



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENT POLICY AND COMPLIANCE COMMITTEE**

Tuesday, April 26, 2022 – 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Robert Mutchnick, Chair, Lynn Jarrett, Cush Bhada and Mark Laws

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: Mary Seto

STAFF PRESENT: Blessilda Wright, Pamela Bashline and Paul Nguyen

CALL TO ORDER

Robert Mutchnick, Chair, called the meeting to order at 9:30 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Laws made a motion to approve the agenda. Director Bhada seconded the motion.

By consensus, the motion carried.

APPROVAL OF MEETING REPORTS

Director Laws made a motion to approve the, March 2, 2022 meeting report as presented. Director Jarrett seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN'S REMARKS

None

MEMBER COMMENTS ON NON-AGENDA ITEMS

Ms. Phyllis Waite of (3428-N Bahia Blanca West) wanted to discuss about the issues of parking in her area. There are residents who park their vehicles onto the sidewalk and also there are residents whom utilize their garages as storage areas instead of parking. These people then park their vehicles in open parking. She wanted something done about this including fines.

Chair Mutchnick advised the member to attend the next Third Parking and Mobility meeting.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Distribution of Materials

Blessilda Wright, Compliance Supervisor, presented Distribution of Materials. The Committee commented and asked questions.

Director Bhada made a motion to change the title to Distribution of Printed Materials Policy.

Director Jarrett seconded the motion.

By unanimous vote, the motion carried.

Director Bhada made a motion to table this item to the next meeting and make some changes to the following:

- II. Definitions, Section C: remove
- II. Definitions, Section D: Types of Printed Materials which can be distributed.
- III. General Conditions, Section A: Any materials, including petitions to gather signatures, to be distributed to Third Mutual residents shall bear the name of the representative who accepts responsibility for the source of material, distribution and/or posting.
- VI. Conditions for Posting of Materials, Section A: Posting locations are limited to those areas reserved for posting, such as Laundry Room bulletin boards and that are available only for residents.
- VI. Conditions for Posting of Materials, Section B: remove 'per resident'
- VII. Enforcement: remove 'to the Laundry Room' and change to "caused by posting or distribution of printed materials.

Director Jarrett seconded the motion.

By unanimous vote, the motion carried.

Resale Policy

Pamela Bashline, Community Service Manager, presented Resale Policy. The Committee commented and asked questions.

Director Laws made a motion to discuss specific sections of the Resale Policy including Section II, Net Worth Requirements, the board may elect to insert "U.S." before 'residential and income real estate,' Section III, subsection I, the board may elect to insert "U.S." before 'traditional retirement accounts,' and Section 1 "a federal income tax return for the most recent year..." the board may choose to amend some of the language but may refer the issues to the Finance Committee. The motion was seconded by Director Jarrett.

Director Laws amended the motion to hold Resale Policy Section II, Net Worth Requirement and Section III, subsection I held abeyance and send question of how staff should handle an applicant who cannot submit a U.S. federal tax return to the Finance Committee. Once the Finance Committee has its recommendations, to send it back to the Third Resident Policy and Compliance Committee.

Director Jarrett seconded the motion.

By a vote of 3-1-0 (Director Bhada voted no), the motion carried.

ITEMS FOR FUTURE AGENDAS

- None

CONCLUDING BUSINESS

Committee Member Comments

Director Laws stated that he would like to remove advisors that never show up to the Committee meetings. The Committee was advised that advisor Ms. Seto submitted her resignation from the committee.

Director Jarrett stated points made in the meeting are helpful and educational.

Ms. Bashline, Ms. Wright and Mr. Nguyen stated it was a good meeting.

Date of Next Meeting

Tuesday May 24, 2022 at 10:52 A.M.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 10:52 a.m.

Robert Mutchnick
[Robert Mutchnick \(May 11, 2022 10:27 PDT\)](#)

Robert Mutchnick, Chair
Third Laguna Hills Mutual






TLHM Resident Policy and Compliance Committee- Minutes 04-26-2022

Final Audit Report

2022-05-11

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