

## VVL MAC MEETING MINUTES

**Date:** March 4, 2014  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:06 by Dustin Snow
- II. Attendance**  
VVL MAC: Dustin Snow  
Ben Kalkman  
Rick Johnson  
Shanna Cardita  
Jim Speer (arrived at 6:20 pm)  
VVL Management: Richard Andrews, Simone Brown  
Residents: Alexandra Vincent, Fergus Kaumaya, Hugo and Carol Sobo
- III. Agenda**  
**Motion:** To approve Agenda for 3/4/14.  
Motion by S. Cardita, seconded by R. Johnson  
Motion passed unanimously
- IV. Minutes from 2/4/14**  
**Motion:** To approve minutes from 2/4/14  
Motion by R. Johnson, seconded by B. Kalkman  
Motion passed unanimously
- V. New Submittals:**
- P2153 – Resubmittal of stone coated metal roof. BOD has approved the MAC to consider this as an alternate roofing material on a case by case basis.**  
**Motion:** To approve as submitted for this home as a replacement for wood shake.  
Motion by R. Johnson, Seconded by S. Cardita
- L2047 – Front yard landscape changes**  
**Motion:** To approve as submitted.  
Motion by S. Cardita, Seconded by R. Johnson
- AP003 – Install artificial turf**  
**Remove queen palm which has died**

**Motion:** To approve artificial turf on the condition a new multi trunk pygmy date palm tree is added on the narrow side of driveway, with irrigation to the tree.

Motion by B. Kalkman, Seconded by R. Johnson

**AP061 – Install a Roll A Shield shutter on exterior of front window**

**Motion:** To approve on condition the roller shade is maintained in good condition and is removed upon sale of the home. The roller shade is approved on one time basis due to medical need.

Motion by R. Johnson, Seconded by S. Cardita

**BB033 – Changes to rear yard landscape of lake lot**

**Motion:** To approve as submitted.

Motion by S. Cardita, Seconded by R. Johnson

**CS004 – Resubmittal of roof extension at back of house on lake lot**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by J. Speer

**CS008 – Travertine pavers in backyard of lake lot**

**Motion:** To approve as submitted.

Motion by S. Cardita, Seconded by R. Johnson

**CS019 – Replace stucco on retaining wall and pillars with stackstone on lake lot**

**-Replace in ground spa with new in ground spa, face with stackstone**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by S. Cardita

**DP017 – Widen driveway**

**Motion:** To approve on the condition the new portion of the driveway curves off the existing driveway at a point no closer than 5 feet back from the end of the driveway. Curve may sweep back to its widest point 10 feet back from end of driveway.

Motion by J. Speer, Seconded by R. Johnson

**L2037 – Add new foam and stucco pop outs on front of house**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by J. Speer

**L2037 – Add sun screen on bdrm window on west side of house**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by S. Cardita

**L2037 – New exterior paint colors**

**Motion:** To approve as submitted.

Motion by J. Speer, Seconded by B. Kalkman

**MB034 – New exterior paint colors**

**Motion:** To approve as submitted.

Motion by S. Cardita, Seconded by R. Johnson

**P2028 – Solar panels**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by S. Cardita

**P2075 – Solar panels**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by S. Cardita

**TC029 – Replace existing grass with artificial turf**

**Motion:** To approve as submitted.

Motion by R. Johnson, Seconded by B. Kalkman

**VI. Adjournment**

**Motion:** To adjourn meeting at 7:50 pm.

Motion by R. Johnson, Seconded by B. Kalkman