



UNITED LAGUNA WOODS
M U T U A L

OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
GOVERNING DOCUMENTS REVIEW COMMITTEE**

Monday, February 25, 2019 – 1:30 PM
Laguna Woods Village Community Center, Sycamore Room
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair, Andre Torng, Juanita Skillman, Advisors Bevan Strom and Mary Stone

MEMBERS ABSENT: Anthony Liberatore

OTHERS PRESENT: Dick Rader, Cash Achrekar, Gary Morrison, Attorney Jeff Beaumont, Sherri Davis, Kay Anderson

STAFF PRESENT: Siobhan Foster, Susan McInerney, Pamela Bashline, Eve Morton, Christine Spahr

REPORT

1. Call to Order

Chair Blackwell called the meeting to order at 1:50 p.m.

2. Acknowledgement of Press

No press was present.

3. Approval of the Agenda

Director Torng moved to approve the agenda. The committee was in unanimous support.

4. Approval of Report from the December 18, 2018, Meeting

The Report was approved by acclamation.

5. Chair's Remarks

None.

6. Member Comments (Items not on the agenda)

None.

Consent Calendar:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

None.

Reports:

None.

Items for Discussion and Consideration:

7. Review and Discuss Updates to Possible Guarantor Agreement

The updates to the Guarantor Agreement, which were requested at the last meeting, were discussed. Several other changes were requested.

If guarantors are reinstated, the Financial Requirements must be amended to reflect guarantor requirements.

Director Achrekar made a motion to adopt this document as amended and send it on to the Board. Director Torng seconded. The vote was four in favor and one against. The motion passed.

8. Review and Discuss Possibility of Updating Co-Occupancy Permit to Allow Roommates

President Skillman suggested a separate application form for renters which requires age qualification, a background check, and to re-qualify annually. A renter would not be considered a co-occupant. The Shareholder would pay the extra occupancy fee of \$140 a month for their renter; \$50 to United and \$90 to GRF for use of the GRF facilities.

Chair Blackwell suggested calling it a Room Sublet Application.

Several concerns were discussed. Does this create a tenancy? What about evictions? What about parking? Staff was asked to compile a list of concerns for the next meeting.

President Skillman moved to include this item on a future agenda and to invite Security Director, Tim Moy, to the meeting. The committee was in unanimous support.

9. Review and Discuss the Private Caregiver Policy

Information only was provided to the committee about the current procedures in place when people apply to be a caregiver in the Village.

Ms. Bashline went over the Caregiver Application Checklist which Staff uses when processing a caregiver.

Mr. Beaumont stated that the 55 and over age restriction in the Village will be preserved when allowing private caregivers who are under 55 and provide medical treatment or help with a major daily activity to be residents.

Concluding Business:

10. Committee Member Comments

Several comments were made.

11. Future Agenda Items

- Canvassing Policy
- Discuss Possibility of Allowing Roommates

12. Date of next meeting is March 25, 2019

13. Adjournment at 3:45 p.m.


Maggie Blackwell, Chair