



OPEN MEETING

REGULAR MEETING OF THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE*

**Monday, August 12, 2024 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions virtually using one of the following options:

1. Join the committee meeting via a Zoom link at: <https://us06web.zoom.us/j/93156707417> or by calling 669-900-6833 Webinar ID:93156707417.
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Your name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call Meeting to Order
2. Approval of the Agenda
3. Approval of the Meeting Report for July 08, 2024
4. Remarks of the Chair
5. Member Comments - *(Items Not on the Agenda)*
6. Response to Member Comments
7. Department Head Update

8. Consent Calendar: *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.*
 - a. Over-The-Counter Variances

9. Variance Requests
 - a. 3054-C: Variance to Install a Fountain on Common Area
 - b. 3343-C: Variance to Request Painters to Paint Around Living Wall
 - c. 3373-B: Variance to Replace Existing 11'x42' Patio Cover
 - d. 5206: Variance to Install Glass Garage Door

- e. 5435: Variance to Replace Existing Patio Cover and Enclosure
 - f. 5452: Variance to Enclose Existing Patio Cover
10. Items for Discussion and Consideration
- a. Revision to Standard 22: Patio and Balcony Covers; Aluminum and Vinyl
 - b. Rescind Standard 29: Solariums
 - c. Rescind Standard 37: Patio and Balcony Awnings & Covers
 - d. Rescind Standard 38: Patio Enclosures
11. Items for Future Agendas
- a. Revision to Standard 11A: Flooring for Second and Third Floor Manors & the Elimination of the Third Laguna Hills Mutual Interior Hard-Surface Flooring Complaint Rules
 - b. Revision to Standard 41: Solar Energy Systems
 - c. Approve Addition of Responsibility Agreement in Third's Resale Package
12. Committee Member Comments
13. Date of Next Meeting: Monday, September 09, 2024 at 1:30 p.m.
14. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Jim Cook, Chair
Alan Grimshaw, Manor Alterations Manager
Telephone: 949-597-4616