

VVL MAC MEETING MINUTES

Date: December 3, 2019
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse – Activity Room

I. Call to Order – The meeting was called to order at 6:03pm by Richard Andrews

II. Attendance:

VVL MAC:

Janaina Vaughn
Richard Andrews

VVL Management:

Josh Flake
Lisa Steinepreis

VVL Board:

James Rosebrough

III. Agenda

Motion: To approve

Motion by, J. Vaughn seconded by J. Rosebrough

Motion passed unanimously

IV. Minutes from November 5, 2019

Motion: To approve minutes from November 5, 2019

Motion by R. Andrews 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 – Install new pavers at front entry

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

CS026: 1832 E. Monarch Bay Dr. – Replace Eucalyptus tree with mature Ficus tree

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

CS044: 1850 E. Lakecrest Dr. – Change footprint of artificial turf

Motion: To approve as submitted

Motion by; J. Vaughn seconded by R. Andrews

Motion passed unanimously

CS055: 1808 E. Catamaran Dr. – Install new boat dock

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

EN007: 928 N. Sweetwater Bay Dr. – Install new front door

Motion: To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

L1051: 2309 E. Lakecrest Dr. – Plant 24” box Texas Mountain Laurel

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

L1078: 2302 E. Gondola Ln. – Shade sails

Motion: To table pending direction from the board

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

L2003: 1248 N. Palmsprings Dr. – Planting Chinese Elm tree and Pittosporum shrubs

Motion: To approve as submitted

Motion by; J. Vaughn seconded by R. Andrews

Motion passed unanimously

LJ030: 1519 E. Beacon Dr. – Paint house with modified paint scheme

Motion: To approve as amended. Colors were changed to; Body = Narca, Trim/Front Door/Pop Out above garage = Pennywise

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

LJ069: 1231 N. Pebble Beach Dr. – Replace concrete with pavers

Motion: To approve as submitted

Motion by; J. Rosebrough seconded by J. Vaughn

Motion passed unanimously

LS010: 1001 N. Pepper Tree Dr. – Planting 24” box tree in front yard

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

LS076: 1925 E. Willow Tree Ct. – Planting new trees in front yard

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

P1118: 1317 E. Sea Gull Dr. – Painting house with custom paint scheme

Motion: To approve as submitted

Motion by; J. Vaughn seconded by R. Andrews

Motion passed unanimously

P2052: 1225 E. Sea Breeze Dr. – Paint house with custom paint scheme

Motion: To table, must submit with a rendering so MAC can see colors on house

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

PP018: 1738 E. Cortez Dr. – Paint house with modified paint scheme

Motion: To approve as submitted

Motion by; R. Andrews seconded by J. Vaughn

Motion passed unanimously

RG028: 2036 E. Catamaran Dr. – Install new RV gate

Motion: To approve as submitted

Motion by; J. Vaughn seconded by J. Rosebrough

Motion passed unanimously

SB008: 2113 E. Chesapeake Dr. – Plant a 24” box Texas Mountain Laurel in Yard

Motion: To approve as submitted

Motion by; J. Vaughn seconded by J. Rosebrough

Motion passed unanimously

SB016: 2161 E. Chesapeake Dr. – Requesting tree variance

Motion: To deny, must have the correct number of trees

Motion by; R. Andrews seconded by J. Rosebrough

Motion passed unanimously

SB018: 2173 E. Chesapeake Dr. – Plant 24” box tree & variance for smaller trees

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

SB048: 2144 E. Nantuckett Dr. – Install pavers by entrance to house

Motion: To approve as amended. Garage door color needs to be changed to Cityscape. Must also submit plans for new plants.
Motion by; R. Andrews seconded by J. Vaughn
Motion passed unanimously

TC030: 2325 E. Pelican Ct. – Plant a 24” box tree and an evergreen bush in yard

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

T2116: 2162 E. Beachcomber Dr. – Install bistro lights

Motion: To table pending direction from the board
Motion by; R. Andrews seconded by J. Rosebrough
Motion passed unanimously

TC050: 1009 N. Osprey Ct. – Remove 2 windows and make 1 window smaller


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

WL050: 1320 E. Treasure Cove Dr. – Paint house with custom scheme, install coach lights, and install new gray slate tile roof

Motion: To approve as amended. Colors were changed to; Body = Greek Villa, Columns/Accent = Agreeable Gray, Entry Door = Caviar
Motion by; J. Vaughn seconded by J. Rosebrough
Motion passed unanimously


Adjournment 7:20pm

SUBMITTED BY:


Prepared by J. Flake
Architectural Coordinator

Date

1/7/2020


Chairperson

Date

Jan 7, 2020