



OPEN MEETING

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

**Monday, June 12, 2023 – 1:30 p.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 May 08, 2023
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. 3038-C: Variance for removal of two structural walls to enclose the atrium, three 4x4 post to be installed and two 4x10 flush ceiling beams to be installed. One beam will be 10'-9" and the other will be 7'-5". Removal of existing window in bedroom 2 and a new construction 2'-6"x6' casement window will be installed.

- b. 3401-A: Variance for driveway extension
- c. 5007: Variance for front entry enclosure, extend the roof line, convert garden room to room addition, install 3rd bathroom in hallway, raise the ceiling in the hallway, and install trapezoid transom window above family room addition
- d. 5071: Variance to add 18'x'10' pavers to the rear patio on common area

10. Items for Discussion and Consideration

- a. Revision to Architectural Standard 1: General Requirements
- b. Reenact Architectural Standard 41A (Previously 45): Solar Panels, 2 Story Buildings
- c. Proposed Architectural Standard 41B: Solar Panels, 3 Story Buildings

11. Items for Future Agendas

- a. Updated Resale Inspection Fees
- b. Updated Alteration Fees
- c. Contractor Violation Policy
- d. Change Contractor Work Hours to Monday-Saturday 8-5; only Holidays are Thanksgiving Day, Christmas Day, and New Year's Day
- e. Revise and/or Justify Levels of Contractor Certificate of Liability Insurance
- f. Work with City of Laguna Woods to Streamline all aspects of Alterations to lessen confusion

12. Committee Member Comments

13. Date of Next Meeting: Thursday, July 06, 2023 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
Michael Horton, Manor Alterations Manager
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