

## VVL MAC MEETING MINUTES

**Date:** April 1, 2014  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:04 by J. Speer
- II. Attendance:**  
VVL MAC: Ron Norwood  
Ben Kalkman  
Rick Johnson  
Jim Speer  
Shanna Cardita (absent)  
VVL Management: Richard Andrews, Simone Brown  
VVL Board Members: Cheryl McCoy, Rob Actis  
VVL Residents and Members: Evelyn McGee, Cobblestone Car Wash Representatives
- III. Agenda**  
**Motion:** To approve Agenda amended to add the late submission of CS053.  
Motion by B. Kalkman, seconded by R. Johnson
- IV. Minutes from 3/4/14**  
**Motion:** To approve minutes from 3/4/14.  
Motion by R. Johnson, seconded by B. Kalkman
- V. Submittals:**
- CM026 - Cobblestone Car Wash Application for Illuminated changeable message double face sign and other business signage.**  
**Motion:** To Postpone Until Next MAC Meeting on May 6, 2014  
Motion by R. Norwood, seconded by J. Speer
- BB002 – Replacing second story window with sliding door on back of house, facing lake, in existing balcony**  
**Motion:** To approve as submitted.  
Motion by R. Johnson, seconded by B. Kalkman
- BB039 – Final Plans for New Construction. Plans are in for approval with Town of Gilbert.**  
**Motion:** To approve subject to Town of Gilbert approval.  
Motion by B. Kalkman, seconded by R. Johnson

**LJ005 – Adding plants to front yard landscaping**

**Motion:** To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

**LJ070 – Adding plants to front yard landscaping**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

**L1039 – Adding plants to front yard landscaping**

**Motion:** To approve with recommendation to add flowering ground cover in granite between shrubs and grass.

Motion by B. Kalkman, seconded by R. Johnson

**L1047 – Replacing existing turf with artificial turf, sample at meeting**

**Motion:** To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

**L1049 – Replacing old patio cover with new Elitewood construction patio cover**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

**L1067 – Replacing existing turf with artificial turf, sample at meeting**

**Motion:** To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

**L1074 – Adding plants to front yard landscaping**

**Motion:** To approve as submitted.

Motion by R. Norwood, seconded by R. Johnson

**P2046 – Painting of exterior trim and door, new color samples at meeting**

**Motion:** To approve as submitted.

Motion by R. Johnson, seconded by B. Kalkman

**P2075 – Change to existing landscaping in front yard.**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

**RB014 – Adding plants to front yard landscaping**

**Motion:** To approve as submitted.

Motion by J. Speer, seconded by R. Johnson

**CS053 – Changes to backyard landscaping, lake lot**

**Motion:** To approve as submitted.

Motion by B. Kalkman, seconded by J. Speer

**VI. Adjournment**

*Motion:* to adjourn meeting at 7:55 pm

Motion by R. Johnson, seconded by B. Kalkman

VVL MAC Meeting Minutes 4/1/14

SUBMITTED BY:

Simone Brown

APPROVED BY:

BOD Member, MAC Chairman