



OPEN MEETING

**REPORT OF REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
GARDEN VILLA RECREATION ROOM SUB-COMMITTEE**

**Tuesday, June 8, 2021 at 1:30 PM
Virtual On-Line Meeting**

MEMBERS PRESENT: Lynn Jarrett – Chair, Stuart Hack, Sharon Molineri, Donna Rane-Szostak

STAFF PRESENT: Moe Boctor – Interim Staff Officer, Chontelle Crite

1. Call to Order

Chair Jarrett called the meeting to order at 1:45 pm.

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 February 23, 2021

The Meeting Report of February 23, 2021, was approved as written.

5. Chair's Remarks

Chair Jarrett informed that the recreation rooms will be opening up. Garden Villa Building Captains will receive notices of the opening of recreation rooms. The rec rooms will be prepared and stocked with new chairs for resident use on June 15th, opening day.

Chair Jarrett acknowledges Stuart for his great work and contribution as a part of the GV Rec Room Meeting Committee as this is his last meeting.

Chair Jarrett thanks Moe for returning to VMS as he is a great employee.

Chair Jarrett reports that the board is working diligently to get the Insurance amendment passed; as it will increase 12-20% by October 2021. If the insurance amendment does not get passed assessment will increase to \$93 a month.

Member Comments (Items Not on the Agenda)

No member comments were received.

Reports:

6. GV Rec Room Budget Reserves Fund

Chair Jarrett requested from finance a six-month report of the expenditure to find out what is left in the reserve fund.

7. 2021 GV Rec Room Budget

Chair Jarrett summarized the unanimous motion on February 23rd meeting, approval of a 25-cent surcharge to the rec room fund beginning of 2022.

8. Water heater and Epoxy Flooring Budget Summary

Staff provided an overview of the budget summary and answered questions from the Subcommittee.

The scheduled replacement of 9 water heaters are now completed. Water heaters are on a 10-year cycle and none are scheduled for year 2022.

No decision of epoxy flooring replacement in year 2022 have been made.

9. Heat Pump Replacement (Oral Discussion)

Staff provided clarification of heat pump replacement.

No heat pumps need replacement for 2021 and none are scheduled for 2022 at this time.

10. Kitchen Renovations (Oral Discussion)

Staff provided update on kitchen renovations and answered questions from the Subcommittee.

Kitchen renovations will resume after the meeting.

11. Chair Replacements (Oral Discussion)

Staff provided the Sub-Committee with a status update regarding chair replacements within the Recreation Rooms.

Discussion ensued new chairs for the recreation rooms have been replaced.

12. Opening of Recreation Rooms (Oral Discussion)

Sub-Committee opened the discussion for questions and concerns for the opening of recreation rooms.

Sub-committee ensured the recreation rooms will be open on June 15th.

13. 2021 GV Rec Room Expenditures Summary

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

14. Rec Room Component Replacement List

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

Discussion ensued regarding the components listed and their lifespan; monthly contributions; reserves; projected funds balance and replacement factors; the overall appearance of the Recreation Rooms; usage factors of the rooms; a hypothetical contribution increase and how that relates to future component replacements.

Items for Future Agendas:

- No future items to be discussed.

Concluding Business:

Sub-Committee Member Comments

- Donna wanted to clarify the rec rooms will be opening on June 15th.
- Stuart had final remarks; thanking the committee and staff for their hard work.

Date of Next Meeting: TBD

Adjournment

The meeting was adjourned at 2:40 PM


Lynn Jarrett (Jun 17, 2021 10:26 PDT)

Lynn Jarrett, Chair






GV Rec Room Meeting Minutes of 6-8-21 Final

Final Audit Report

2021-06-17

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