



**OPEN MEETING**

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

**Monday, April 2, 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 March 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. Plumbing Repair Issues and Concerns – Dr. Paul Chao
12. Non-Emergency Chargeable Services
13. Departmental Policy for Water Heater Replacement in Stand-alone Laundry Rooms
14. GV Rec Room Heat Pump Replacement Update
15. Revisions to Alteration Standard 12 – Exterior Wall Attachments

**Items for Future Agendas:**

- Non-Wood Alternatives (May)
- Programmable Drying Costs per Load (May)
- Pilot Program for 3-story Building Address Signs (May)
- Copper Pipe Epoxy Lining Report (June)
- Alteration Flooring Replacement (due to moisture intrusion)
- Contract Award for Commercial Dryer Replacement Project (September)
- GV Inspection and Replacement of Receptacles in Garages
- GV Garage Cabinet Costs per Building



Concluding Business:

- Committee Member Comments
- Date of Next Meeting – May 7, 2018
- Adjournment

Bert Moldow, Chair  
Ernesto Munoz, Staff Officer  
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