

VVL MAC
MEETING MINUTES

Date: February 7, 2012
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:00 p.m. by Ben Kalkman.

II. Attendance:

VVL MAC: Jim Speer (Absent) Diane Chambers
Mark Stockton Ben Kalkman
Shanna Cardita

VVL Management: Kathy Mitchell, Richard Andrews and Simone Brown

III. Agenda

Motion: To approve as amended.

Motion by M. Stockton, seconded by D. Chambers.

Motion passed unanimously.

IV. Minutes

Motion: To approve January 3, 2012 minutes as submitted.

Motion by B. Kalkman, seconded by S. Cardita.

Motion passed unanimously.

V. New Submittals:

L1014 – Install a 7’x7’ wide and 8’x6” tall shed in corner of back yard.

Motion: D. Chambers made a motion for homeowner to resubmit with alternatives and include in denial letter quote from our Rules & Regulations and Town of Gilbert Code for 5’ setback from walls.

Seconded by S. Cardita.

Motion passed unanimously.

CS078 – Install brick border around tree to match existing border, and plant 24” box Ficus tree.

Motion: To approve the landscaping.

Motion by D. Chambers, seconded by S. Cardita.

Motion passed unanimously.

CM005 – Cigna Medical Group is updating signage to replace existing signage.

Motion: To approve as submitted.

Motion by M. Stockton, seconded by S. Cardita.

Motion passed unanimously.

BB017 – Add a room addition.

Motion: To approve as submitted.

Motion by S. Cardita, seconded by M. Stockton.

Motion passed unanimously.

VI. Misc.

Approval of the Regatta & VVL combined Architectural Submittal Form.

The Committee approved the form.

VII. Adjournment

Motion: Meeting to adjourn at 6:50 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Kathy Mitchell
Architectural Coordinator

Jim Speer
Chairman