



UNITED LAGUNA WOODS
M U T U A L

OPEN MEETING

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

Monday, March 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, Anthony Liberatore, Juanita Skillman, Susan Margolis for Andre Torng, Advisors Bevan Strom and Mary Stone

MEMBERS ABSENT: Andre Torng

OTHERS PRESENT: Dick Rader, Cash Achrekar, Sherri Davis

STAFF PRESENT: Siobhan Foster, Tim Moy, Blessilda Wright, Susan McInerney, Christine Spahr, Pamela Bashline, Eve Morton

REPORT

1. Call to Order

Chair Blackwell called the meeting to order at 1:30 p.m.

2. Acknowledgement of Press

No press was present.

3. Approval of the Agenda

President Skillman moved to approve the agenda. The committee was in unanimous support.

4. Approval of Report from the February 25, 2018 Meeting

Director Liberatore made a motion to approve the Report. The Report was approved by consensus.

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:

7. Review and Discuss Fees for Golf Cart Charging Violations

Ms. Wright from Compliance discussed this issue with the committee.

President Skillman moved to approve Staff's recommendation. Director Margolis seconded. The committee was in unanimous support.

The committee requested this item be placed onto the next Finance committee agenda (5/28/19).

Items for Discussion and Consideration:

8. Review and Discuss the Possibility of Allowing Roommates

The committee reviewed Staff's list of pros and cons and United attorney's memo on this topic.

Discussion ensued.

Director Skillman moved to not allow roommates in United. Director Margolis seconded. The motion passed with one abstention, Director Liberatore.

9. Review and Discuss the Election Rules as They Relate to the Bylaws

The committee made some updates to the current United election rules.

The committee requested that Staff ask the new Inspectors of Elections to also review the current election rules and to make any recommendations for changes. Then, Staff is requested to send all the proposed updates to the Board for approval.

10. Review and Discuss the New State Law Regarding the Canvassing Policy

The committee felt that the current United policy regarding distribution of materials and solicitation by residents, resident organizations, and sponsored outside entities is with the new law. Updates were made to the current policy to cover the concerns.

The committee recognized that procedures and approval for gate access by outsiders are under GRF regulation.

The committee requested that the updated policy be brought back to the next meeting as written.

Concluding Business:

11. Committee Member Comments


None.

12. Future Agenda Items

- Review the committee updates to the current policy regarding distribution of materials by residents and resident organizations (canvassing).

13. Date of next meeting is April 22, 2019

14. Adjournment at 3:25 p.m.


Maggie Blackwell
Maggie Blackwell, Chair