



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

Tuesday, May 23, 2023 at 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, Nathaniel "Ira" Lewis, Cush Bhada and Jules Zalon

MEMBER ABSENT: None

ADVISORS PRESENT: Stuart Hack and Theresa Keegan

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Ruby Rojas, Pamela Bashline, Jeff Spies and Patty Kurzet

1. Call to Order

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

2. Approval of Agenda

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

By way of unanimous consent, the motion passed.

3. Approval of Meeting Report

Director Zalon made a motion to approve the April 25, 2023 meeting report. Director Bhada seconded the motion.

By way of consensus, the motion passed.

4. Remarks of the Chair

None.

5. Members Comments (Items Not on Agenda)

None.

6. Response to Members Comments

None.

7. Department Head Update

None.

8. Items for Discussion and Consideration

a. Leasing/ Rental Policy

Ms. Pamela Bashline, Community Services Manager, presented the Leasing/Rental Policy for discussion. The committee discussed the matter and asked questions.

Director Prince made a motion to forward the Lease/Rental Policy with minor changes to the board of directors. Director Lewis seconded the motion.

By a vote of 3-0-2 (Director Bhada and Director Zalon abstained), the motion passed.

Ms. Bashline, Mr. Spies and Ms. Kurzet exited the meeting at 10:06 a.m.

b. Compliance Letters

Ms. Blessilda Wright, Compliance Supervisor, presented the Compliance Letters templates for discussion. The Committee discussed the letters and asked questions.

Director Prince made a motion to approve compliance letters with minor changes reviewed by legal counsel attachment 1-4 for staff to implement and to continue to review attachment 5 with legal review. Director Lewis seconded the motion.

By a vote of 3-1-1 (Director Zalon voted No and Director Bhada abstained), the motion passed.

c. Barbecue Grill Rules and Regulations

Chair Laws, presented the Barbecue Rules and Regulations Policy for discussion. The Committee discussed the matter and asked questions.

The committee elected to table the matter, requesting Staff to share OCFA guidelines for barbecuing with the Committee for consideration at a future Resident Policy and Compliance Committee Meeting.

d. Operating Rules: Table of Contents (Review and Discussion)

Chair Laws, presented the Operating Rules: Table of Contents for the Laguna Woods Village for the committee to review for relevance and updating. The Committee discussed the matter and asked questions.

The Committee elected to table the matter and bring forward as a future agenda item.

e. Internal Dispute Resolution Policy (Inform Membership)

Chair Laws, presented the Internal Dispute Resolution Policy for discussion. The Committee discussed the matter and asked questions.

It was suggested that the Board continue to consider ways to inform Third Members about this policy, especially with regards to "neighbor-to-neighbor" disputes.

By consensus the Internal Dispute Resolution Policy was removed from future agenda items.

9. Items for Future Agendas

- Disciplinary Violations Matrix
- Membership Financial Qualifications

10. Committee Member Comments

None.

11. Date of Next Meeting

Tuesday: June 27, 2023 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 11:45 a.m.

Mark W. Laws

Mark W. Laws (May 30, 2023 17:01 PDT)

Mark W. Laws, Chair
Third Laguna Hills Mutual