

VVL MAC MEETING MINUTES

Date: November 5, 2019
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse – Activity Room

I. Call to Order – The meeting was called to order at 5:59pm by Ben Kalkman

II. Attendance:

VVL MAC:

Janaina Vaughn
Donna Hougen
Ben Kalkman
Richard Andrews

VVL Management:

Josh Flake
Simone McGinnis

VVL Board:

Bill Suttell

III. Agenda

Motion: To approve

Motion by, R. Andrews seconded by B. Suttell

Motion passed unanimously

IV. Minutes from October 1, 2019

Motion: To approve minutes from October 1, 2019

Motion by D. Hougen seconded by J. Vaughn

Motion passed unanimously

V. Submittals

BB003: 1700 E. Lakeside Dr. #3 – Remove tree & add new plants in backyard

Motion: To approve as submitted

Motion by; B. Suttell seconded by R. Andrews

Motion passed unanimously

BB003: 1700 E. Lakeside Dr. #3 – Install new tile on roof

Motion: To approve as submitted

Motion by; B. Suttell seconded by R. Andrews

Motion passed unanimously

BB004: 1700 E. Lakeside Dr. #4 – Remove Ficus tree in backyard & replace w/lemon tree

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

BB013: 1700 E. Lakeside Dr. #13 – Build entry storage unit with gate & fence

Motion: To table, must get Town of Gilbert permit and BB approval first
Motion by; B. Suttell seconded by B. Kalkman
Motion passed unanimously

BB043: 1700 E. Lakeside Dr. #43 – Install new windows

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

CM046: 3941 E. Baseline Rd #101 – Add address numbers to building

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

CS020: 1801 E. Monarch Bay Dr. – Paint house and remodel landscaping

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

DP019: 2065 E. Marquette Dr. – Install window screens to match the trim of the house

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

DP019: 2065 E. Marquette Dr. – Leave garage door the color it is

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

DP077: 2101 E. La Salle Way – Remove bottle tree in front yard

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

L1024: 1401 N. Jamaica Way – Paint house with custom color scheme

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

L1078: 2302 E. Gondola Ln. – Add house numbers to garage wall

Motion: To approve as submitted

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

L2011: 1326 N. Palmsprings Dr. – Plant new tree to right of walkway

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

LJ076: 1402 E. Beacon Dr. – Add new plants to front yard & paint gate

Motion: To approve new plants, but decline paint color for gate, blue not acceptable
Motion by; B. Suttell seconded by J. Vaughn
Motion passed unanimously

LS015: 1041 N. Pepper Tree Dr. – Add 3 new trees to front yard

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

MB058: 1341 N. Mission Cove – Appealing tree variance decision

Motion: To approve variance, but tree requirements must be met when current trees die or when the house is sold, whichever comes first
Motion by; J. Vaughn seconded by R. Andrews
Motion passed unanimously

P1002: 1334 E. Sea Gull Dr. – Remove oleanders & replace with sage plants

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

P1002: 1334 E. Sea Gull Dr. – Add gutters to roof

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

P1118: 1317 E. Sea Gull Dr. – Paint house with custom color scheme

Motion: To table, must submit color swatches for further review
Motion by; B. Suttell seconded by J. Vaughn
Motion passed unanimously

P2019: 1418 N. Sailors Way – Installed artificial turf and new cement

Motion: To table, must re-submit with a more detailed landscape plan, need trees, driveway extension doesn't meet guidelines
Motion by; B. Suttell seconded by R. Andrews
Motion passed unanimously

P2052: 1225 E. Sea Breeze Dr. – Paint trim of house and stain front doors

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

P2060: 1225 N. Sailors Way – Request tree variance

Motion: To table, must plant a 3rd tree, compliance to research pavers in flower beds and concrete on side of house to verify previous approval
Motion by; B. Suttell seconded by J. Vaughn
Motion passed unanimously

P2067: 1210 E. Lighthouse Ct. – Leave garage door the color it is

Motion: To approve as submitted, garage door must be painted correctly within 5 years or at time house is sold, whichever comes first
Motion by; B. Suttell seconded by J. Vaughn
Motion passed unanimously

P2073: 1233 E. Sandcastle Ct. – Add plants, raised rock area, & decorative items

Motion: To approve plants, table decorative items pending direction from board, table raised rock area pending more detailed plan from homeowner
Motion by; B. Kalkman seconded by B. Suttell
Motion passed unanimously

P2152: 1225 E. Sea Gull Dr. – Planted Arizona Ash tree in front yard

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

PP016: 1758 E. Cortez Dr. – Plant new palm tree & shrubs in front yard

Motion: To table, need a more detailed landscape plan
Motion by; R. Andrews seconded by B. Kalkman
Motion passed unanimously

PP016: 1758 E. Cortez Dr. – Install artificial turf

Motion: To table, need a more detailed landscape plan
Motion by; R. Andrews seconded by B. Kalkman
Motion passed unanimously

PP033: 895 N. Harmony Ave. – Plant new trees in front yard

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

PP049: 871 N. Date Palm Dr. – Raise block wall & install new gate

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

RB007: 2243 E. Cortez Dr. – Plant new trees in front yard

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

RB028: 2237 E. Anchor Dr. – Install new windows on front of house

Motion: To approve as submitted

Motion by; B. Suttell seconded by D. Hougen

Motion passed unanimously

RG017: 1903 E. Clipper Ct. – Install a security door on front door

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

RG078: 2145 E. Gondola Ln. – Remove & replace plants in backyard

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

RG092: 2004 E. Freeport Ln. – Add new roof tile

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

RG093: 2012 E. Freeport Ln. – Paint house with custom color scheme

Motion: To table, need actual samples submitted, concerned about garage door color

Motion by; B. Suttell seconded by R. Andrews

Motion passed unanimously

SB043: 2161 E. New Bedford Dr. – Install artificial turf

Motion: To decline, must submit information on turf and sample

Motion by; B. Kalkman seconded by B. Suttell

Motion passed unanimously

SB053: 2114 E. Nantuckett Dr. – Install artificial turf

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

SB073: 1031 N. Plymouth Ct. – Replace 2 trees that died

Motion: To approve as submitted, with recommendation that they choose something other than the Tipu tree

Motion by; R. Andrews seconded by B. Suttell

Motion passed unanimously

SB076: 1055 N. Plymouth Ct. – Plant new tree in front yard

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

SB081: 2180 E. Chesapeake Dr. – Plant new tree in front yard

Motion: To approve as submitted

Motion by; B. Kalkman seconded by B. Suttell

Motion passed unanimously

T2130: 2231 E. Tahitian Way – Installing artificial turf in front yard

Motion: To approve as submitted

Motion by; D. Hougen seconded by J. Vaughn

Motion passed unanimously

T2163: 2220 E. Beachcomber Dr. – Planted new trees in front yard

Motion: To approve as submitted

Motion by; B. Suttell seconded by R. Andrews

Motion passed unanimously

T2165: 2208 E. Beachcomber Dr. – Planted new tree in front yard

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Suttell

Motion passed unanimously

T2228: 2238 E. Indigo Bay Dr. – Installed artificial turf

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Suttell

Motion passed unanimously

TC016: 2317 E. Mallard Ct. – Keep garage door the color it is and plant new plants

Motion: To approve with conditions; garage door must be painted the correct color within 5 years or whenever the house is sold, whichever comes first, and the homeowner must plant either a 24” box Purple Leaf Plum or Red Pistache tree in front yard

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

TC030: 2325 E. Pelican Ct. – Requesting tree variance

Motion: To table, looking for options to help him with this

Motion by; B. Suttell seconded by D. Hougen

Motion passed unanimously

WL016: 1414 E. Coral Cove Dr. – Install solar panels

Motion: To approve as submitted

Motion by; R. Andrews seconded by B. Suttell

Motion passed unanimously

WL016: 1414 E. Coral Voce Dr. – Paint house with custom color scheme

Motion: To approve as submitted

Motion by; B. Suttell seconded by R. Andrews

Motion passed unanimously

WL043: 1302 E. Treasure Cove Dr. – Final landscaping plan

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

WL049: 1318 E. Treasure Cove Dr. – New tile on roof

Motion: To approve as submitted

Motion by; B. Suttell seconded by J. Vaughn

Motion passed unanimously

Adjournment 8:49pm

SUBMITTED BY:



Prepared by J. Flake
Architectural Coordinator

12-3-19

Date


Chairperson

Date

12-3-19