

VVL MAC MEETING MINUTES

Date: February 4, 2020
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse – Activity Room

I. Call to Order – The meeting was called to order at 6:02pm by Ben Kalkman

II. Attendance:

VVL MAC:

Ben Kalkman
Richard Andrews

VVL Management:

Lisa Steinepreis

VVL Board:

Dustin Snow

III. Agenda

Motion: To approve

Motion by, R. Andrews, seconded by D. Snow

Motion passed unanimously

IV. Minutes from January 7, 2020

Motion: To approve minutes from January 7, 2020

Motion by R. Andrews seconded by D. Snow

Motion passed unanimously

V. Submittals

BB011: 1700 E. Lakeside Dr. #11 – Install New Fountain in Backyard

Motion: Approved as submitted

Motion by; R. Andrews seconded by D. Snow

Motion passed unanimously

CB024: 2120 E. Huron Ct. – Remove Ficus & Replace w/24” box Live Oak

Motion: Approved as submitted

Motion by; R. Andrews seconded by D. Snow

Motion passed unanimously

DP023: 2125 E. Marquette Dr. – Install Tile Roof on Shed to Match House

Motion: Approved as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

DP066: 2142 E. Drake Ct. – Install Solar Panels

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

DP100: 2050 E. Dias Dr. – Request to Keep Structure in Backyard

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

HB024: 2234 E. Santa Cruz Dr. – Install Two 24” Box Trees in Front Yard

Motion: Approved as submitted
Motion by; B. Kalkman seconded by D. Snow
Motion passed unanimously

L2008: 1314 N. Palmsprings Dr. – Plant 24” box Mystic Tree in Front Yard

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

L2015: 1342 N. Palmsprings Dr. – Variance Appeal to Not Plant Trees in Front Yard

Motion: Tabled. MAC will propose regulation changes to be reviewed by BOD.
Motion by; B. Kalkman seconded by R. Andrews
Motion passed unanimously

L2023: 1349 N. Malibu Ln. – Request to Install Pergola w/Fabric Top

Motion: Tabled. Must submit a plan that does not include a fabric top
Motion by; B. Kalkman seconded by D. Snow
Motion passed unanimously

L2023: 1349 N. Malibu Ln.– Variance Appeal to Not Plant Trees in Front Yard

Motion: Tabled. MAC will propose regulation changes to be reviewed by BOD
Motion by; B. Kalkman seconded by R. Andrews
Motion passed unanimously

L2053: 1330 N. Malibu Ln. – Plant 24” box Monks Pepper Tree in Front Yard

Motion: Approved as submitted
Motion by; R. Andrews seconded by D. Snow
Motion passed unanimously

LJ046: 1411 E. Beacon Dr. – Install Side Access Gate

Motion: Approved as submitted
Motion by; D. Snow seconded by B. Kalkman
Motion passed unanimously

LJ076: 1402 E. Beacon Dr. – Request to Paint Side Entry Gate ‘Indigo Batik’.

Motion: Approved as submitted. *MAC requests noting this is approved because the gate is a main entrance to the property, as a front door would be.*

Motion by; R. Andrews seconded by D. Snow

Motion passed unanimously

P2039: 1310 N. Sailors Way – Opt. 1) not plant a tree. Opt.2) remove current Pygmy Palms and Plant an approved 24” box Tree

Motion: Opt. 1 was denied, but Opt. 2 was approved as submitted.

Motion by; B. Kalkman seconded by D. Snow

Motion passed unanimously

SB073: 1031 N. Plymouth Ct. – Replace Current Windows w/Non-Grid Windows

Motion: Approved as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

T2149: 1231 N. Jamaica Way – Install Decorative Iron on Vent Above Garage

Motion: Tabled. Falls under the “décor” category, for which MAC does not have guidelines to base approvals/denials. Will prepare to submit guidelines for BOD review.

Motion by; B. Kalkman seconded by R. Andrews

Motion passed unanimously

T2217: 2319 E. Beachcomber Dr. – Garage to Bedroom Conversion

Motion: Approved as submitted. Must follow all Town of Gilbert guidelines and codes.

Motion by; D. Snow seconded by R. Andrews

Motion passed unanimously

T2221: 2314 E. Indigo Bay Dr. – Install Cement Tiles on Shed

Motion: Approved as submitted

Motion by; R. Andrews seconded by B. Kalkman

Motion passed unanimously

WL016: 1414 E. Coral Cove Dr. – Request to Install Artificial Turf

Motion: Approved as submitted

Motion by; B. Kalkman seconded by D. Snow

Motion passed unanimously

Late Add-On

CS005: 1814 E. Cascade Dr. – Install Alumawood Lattice Patio Cover

Motion: Approved as submitted. Must obtain all necessary Town of Gilbert permits

Motion by; B. Kalkman seconded by D. Snow

Motion passed unanimously

Adjournment 7:35PM

SUBMITTED BY:



Prepared by L. Steinepreis
Architectural Coordinator

03/03/20

Date



Chairperson

Date

3/3/2020