

VVL MAC MEETING MINUTES

Date: June 3, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:00 by J. Speer
- II. Attendance:**

VVL MAC: Sherl Plowman
Ben Kalkman
Rick Johnson
Jim Speer
Shanna Cardita (absent)

VVL Management: Simone Brown
VVL Residents and Members: Mathew and Sharon Huck, Susan Lindsey, Gary Throckmorton
- III. Agenda**

Motion: To approve Agenda with the deletion of TC009.
Motion by B. Kalkman, seconded by R. Johnson
- IV. Minutes from 5/6/14**

Motion: To approve minutes from 5/6/14.
Motion by R. Johnson, seconded by B. Kalkman
- V. Submittals:**

DP080 - New pergola in backyard
Motion: To approve as submitted
Motion by B. Kalkman, seconded by R. Johnson

LS042 - Dock style walkway along lake edge
Motion: To approve on condition the lower step (the narrow portion that hangs over the water) does not extend to the lot line. It must be set back a min. of five feet from the property line. A variance is granted to allow the width of the dock to be greater than 40% of the width of the lot, because the lot is very narrow at the lake edge.
Motion by B. Kalkman, seconded by R. Johnson

AP022 – Extend covered patio and add a storage shed adjacent to it.

Motion: To approve on condition shed color, finish and materials match house.

Motion by R. Johnson, seconded by B. Kalkman

AP022 – New mailbox

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

CM007 – Fill in opening in wall between vacant commercial lot and lake

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

DP087 - Add window to second story at rear of house

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

HB013 - New front yard landscape plan, including concrete walkway on one side of yard and driveway widening on other side.

Motion: To approve on the condition the driveway extension does not go all the way to the sidewalk, but may curve off the main portion of the drive, beginning min. 5 ft from sidewalk.

Motion by B. Kalkman, seconded by R. Johnson

LS069 - Repainting of lake retaining wall, already completed, new color

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

LS134 – Solar panels

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

L1017 - Paver overlay on walkway in front yard, new walkway to gate, add hedge plants

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

RG029 - Remove unhealthy and destructive trees from backyard of lake lot. Phase two of new landscape plan to follow.

Motion: To approve removal of requested trees on the condition a new landscape plan, incorporating new trees/plants, be submitted to the MAC within 30 days.

Motion by B. Kalkman, seconded by R. Johnson

RB052 – Room addition to rear/side of house

Motion: To approve on the condition the guest quarters may never be leased separately from the house and the final plans with a stamp stating that, are provided to VVLC.A.

Motion by R. Johnson, seconded by B. Kalkman

SB015 - Solar panels

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

SB079 – Repaint house, new body color, same trim color

Motion: To approve as submitted

Motion by B. Kalkman, seconded by R. Johnson

SB079 – Change out existing pink granite in front yard for brown granite

Motion: To approve as submitted

Motion by R. Johnson, seconded by B. Kalkman

WL022 – New pool in backyard of lake lot.

Motion: To approve on the condition the edge of the bond beam of pool is a minimum of eight feet from lake edge. Catch basin may be closer than eight feet. Also, this approval is conditional on homeowner agreeing VVLCOA or Westlake Owners Association are not responsible to repair or replace damage that may occur to catch basin in the event maintenance is required to the lake edge in the area. Such maintenance has the potential to cause damage to the catch basin, owner accepts responsibility to repair at their expense.

Motion by B. Kalkman, seconded by R. Johnson

VI. Adjournment