING MINUTES

Date: October 1, 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 Ben Kalkman

II. Attendance:

VVL MAC:

Janaina Vaughn
Donna Hougen
Ben Kalkman
Richard Andrews

VVL Management:

Josh Flake
Lisa Steinepreis

VVL Board:

Todd McCoy

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by J. Vaughn

Motion passed unanimously

IV. Minutes from September 10, 2019

Motion: To approve minutes from September 10, 2019

Motion by J. Vaughn seconded by D. Hougen

Motion passed unanimously

V. Submittals

AP026: 835 N. Pepper Tree Dr. – Leave Garage Doors White

Motion: To deny, must paint to match scheme

Motion by; B. Kalkman seconded by D. Hougen

Motion passed unanimously

BB004: 1700 E. Lakeside Dr. #4 – Remove Ficus Tree in Backyard

Motion: To table, must come back with a plan to have a 24” box tree

Motion by; R. Andrews seconded by D. Hougen

Motion passed unanimously

CB010: 2059 E. Huron Ct. – Install Artificial Turf

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

CM006: 3225 E. Baseline Rd. – Install New Signage

Motion: To approve as submitted, with recommendations on options
Motion by; J. Vaughn seconded by D. Hougen
Motion passed unanimously

CM025: 3325 E. Baseline Rd. – Install New Signage

Motion: To approve as submitted, must get Town of Gilbert approval
Motion by; B. Kalkman seconded by J. Vaughn
Motion passed unanimously

DP006: 2034 E. Marquette Dr. – Paint House with Custom Scheme

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

DP076: 949 N. Cabral Way – Hearing to Discuss Denied Shade Sail Request

Motion: To approve with conditions that it only be up from May-September
Motion by; B. Kalkman seconded by T. McCoy
Motion passed unanimously

DP086: 909 N. Coronado Dr. – Discuss Solution for Shed

Motion: To table until decision is made on metal tile roofs for sheds, if that is declined he will install a regular tile roof
Motion by; B. Kalkman seconded by J. Vaughn
Motion passed unanimously

L1024: 1401 N. Jamaica Way – Remove Wooden Stairs

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

L1054: 2321 E. Lakecrest Dr. – Install Artificial Turf

Motion: To approve as submitted
Motion by; B. Kalkman seconded by D. Hougen
Motion passed unanimously

L2016: 1348 N. Palmsprings Dr. – Requesting Multi-Trunk Tree Variance

Motion: To deny, must plant a 24” box tree
Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

L2063: 1305 N. Palmsprings Dr. – Changes to Front Yard Landscaping

Motion: To approve as submitted

Motion by; B. Kalkman seconded by R. Andrews
Motion passed unanimously

LS110: 1748 E. Coco Palm Ct. – Changes to Previously Approved Construction Plans

Motion: To approve backyard landscaping changes and deny front yard landscaping changes. Homeowner must have trees in front yard.

Motion by; R. Andrews seconded by D. Hougen
Motion passed unanimously

LS110: 1748 E. Coco Palm Ct. – Add Veneer to Retaining Wall

Motion: To table, homeowner must submit a sample

Motion by; D. Hougen seconded by R. Andrews
Motion passed unanimously

MB046: 1417 E. Catamaran Dr. – Install New Windows and Sliding Glass Door

Motion: To approve as submitted

Motion by; R. Andrews seconded by T. McCoy
Motion passed unanimously

MB058: 1341 N. Mission Cove Ln. – Appealing Denial of Multi-Trunk Tree Variance

Motion: To table, previous plans must be reviewed prior to decision

Motion by; R. Andrews seconded by B. Kalkman
Motion passed unanimously

P1096: 1325 E. Clearwater Ln. – Plant New Plants in Front Yard

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

P1142: 1349 N. Blue Marlin Dr. – Install New Flat Tile Roof

Motion: To approve as submitted

Motion by; J. Vaughn seconded by T. McCoy
Motion passed unanimously

RB007: 2243 E. Cortez Dr. – Requesting Tree Variance

Motion: To deny, must plant the required trees

Motion by; R. Andrews seconded by T. McCoy
Motion passed unanimously

RB053: 803 N. Jamaica Way – Re-roof & Paint House and Shed

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

RG078: 2145 E. Gondola Ln. – Remove and Replace Trees in Backyard

Motion: To table, owner needs to get approved by Regatta and come back with a firm plan

Motion by; B. Kalkman seconded by R. Andrews
Motion passed unanimously

RG080: 2127 E. Gondola Ln. – Install New Boat Dock

Motion: To table, must submit proper plans showing footings and bond beam

Motion by; B. Kalkman seconded by R. Andrews
Motion passed unanimously

SB032: 2101 E. New Bedford Dr. – Planted New Plants

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

TC047: 1018 N. Osprey Ct. – Remodeling Front Yard Landscaping

Motion: To approve as submitted

Motion by; D. Hougen seconded by R. Andrews
Motion passed unanimously

WL027: 1503 E. Treasure Cove Dr. – Removed & Replaced Trees

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn
Motion passed unanimously

WL063: 1307 E. Treasure Cove Dr. – Plant New Tree in Front Yard

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn
Motion passed unanimously

Adjournment 7:47pm

SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

11/5/19

Date



Chairperson

Date 11/5/19
