

## VVL MAC MEETING MINUTES

**Date:** September 9, 2014  
**Time:** 6:00 pm  
**Location:** Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:09 by B. Kalkman
- II. Attendance:**  
VVL MAC Ben Kalkman Absent: Jim Speer  
Cheryl McCoy  
Rick Johnson  
Lia Lozic  
VVL Management: Simone Brown
- III. Agenda**  
**Motion:** To approve Agenda with the deletion of WL004 Waterfall Feature.  
Motion by R. Johnson, seconded by C. McCoy  
Motion passed unanimously
- IV. Minutes from 8/5/14**  
**Motion:** To approve minutes from 8/05/14.  
Motion by C. McCoy, seconded by R. Johnson  
Motion passed unanimously
- V. Submittals**
- AP065 – Remove Bottle tree from front yard. Add two shrubs from approved plant list.**  
**Motion:** To approve as submitted  
Motion by C. McCoy, seconded by R. Johnson  
Motion passed unanimously
- CM036 – RESUBMITTAL of For Lease signs at Lakeview Village Shopping Center**  
**Motion:** To approve as amended: Project sign “B” is approved was resubmitted (10 ft from property line at SE corner of Val Vista and N. Mission Bay Dr.). Sign “A”, resubmitted with

smaller dimensions than previously submitted, is denied. No commercial signage is allowed in the area surrounding the Val Vista Lakes entry monument sign and fountain.

Motion by R. Johnson, seconded by C. McCoy

Motion passed unanimously

**HB091 – Add artificial turf in front yard. Add plants from approved plant list.**

**Motion:** To approve application as amended: Artificial turf approved based on sample provided. Additional plants to be added in front of house (3 to 5 depending on plant size, and approved by Simone Brown), from VVL Approved Plant List.

Motion by C. McCoy, seconded by R. Johnson

Motion passed unanimously

**LS036 – Storage shed in backyard not in compliance with guidelines. Proposal to paint shed to match house.**

**Motion:** To deny the application as submitted. Per the VVL Rules and Regs, “storage sheds that are visible will be required to match the finish, paint color, and roof tile of the residence”. Painting the shed to match the house and roof color does not bring it in conformance with these guidelines.

Motion by R. Johnson, seconded by C. McCoy

Motion passed unanimously

**LS098 – As final stage of lakelot backyard redesign, add stacked stone to exterior pool walls, pillars and outdoor kitchen. Samples of stone will be brought to MAC meeting.**

**Motion:** To approve application as submitted.

Motion by C. McCoy, seconded by R. Johnson

Motion passed unanimously

**L2064 – Solar panels on roof**

**Motion:** To approve application as submitted.

Motion by L. Lozic, seconded by C. McCoy

Motion passed unanimously

**RB007 – Satellite TV antenna**

**Motion:** To approve application as submitted.

Motion by C. McCoy, seconded by R. Johnson

Motion passed unanimously

**WL004 – Remove 2 large ficus trees and replace with either large palm trees or non fruit bearing olive trees. Remove oleander shrubs from waterfront and replace with pygmy palms.**

**Motion:** To approve application as submitted.

Motion by R. Johnson, seconded by C. McCoy

Motion passed unanimously

**VI.** Adjournment 7:35 p.m.  
**Motion:** To adjourn  
Motion by L. Lozic, seconded by R. Johnson  
Motion passed unanimously

SUBMITTED BY:

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Simone McGinnis  
Architectural Coordinator

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Chairman