

OPEN MEETING

**MINUTES OF THE SPECIAL CAPITAL PLANNING MEETING OF THE BOARD OF
DIRECTORS OF LAGUNA WOODS MUTUAL NO. FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

June 19, 2018

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 2:30 p.m. on Tuesday, June 19, 2018 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, June Greenwald, Al Amado, Inesa Nord-Leth

Directors Absent: John Dalis

Staff Present: Katy Howe, Ariana Rodriguez, Ed Presley, Freddie Rodriguez, Michael Miller

CALL TO ORDER

President Rothberg called the meeting to order at 2:35 p.m. and established that a quorum was present.

APPROVAL OF AGENDA

President Rothberg moved, and Treasurer Amado seconded adding items 4(r) Booster Domestic Water Pumps, 4(s) Year 3 of 5 – Sprinkler System Replacements, and 4(t) A/C Riser Replacements were added to the agenda. By unanimous consent, the Board approved the amended agenda.

2019 CAPITAL EXPENDITURE PLANNING

Replace Building Electrical Breaker

By unanimous consent, the Board voted to include \$153,000 for the replacement and retrofitting of the Building Electrical Breaker in the 2019 Capital Expenditure Plan.

Asphalt/Slurry Coat Carport Parking Lot

By unanimous consent, the Board voted to include \$20,500 to Asphalt/Slurry Coat the Carport Parking Lot in the 2019 Capital Expenditure Plan.

Generator Wiring Upgrade

By unanimous consent, the Board voted to include \$9,300 to add a Generator Wiring Upgrade in the Maintenance Shop in the 2019 Capital Expenditure Plan.

Staff Bathroom Remodel

By unanimous consent, the Board voted to include \$18,000 for a Ground Level Staff Bathroom Remodel in the 2019 Capital Expenditure Plan.

Replace Steam Cooker

By unanimous consent, the Board voted to include \$11,150 for the replacement of the oven/steam cooker in the 2019 Capital Expenditure Plan.

Engineering to Re-Waterproof Ground Floor of the Building

By unanimous consent, the Board voted to include \$10,000 for engineering work to re-waterproof ground floor of the building in the 2019 Capital Expenditure Plan.

Engineer Curb Cuts in Lower Parking Lot

By unanimous consent, the Board voted to decline \$10,000 for engineering work to install curb cuts in the lower parking lot in the 2019 Capital Expenditure Plan.

Increasing Lighting in Front of the Building

By unanimous consent, the Board voted to include \$5,000 to increase lighting in front of the building in the 2019 Capital Expenditure Plan.

Update Building Monument Signs

By unanimous consent, the Board voted to include \$10,000 to update building monument signs around the building in the 2019 Capital Expenditure Plan.

First Floor Common Area Remodeling

By unanimous consent, the Board voted to decline \$600,000 for first floor common area remodeling in the 2019 Capital Expenditure Plan. By unanimous consent, the Board requested Staff present this item at a July Residents' Forum.

Air Curtains for Sliding Glass Doors

By unanimous consent, the Board voted to decline \$14,400 for air curtains for sliding glass doors in the 2019 Capital Expenditure Plan.

Lortscher Hall Acoustics

By unanimous consent, the Board voted to include \$32,450 for Lortscher Hall Acoustics in the 2019 Capital Expenditure Plan.

Koi Pond Renovation

By unanimous consent, the Board voted to include \$10,000 for Renovations to the Koi Pond area, including replacement with fountain/garden, in the 2019 Capital Expenditure Plan.

Perimeter Fencing Upgrade

By unanimous consent, the Board voted to decline \$97,000 in perimeter fencing upgrades in the 2019 Capital Expenditure Plan.

Shade Sail for Zen Garden

By unanimous consent, the Board voted to include \$6,000 for shade sails for the Zen Garden in the 2019 Capital Expenditure Plan.

Exercise Room

By unanimous consent, the Board voted to decline \$22,000 for an exercise room and equipment in the 2019 Capital Expenditure Plan.

Design/Construct Dog Park on Property

By unanimous consent, the Board voted to decline \$6,000 for the design/construction of a dog park on association property in the 2019 Capital Expenditure Plan.

Domestic Water Booster Pumps

By unanimous consent, the Board voted to include \$30,000 for Domestic Water Booster Pumps in the 2019 Capital Expenditure Plan.

Year 3 of 5 – Sprinkler System Replacements


By unanimous consent, the Board voted to include \$50,000 for Year 3 of 5 – Sprinkler System Replacements in the 2019 Capital Expenditure Plan.

A/C Riser Replacements

By unanimous consent, the Board voted to include \$69,750 for three A/C Riser Replacement stacks in the 2019 Capital Expenditure Plan.

ADJOURNMENT

The open session meeting was adjourned at 3:54 p.m.



Inesa Nord-Leth, Secretary