

VVL MAC MEETING MINUTES

Date: August 5, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:03 by J. Speer
- II. Attendance:**
VVL MAC: Jim Speer Absent: Lia Lozic, Ben Kalkman
 Marci Johnson
 Rick Johnson
- VVL Management: Simone Brown
- III. Agenda**
Motion: To approve Agenda.
Motion by R. Johnson, seconded by J. Speer
Motion passed unanimously
- IV. Minutes from 7/1/14**
Motion: To approve minutes from 7/01/14.
Motion by R. Johnson, seconded by J. Speer
Motion passed unanimously
- V. Submittals:**
- CM036 – For Lease signs at Lakeview Village Shopping Center**
Motion: To approve as amended – The two S-2 signs on the interior are approved. Signs #2 and #4, along Baseline are approved. Sign #1, proposed behind monument fountain on Baseline and Val Vista is disapproved. No signage is allowed on this corner. Sign #3, on Val Vista Dr. and Mission Bay N. is not approved as requested. It may be placed near that spot but setback closer to the parking lot.
Motion by R. Johnson, seconded by J. Speer
Motion passed unanimously

LS068 – Wrought iron gazebo structure on dock, with white lights

Motion: To deny. Structures not allowed on docks.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

RB007 – Change to landscaping (remove old Rosemary hedge and plant Natal Plum low shrubs)

Motion: To approve as submitted

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

RG029 – In backyard of lake lot, addition of pool, spa, bbq, and new landscaping. This owner submitted last month for removal of ficus trees, which was approved on the condition this subsequent plan to redo yard was submitted within 60 days. They have met that condition with this application.

Motion: To approve as amended, on condition the closest corner of pool is at least 8 ft from lake edge. Plan must be submitted that shows a minimum 8 ft setback from bond beam to pool.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

T2125 – Remove dead tree from middle of lawn (already removed) and replace with a Texas Olive tree on east side of drive in granite area

Motion: To approve on condition the tree is setback far enough from the sidewalk that it does not interfere with pedestrian traffic on sidewalk.

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

VI. Adjournment 6:40 p.m.

Motion: To adjourn

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

SUBMITTED BY:

Simone McGinnis
Architectural Coordinator

Chairman