

VVL MAC MEETING MINUTES

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

- I. Call to Order** – The meeting was called to order at 6:01 by J. Speer
- II. Attendance:**
VVL MAC Ben Kalkman
Rick Johnson
Lia Lozic
Rob Actis
VVL Management: Simone Brown
- III. Agenda**
Motion: To approve Agenda
Motion by B. Kalkman, seconded by R. Johnson
Motion passed unanimously
- IV. Minutes from 10/7/14**
Motion: To approve minutes from 10/7/14.
Motion by R. Johnson, seconded by L. Lozic
Motion passed unanimously
- V. Submittals**
- BB022 – New awning to replace old awning on back of house, lake lot. Cover to be Terracotta color to match patio pavers.**
Motion: To approve as submitted.
Motion by R. Johnson, seconded by B. Kalkman
Motion passed unanimously
- CM015 – Resubmission of signage for Fat Cats, clarification provided**

Motion: To approve the LED monument sign with the condition that, for the time being and until future notice:

- The message is static and can be changed no more than every 16 seconds,
- The brightness can be managed with actual measurement, and reduced if it so bright that it is negatively impacting passing motorists,
- Digital images are limited to only one during the hours the business is closed

Motion by R. Actis, seconded by R. Johnson

Motion passed unanimously

The portion of the application which is for the **Fireworks Lights** is

Tabled for additional information (exact location of fireworks lights). They cannot be in line of sight of homes on Piedmont.

L2055 – Adding plants to front yard landscaping, was lacking sufficient plants

Motion: To approve as submitted.

Motion by R. Actis, seconded by R. Johnson

Motion passed unanimously

PL001 – Shade Structures for playgrounds at Little Sunshine Preschool

Motion: To approve as submitted.

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

PL001 – Seamless metal roof covers over “eyebrow” arches on east side of building, to be used in place of faux slate shingles being used on the rest of the roof. Slate shingles were unable to make the arch; alternate material had to be substituted. Color to blend with slate. Same metal to be used as coping along roof edge. Both instances were unexpected due to the building design being finalized prior to the faux slate shingles being selected. Original roof material was not approved by VVL.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

VI. Adjournment 7:15 p.m.

Motion: To adjourn

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

SUBMITTED BY:

Simone McGinnis
Architectural Coordinator

Chairman