

VVL MAC  
MEETING MINUTES

**Date:** February 4, 2014  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

**I. Call to Order**

The meeting was called to order at 6:02 p.m. by Jim Speer.

**II. Attendance:**

VVL MAC: Keith Ryan (absent)  
Ben Kalkman  
Jim Speer  
Rick Johnson  
Shanna Cardita (absent)  
VVL Management: Simone Brown, Richard Andrews  
Residents: Cyndi Porter, Alexandra Vincent, Fergus Kaumaya

**III. Agenda**

**Motion:** To approve Agenda for 2/04/14, with correction of type error on EN046 submittal. Submittal is for EN043, not EN046.

Motion by R. Johnson, seconded by B. Kalkman

Motion passed unanimously

**IV. Minutes from 1/07/14**

**Motion:** To approve minutes from 1/07/14

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

**V. New Submittals:**

**P2153 – Replace wood shake roof with stone coated metal roof designed to look like wood shake**

**Motion:** To table. BOD approval for new material required.

Motion by B. Kalkman, seconded by J. Speer

**LS008 – Cyndi Porter in attendance and requesting approval of proposed cut in concrete. No paperwork was submitted. MAC asked for application to be turned in to Simone who will email it out for approvals.**

**CS004 – On lake lot, extend roof line at back of house by 2 ft to prevent rain from damaging wall. Replace the existing window in same wall with sliding patio door.**

**Motion:** To table for additional drawing showing detail of roof extension, and additional concrete if it will be added. Once information is received it can be emailed to MAC members and approvals may be emailed back. New roof tiles and roof detail must match existing, color and finish of new wall to match existing.

Motion by B. Kalkman, seconded by R. Johnson

**CS075 – Flagstone overlay on existing concrete walkway from driveway to front door.**

**Motion:** To approve as submitted.

Motion by R. Johnson, J. Speer

**EN043 – EN043 - In front yard, replace existing pavers which are in need of repair with same pavers. Add a low wall of stacked pavers between landscaped area and paver patio near front door, 18" - 24" high. Add Jacaranda tree, 4 Mexican Sage bushes, 2 Boxwood bushes, 3 Desert Hibiscus in planter areas.**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

**HB030 – Raise height of perimeter block wall on corner lot by 8” for privacy.**

**Motion:** To approve with condition the stucco pattern and finish, and the paint color match existing. If it is not possible to match the new finish and color to the existing, then entire wall should be re finished to be uniform in appearance.

Motion by B. Kalkman, seconded by R. Johnson

**LJ055 – Together with next door neighbor, add two gates between garages to create enclosure for trash cans**

**Motion:** To approve the concept of the enclosure with the conditions; the posts for the gates be made of cinder block, finished to match the finish on the house. Wooden posts are not approved. The gates and posts be set back at least one foot from corner of garages to keep it from looking flat all the way across the fronts of the garages.

Motion by J. Speer, seconded by R. Johnson

**LJ056 – Together with next door neighbor, add two gates between garages to create enclosure for trash cans**

**Motion:** To approve the concept of the enclosure with the conditions; the posts for the gates be made of cinder block, finished to match the finish on the house. Wooden posts are not approved. The gates and posts be set back at least one foot from corner of garages to keep it from looking flat all the way across the fronts of the garages.

Motion by J. Speer, seconded by R. Johnson

**L2012 – In front yard, remove two Mexican Fan Palms and add two Pygmy Date Palms**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by J. Speer

**L2012 – New window screens to match new paint color on exterior of house.**

**Motion:** To table. MAC will request input from BOD

Motion by J. Speer, seconded by R. Johnson

**MB005 – Re landscape front yard. Remove existing plants and trees, expand grass area with new sod, plant 3 new trees and 16 new plants from approved plant list.**

**Motion:** To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

**MB005 – Repaint house**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by J. Speer

**MB020 – Repaint house**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

**MB051 – New dock on lake lot**

**Motion:** To approve as submitted

Motion by B. Kalkman, seconded by J. Speer

**VI. Adjournment**

**Motion:** Meeting to adjourn at 7:54 p.m.

Motion by J. Speer. Motion passed unanimously.

SUBMITTED BY:

Simone Brown

APPROVED BY:

BOD Member

Architectural Coordinator

Chairman