

VVL MAC MEETING MINUTES

Date: May 6, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:03 by J. Speer
- II. **Attendance:**
VVL MAC: Fred Gretsch
Ben Kalkman
Rick Johnson
Jim Speer
Shanna Cardita (absent)
VVL Management: Richard Andrews, Simone Brown
VVL Residents and Members: Mr. and Mrs. Beath
- III. **Agenda**
Motion: To approve Agenda with the addition of final approval for CM026.
Motion by B. Kalkman, seconded by R. Johnson
- IV. **Minutes from 4/1/14**
Motion: To approve minutes from 4/1/14.
Motion by R. Johnson, seconded by B. Kalkman
- V. **Submittals:**

AP008 – Adding plants to front yard
Motion: To approve as submitted
Motion by B. Kalkman, seconded by R. Johnson

AP017 – Front yard landscape redesign.
Motion: To approve with condition one additional tree is added along with the plants listed on the application. Tree may be a smaller species, but not pygmy or sago palm. Also, turf sample must be submitted for approval.
Motion by J. Speer, seconded by R. Johnson

AP032 – Adding plants to front yard
Motion: To approve as submitted
Motion by B. Kalkman, seconded by J. Speer

AP072 – Removing two trees, adding one tree and shrubs

Motion: To approve on condition additional plants are added to the west side of driveway, along with the plants on application.

Motion by R. Johnson, seconded by B. Kalkman

AP102 – Front yard landscape redesign

Motion: To approve as submitted

Motion by J. Speer, seconded by B. Kalkman

BB035 – Replace boat dock with new boat dock

Motion: To approve as submitted

Motion by B. Kalkman, seconded by J.Speer

CS052 – Iron security door

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

DP020 – Pavers in front of gate

Motion: To approve as submitted

Motion by R. Johnson, seconded by J. Speer

DP082 – Adding plants to front yard

Motion: To approve as submitted

Motion by J. Speer, seconded by R. Johnson

LS098 – Backyard redesign and new pool, lake lot

Motion: To approve with the condition a minimum of ten groundcover plants are added to meet green groundcover requirements and on the condition pool is setback minimum eight feet from lake edge.

Motion by J. Speer, seconded by B. Kalkman

LS061 – Adding rock to retaining wall facing lake, lake lot

Motion: To approve as submitted, with recommendation drainage lines are run from trampoline pit out through retaining wall prior to installing rock.

Motion by R. Johnson, seconded by B. Kalkman

L1045 – Adding plants to front yard

Motion: To approve as submitted

Motion by J. Speer, seconded by R. Johnson

P1098 – Request to raise common wall on either side of backyard to meet Town of Gilbert height requirement for pool codes. Lot backs to Emerald Bay Dr.

Motion: To disapprove.

Motion by B. Kalkman, seconded by R. Johnson

P1118 – Redesign front yard landscaping

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

RB041 – Metal security door

Motion: To approve as submitted

Motion by R. Johnson, seconded by J. Speer

TC009 – New windows

Motion: To approve as submitted

Motion by J. Speer, seconded by R. Johnson

T2145 – Replace tree and shrub in front yard with different species, add one more palm tree

Motion: To disapprove. The plan as submitted does not have enough trees.

Motion by B. Kalkman, seconded by R. Johnson

CM026 - Cobblestone Car Wash Application for Illuminated changeable message double face sign and other business signage.

Motion: To approve as submitted.

Motion by J. Speer, seconded by B. Kalkman

VI. Adjournment

Motion: To adjourn meeting at 8:05 p.m.

Motion by B. Kalkman, seconded by R. Johnson