



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

Tuesday, November 27, 2022– 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Mark Laws - Chair, Cris Prince and Cush Bhada

MEMBERS ABSENT: Nathaniel Ira Lewis and Jules Zalon (both excused)

ADVISORS PRESENT: Stuart Hack and Theresa Keegan

ADVISORS ABSENT: None

STAFF PRESENT: Jacob Huanosto and Ruby Rojas

1. Call to Order

Mark Laws - Chair, called the meeting to order at 9:30 a.m.

2. Approval of Agenda

Director Prince made a motion to approve the agenda as presented. Director Cush Bhada seconded the motion.

By way of consensus, the motion passed.

3. Approval of Meeting Report

Director Cush Bhada made a motion to approve the November 22, 2022 meeting report. Director Prince seconded the motion.

By way of consensus, the motion passed.

4. Chairman's Remarks

None

5. Members Comments (Items Not on Agenda)

Mr. Robert Stace of 2381-3H Via Mariposa West spoke about clutter issues and improper rec room usage at his Garden Villa building.

6. Response to Members Comments

Director Bhada assured Mr. Stace that his concerns would be addressed.

7. Department Head Update

None

8. Items for Discussion and Consideration

a. Care & Maintenance of Patios, Balconies, Breezeways & Walkways

The Committee reviewed the Care & Maintenance of Patios, Balconies, Breezeways & Walkways Policy. The Committee made comments and asked questions.

Director Prince made a motion to refer the Care & Maintenance of Patios, Balconies, Breezeways and Walkways with minor corrections to be the Board for review and adoption. Director Bhada seconded the motion.

By way of consensus, the motion passed.

b. Pet Policy

Chair Laws presented the Pet Policy for discussion. The Committee discussed the matter and asked questions.

The Committee elected to table the matter and make changes to the policy then bring the matter back to the committee for further review.

c. Appeal Policy

Chair Laws presented the Appeal Policy for discussion. The Committee discussed the matter.

The committee tabled the matter and elected to work with staff to make changes to the Appeal Policy and bring the policy back to the committee for review.

d. Resident Policy and Compliance Committee Charter

The Committee discussed the Resident Policy and Compliance Committee Charter and elected to continue revising the Charter and bring the matter back to the committee for further review.

e. Noise issues

The Committee discussed procedures for addressing noise complaints.

The Committee directed Staff to provide the Hard-Surface Flooring Policy to the Committee members and advisors.

9. Items for Future Agendas

- Social Media Use Policy
- Barbeque Rules and Regulations
- Pet Rules
- Appeal Policy
- Resident Policy and Compliance Committee Charter

10. Committee Member Comments

None

11. Date of Next Meeting

Tuesday, January 24, 2023 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 10:58 a.m.

Mark W. Laws

Mark W. Laws (Jan 4, 2023 09:24 PST)

Mark W. Laws, Chair