



**OPEN MEETING**

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL  
GARDEN VILLA RECREATION ROOM SUBCOMMITTEE**

**Wednesday, February 23, 2022 – 1:30 PM  
Virtual Meeting**

**MEMBERS PRESENT:**

Lynn Jarrett- Chair, Ira Lewis, Donna Rane-  
Szostak, Sharon Molineri, Martina Mangan

**STAFF PRESENT:**

Moe Boctor- Interim Staff Officer, Koh Shida,  
Chontelle Crite, Jose Campos

**1. Call to Order**

Chair Jarrett called the meeting to order at 1:30pm

**2. Acknowledgement of Media**

Chair Jarrett noted no members of the media were present.

**3. Approval of the Agenda**

The agenda was approved as written.

**4. Approval of Meeting Report for September 29, 2021**

The Meeting Report of September 29, 2021, was approved as written.

**5. Chair's Remarks**

Chair Jarrett welcomes staff and subcommittee members to the meeting.

Chair Jarrett informed the committee that the GVA Rec Rooms renovations are decided by staff and committee chair. If staff is not available to make decisions, the staff will refer to the GVA President.

Chair Jarrett attended a meeting at Building 969 and noticed the blinds in the Rec Room were in poor shape in addition to the prototype drip irrigation being in poor condition. Chair Jarrett recommended that to maintain the drip irrigation, mulch should be applied often. Staff maintains a list of all necessary renovations.

## **6. Member Comments - *(Items Not on the Agenda)***

Member had concerns about the condition and the style of Rec Room blinds.

### **Items for Discussion:**

## **7. GV Rec Room Budget Reserves Fund**

Staff reported on the Projected Fund Balance from years 2019 - 2022. In the planned expenditures of \$73,459, the ending reserve balance will increase by \$16,559.

## **8. 2022 GV Rec Room Budget**

Chair Jarrett recommended to increase the monthly contributions by .25 cents for year 2023, according to the Green Book ending balance projections.

Chair Jarrett determined that there will be a vote next meeting on May 26<sup>th</sup>, 2022 for .25 cents increase in monthly assessments for 2023 and 2024. This will increase the contributions to \$93,000 for 2023. Chair Jarrett requested projection of the future projects and budget before May meeting in preparation for next year's budget.

## **9. Water Heater and Epoxy Flooring Budget Summary**

Staff reported for 2022 there are no water heaters planned for replacement according to the 10-year life cycle but there is a \$2,900 contingency fund in case of emergency.

Staff identified there are 3 kitchens and bathrooms for the GV Rec Rooms scheduled for epoxy flooring in 2022. This funding will be coming out of Third Mutual's budget.

## **10. 2022 GV Rec Room Expenditures Summary**

Staff summarized the renovation summary and answered questions from the Sub-Committee.

## **11. Rec Room Component Replacement List**

An overview and explanation of the component replacement list was made.

## **12. 2022 Exit Signs**

Staff reported Recreation Room exit signs during recent inspections determined that every Rec Room has at least one LED exit sign, some have two, and four needed to be repaired.

### **13. Fire Systems/Smoke Detectors**

Staff reported Garden Villa fire systems are in 20 Rec Rooms and 25 old smoke detectors were replaced to the new 10-year lithium battery. This program started in 2009 Third Mutual to complete the program. Staff is waiting for the new wireless technology to come up to date and then will presented to the Third Mutual Board.

### **14. Rec Room Carpeting Color Palette**

Staff provided an overview of the new carpet samples. Staff additionally reported that there was a carpet inflation of \$1,000 within two years.

Chair Jarrett recommended to have the subcommittee members review the new carpet samples to determine the selection of carpet replacements due to a discontinued carpet sample.

#### **Items for Future Agendas:**

- No Future Agenda Items

#### **Concluding Business:**

##### Subcommittee Member Comments

- No member comments

#### **Date of Next Meeting:**

- May 26<sup>th</sup> at 1:30 PM

#### **Adjournment:**

- The meeting was adjourned at 2:16 PM

  
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Lynn Jarrett, Chair