

VVL MAC
MEETING MINUTES

Date: October 2, 2012
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

I. Call to Order

The meeting was called to order at 6:05 p.m. by Sherl Plowman.

II. Attendance:

VVL MAC: Ben Kalkman
Shanna Cardita
Diane Chambers
Sherl Plowman
Jim Speer
VVL Management: Richard Andrews, and Simone Brown
Residents: John Bollman
David Henry
Dean and Susan Schneider
Judith Sarten

III. Agenda

Motion:

Motion to approve Agenda for 10/2/12 with two late submittals by S. Cardita, seconded by B. Kalkman.

Motion passed unanimously.

IV. Minutes from 9/11/12

Motion:

To approve September 11, 2012 minutes as submitted.

Motion by D. Chambers, seconded by S. Cardita

Motion passed unanimously.

V. New Submittals:

BB Entrance – Decorative stone on entrance gate

Motion: to approve as submitted.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously.

T2139 – Preliminary application for possible room additions to back of house

Motion: to approve subject to final plan approval by Gary King.

Motion by D. Chambers, seconded by B. Kalkman

Motion passed unanimously.

MB038 – New boat dock

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously.

MB038 – landscaping in back yard of lakefront lot. Replace existing turf with granite and plants.

Motion: To table. Table until specifics on plants can be provided. Application was preliminary and didn't list specific plants and sizes.

Motion by B. Kalkman, seconded by D. Chambers

Motion passed unanimously.

L1047 – 2 ft wide driveway extension

Motion: To approve as submitted.

Motion by S. Cardita, seconded by B. Kalkman

Motion passed unanimously.

HB011 – Sunscreens on exterior of windows

Motion: To approve as submitted.

Motion by S. Cardita, seconded by D. Chambers

Motion passed unanimously.

CM010 – (former La Petite business) application made by potential buyers to determine if changes would be allowed to accommodate needs of a dog care business.

The application was discussed, but it was decided the MAC was unable to entertain the application because it was not submitted by the property owner. The application was made by a potential buyer who is in escrow. In theory, the proposed 8 ft wall and the chain link fence would not be in accordance with VVL guidelines, and there would be no inclination to make an exception.

DP023 – Sunscreens

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by S. Cardita

Motion passed unanimously.

MB036 – replace granite and groundcover plants with new grass lawn

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

SB039 – Landscape revamp. Artificial turf, new plants and borders

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

WL021 – House painting

Motion: To approve as submitted.
Motion by B. Kalkman, seconded by D. Chambers
Motion passed unanimously.

VI Late Submittals

T2124 – House painting

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

RG051 – Rear yard landscaping changes, lakefront lot

Motion: To approve subject to final tree selections being submitted and hose reel being removed from the wall.
Motion by D. Chambers, seconded by B. Kalkman
Motion passed unanimously.

VII. Adjournment

Motion: Meeting to adjourn at 7:09 p.m.
Motion by B. Kalkman. Motion passed unanimously.

SUBMITTED BY:

APPROVED BY:

Simone Brown

BOD Member

Architectural Coordinator

Chairman