

VVL MAC MEETING MINUTES

Date: October 7, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. **Call to Order** – The meeting was called to order at 6:06 by J. Speer
- II. **Attendance:**
 - VVL MAC Ben Kalkman
 - Marci Johnson
 - Rick Johnson
 - Lia Lozic
 - Jim Speer
 - VVL Management: Simone Brown
- III. **Agenda**
 - Motion:** To approve Agenda with addition of four late submittals
 - Motion by R. Johnson, seconded by M. Johnson
 - Motion passed unanimously
- IV. **Minutes from 9/9/14**
 - Motion:** To approve minutes from 9/9/14.
 - Motion by B. Kalkman, seconded by R. Johnson
 - Motion passed unanimously
- V. **Submittals**
 - HB 024 – Adding plants to granite area in front yard, which was not meeting the VVL landscape requirements. Plants will be chosen from the VVL Approved Plant List**
 - Motion:** To approve as submitted
 - Motion by B. Kalkman, seconded by R. Johnson
 - Motion passed unanimously

LS012 – Awning to be installed over window on front of house.

Motion: To approve as submitted.

Motion by L. Lozic, seconded by M. Johnson

Motion passed unanimously

LS012 – Replace grass with artificial turf

Motion: To approve application as submitted.

Motion by M. Johnson, seconded by R. Johnson

Motion passed unanimously

L2011 - Adding lantana plants to granite area in front yard, which was not meeting the VVL landscape requirements.

Motion: To approve as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

MB041 – Overlay patio and cool deck surfaces with stamped concrete, in backyard of lake lot.

Motion: To approve application as submitted.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

P2056– Solar panels on roof

Motion: To approve application as submitted.

Motion by B. Kalkman, seconded by R. Johnson

Motion passed unanimously

TC041 – Final phase of previously approved room addition. Replacing plants removed during construction, with a variety of species chosen from the VVL Approved Plant List. Itemized on application.

Motion: To approve application as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

TC064 – Solar panels

Motion: To approve application as submitted.

Motion by B. Kalkman, seconded by L. Lozic

Motion passed unanimously

WL004 – add rock waterfall to pool in backyard of lake lot.

Motion: To approve application as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

LATE SUBMISSIONS:

HB038 – Resubmit for A/C unit screening in front yard. Requesting lattice screen only, without plants around it.

Motion: To deny application for lattice screening without plants. The lattice alone is not an approvable screening material. The original approval of the lattice was for the purpose of holding the plants up. Plant screening is still a requirement. If new plants can provide screening, then the lattice is not necessary. There is enough room for plants to be added far enough away from the AC unit to not interfere with the airflow.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

PP052 – Room addition at rear of house

Motion: To approve application on the condition a parapet is incorporated around the flat roof of the new room, per the VVLCA Design Guidelines. Copy of Town of Gilbert approved final plan to be submitted to VVLCA office when available.

Motion by J. Speer, seconded by R. Johnson

Motion passed unanimously

RB046 – Relocate perimeter wall between backyard and VVLCA owned land along Greenfield. Formerly the location of an SRP box.

Motion: To approve application on the condition the new wall exactly match the existing wall, in construction, materials and color. Contact Simone Brown for paint color, etc. This approval is limited to the aesthetic considerations. It is not intended to address any legal issues regarding easements which may be there.

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

CM015 – Commercial business identification signage for Greenfield Plaza; Digital LED monument sign and fireworks motion light sculpture.

Motion: To table for clarification of sign location, height of buildings where fireworks lights will be, sight line information and application from property owner, rather than tenant.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

VI. Adjournment 7:10 p.m.

Motion: To adjourn

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

SUBMITTED BY:

Simone McGinnis
Architectural Coordinator

Chairman