

VVL MAC MEETING MINUTES

Date: December 2, 2014
Time: 6:00 pm
Location: Val Vista Lakes Clubhouse

- I. Call to Order** – The meeting was called to order at 6:01 by S. Plowman
- II. Attendance:**
VVL MAC Sherl Plowman
Rick Johnson
Lia Lozic
Rob Actis
VVL Management: Simone Brown
- III. Agenda**
Motion: To approve Agenda
Motion by Rick Johnson, seconded by L. Lozic
Motion passed unanimously
- IV. Minutes from 11/2/14**
Motion: To approve minutes from 11/2/14.
Motion by R. Johnson, seconded by L. Lozic
Motion passed unanimously
- V. Submittals**
- CB010 – Remove pony wall at planter area near front of house.**
Motion: To approve as submitted.
Motion by R. Johnson, seconded by L. Lozic
Motion passed unanimously
- CS024 – Remove existing brick pavers and replace with poured concrete in backyard of lake lot. Enlarge patio with additional concrete 5 ft on one side, 3.5 ft on the other.**
Motion: To approve as submitted.
Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

EN043 – Install satellite dish

Motion: To approve on the condition the cable is concealed by running down along corner of house, painting it to match the stucco, and tacking it down snugly.

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

EN044 – Extend block wall into front yard, next to driveway, reconfigure gate to open to driveway.

Motion: To deny. The wall may not be extended further than the corner of the garage. It is possible to resubmit a revised plan for a similar but smaller enclosure (which does not project past house).

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

LJ007 – Repaint house trim on lower level.

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

P2060 – Replace grass with artificial turf

Motion: To approve as submitted.

Motion by R. Johnson, seconded by L. Lozic

Motion passed unanimously

RB011 – Remove mature pine tree, add Purple Leaf Plum tree, and Gardenia bush

Motion: To approve on the condition the PLP is a minimum 24” box tree, the pine tree stump is ground or cut below grade and the shrub be placed on the side of driveway the pine was.

Motion by R. Johnson, seconded by S. Plowman

Motion passed unanimously

T2145 – Build painted wood gazebo on side of house, 7 ft high. Requesting variance to setback requirement.

Motion: To approve on the condition the gazebo be placed closer to applicants house, providing a minimum 5 ft setback from shared wall.

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

T2125 – Replace tree that was removed with a cluster of Med Fan Palms, with granite and border around the planting area.

Motion: To approve on the condition the Med Fan Palms are planted in an “island”, surrounded by turf, more centered in the yard. The location indicated on the application is too near the sidewalk and the tree will eventually grown out over the sidewalk.

Motion by L. Lozic, seconded by R. Johnson

Motion passed unanimously

WL004 – Mount two flat screen TV’s on back wall of house on lake lot, one 60” on lower level and one 39” on upper level. TV’s to be covered when not in used, with TV covers to match wall.

Motion: To deny. The light emitted from these types and size TV’s is not be consistent with the VVL requirement that outside lighting be soft and indirect. It is possible to obtain approval for outside TV’s which are not facing directly toward neighboring properties. Screening the TV’s from view of other properties, or facing them toward the house are alternative options.

Motion by J. Speer, seconded by L. Lozic

Motion passed unanimously

WL033 – Reroof house

Motion: To approve on the condition application is approved by the Westlake Association.

Motion by J. Speer, seconded by S. Plowman

Motion passed unanimously

WL033 – New landscape lighting fixtures

Motion: To approve as submitted.

Motion by J. Speer, seconded by L. Lozic

Motion passed unanimously

CM015 – Fireworks Lights, 13 ft and 15 ft in height, at Greenfield Plaza in front of Fat Cats

Motion: To approve as submitted.

Motion by R. Johnson, seconded by J. Speer

Motion passed unanimously

VI. Adjournment 7:10 p.m.

Motion: To adjourn

Motion by S. Plowman, seconded by R. Johnson

Motion passed unanimously

SUBMITTED BY:

Simone McGinnis
Architectural Coordinator

Chairman