



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Monday, March 5, 2018 at 1:00 PM
Laguna Woods Village Community Center, Board Room
24351 El Toro Road**

NOTICE AND AGENDA

This Meeting May be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for February 5, 2018
5. Chair's Remarks
6. Member Comments – *(Items Not on the Agenda)*
7. Department Head Update

Consent:

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.

8. Programs Report
9. Maintenance Expenditures and Variance Explanations
10. Project Log

Reports:

11. Red Curb Removal Appeal at B3304 – CDS 325
12. Electrical Use Reimbursement Policy Revision
13. Unbudgeted Expenditure for 2018 Fumigation Program

Items for Future Agendas:

- Non-Emergency Chargeable Services
- Pilot Program for 3-story Building Address Signs
- Alteration Flooring Replacement (due to moisture intrusion)
- Coin Operated Commercial Dryer Replacement Project (September)
- GV Inspection and Replacement of Receptacles in Garages
- GV Garage Cabinet Costs per Building
- Create Policy for 20-gallon WH Replacement in Free-standing Laundry Rooms



Concluding Business:

- Committee Member Comments
- Date of Next Meeting – April 5, 2018
- Adjournment

Bert Moldow, Chair
Ernesto Munoz, Staff Officer
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