



OPEN MEETING

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

Wednesday, June 12, 2019 – 2:00 p.m.

Laguna Woods Village Community Center, Board Room – 24351 El Toro Road

MEMBERS PRESENT: Roy Bruninghaus, Chair, Steve Parsons, Rosemarie diLorenzo and Reza Karimi

MEMBERS ABSENT: Bunny Carpenter

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: Cindy Baker

STAFF PRESENT: Tim Moy, Pamela Bashline, Blessilda Wright, Susan McInerney, Francis Gomez, and Christine Spahr

CALL TO ORDER

Roy Bruninghaus, Chair, called the meeting to order at 2:01 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

Director Parsons made a motion to approve the agenda as presented. Director Karimi seconded the motion.

By unanimous vote the motion carried.

APPROVAL OF MEETING REPORTS

Director Parsons made a motion to approve the March 11, 2019 meeting report as presented. Director diLorenzo seconded the motion.

By unanimous vote the motion carried.

CHAIRMAN'S REMARKS

Chair Bruninghaus welcomed everyone in the room and thanked them for attending the meeting.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

Expired Lease – 15 Day Letter

Pamela Bashline, Community Services Manager, presented a report on the success of the Expired Lease – 15 Day Letter. The Task Force members commented and asked questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

Revised Lease Policy

Ms. Bashline presented the revised Lease Policy. Ms. Bashline explained that the revisions prohibited lease amendments during the term of the lease and added a three-month suspension of the right to lease after the lease term expires for Members who are in violation of the policy. The Task Force members commented and asked questions.

Director diLorenzo made a motion to approve the amended Lease Policy. Director Karimi seconded the motion.

By unanimous vote, the motion failed.

Director diLorenzo made a motion to table the matter for the next meeting and directed Staff to make recommendations for exceptions to the Lease Authorization Amendment. Director Bruninghaus seconded the motion.

By unanimous vote, the motion carried

Co-Occupancy - Financial Support

Ms. Bashline presented the Co-Occupancy - Financial Support report and staff recommendations on establishing a special category of co-occupants. The Task Force members commented and asked questions.

By way of consensus, the Task Force authorized the Chair to create a work group to investigate the matter further.

Director diLorenzo and Ms. McInerney, left the meeting at 3:22 p.m.

Move In – Move Out Policy

Blessilda Wright, Compliance Supervisor, presented the current Move In – Move Out Policy. The Task Force members commented and asked questions.

Director Bruninghaus made a motion to amend the current Move In – Move Out time frame to 7:00 a.m. to 4:00 p.m. with move-in completed not later than 8:00 p.m. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

Director Bruninghaus stated that he would add the recommendation from the Task Force to Third Board's next closed session meeting for full Board review.

Amnesty Program Proposal

Ms. Wright presented the Amnesty Program Proposal, as requested by the Board.

By way of consensus, the Task Force advised staff that the Amnesty Program would be a one-time occurrence and asked staff to develop a formal proposal to be considered by Third Board at the regular meeting in July.

Ms. Bashline and Christine Spahr, Resident Services Director, left the meeting at 3:28 p.m.

Traffic School Eligibility

Tim Moy, Chief of Security, presented a proposal to make changes to Traffic School Eligibility. The Task Force members commented and asked questions.

Director Parsons made a motion to approve the proposed changes to Traffic School Eligibility and to advise Residents that Traffic School can be taken voluntarily even without a Traffic Violation. Director Karimi seconded the motion.

By unanimous vote, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Lease Policy Revisions
- Co-Occupancy Policy – Study Group Report

CONCLUDING BUSINESS

Task Force Member Comments

There were no Task Force Member Comments.

Date of Next Meeting

July 24, 2019 at 2:00 p.m. in the Board Room.

Adjournment

With no further business before the Task Force, the Chair adjourned the meeting at 3:38 p.m.


Roy Bruninghaus, Chair
Third Laguna Hills Mutual