

VVL MAC  
MEETING MINUTES

**Date:** May 1, 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 Jim Speer.

**II. Attendance:**

VVL MAC: Jim Speer  
Ben Kalkman  
Shanna Cardita  
VVL Management: Richard Andrews, and Simone Brown

**III. Agenda**

**Motion:**

Motion to approve Agenda for 5/1/12 by S. Cardita, seconded by B Kalkman.  
Motion passed unanimously.

**IV. Minutes from 4/3/12**

**Motion:** To approve April 3, 2012 minutes as submitted.

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

**V. New Submittals:**

**BB 017 – In person, Robert Handy** - Revision to previously approved room addition plans, adding 2 ½ ft width

**Motion:** to approve as submitted.

Motion by Ben Kalkman, seconded by S. Cardita  
Motion passed unanimously.

**WL 014 – In person, Saied Ansari** – Re roof, using clay tiles.

**Motion:** To approve as submitted

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

**WL 015 – Contractor Greg Parker in attendance.** Resubmittal for boulder fountain in front yard.

**Motion:** To approve with the modifications as shown on new application and photos.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously.

**RG 024 In person, David Gearnly** – Resubmittal for beverage cooler in back yard of lakefront lot.

**Motion:** To approve as amended, turning cooler so side faces out and addition of a panel, painted to match house, so it becomes a built in unit.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously.

**CS 004** – Remove metal fencing from retaining wall along water and install 3 new Ash trees.

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously.

**P1 005 – In person, Jane Petshe** – Erect a trellis, to support a vine, to shade front door.

**Motion:** To approve as long as there is a plant on it. If no live plant growing on it, it will need to be removed.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**CS 075** – Paint colors for house, from two different pre approved schemes

**Motion:** To approve as submitted.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**CS 080** – Addition of a patio cover.

**Motion:** To approve as submitted.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**LS 044** – Install rain gutters painted to match house color.

**Motion:** To approve as submitted.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**LS 0073** – Non pre approved paint colors, house already painted.

**Motion:** To **disapprove** as submitted. Home owner should have submitted to the MAC prior to painting. Colors disapproved because they don't conform to the overall aesthetic of Val Vista Lakes.

Colors are too different from the approved paint pallets. Will be considered an open violation, requiring the Resale Disclosure Statement to show as an open violation that will need to be corrected.

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

**LS 115** – New spa in back yard.

**Motion:** To approve as submitted.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**MB 026** – Temporary parking of a 6 x 12 ft cargo trailer, behind their gate.

**Motion:** To **disapprove** as submitted. If trailer is visible, it will be considered an open violation with 60 days to correct, before fines are assessed.  
Motion by B. Kalkman, seconded by S. Cardita  
Motion passed unanimously

**T2 147** – Security door on front door

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**T2 147** – Sunscreens on south and west facing windows and window above door.

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**T2 161** – Repaint front door

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**T2 201** – Additional stone veneer to match existing stone veneer

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

## **VI. Late Submittals**

**MB 041** – Change to previously approved plans to resurface cool deck, surface to be stamped. Also requesting extension to required completion date. Work to begin 5/3/12.

**Motion:** To approve as submitted.  
Motion by S. Cardita, seconded by B. Kalkman  
Motion passed unanimously

**CB 044** – Requesting approval of 3 different paint schemes so choice can be made at a later date without having to wait for MAC approval to begin work.

**Motion:** To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously

**VII. Adjournment**

**Motion:** Meeting to adjourn at 7:45 p.m.

Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown  
Architectural Coordinator

Jim Speer  
Chairman