



## **OPEN MEETING**

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

**Monday, May 08, 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](mailto: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 April 10, 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 - None
  
9. Variance Requests
  - a. 5516-C: Variance to retain white garage door
  
10. Items for Discussion and Consideration

- a. Reenact Architectural Standard 41A (Previously 45): Solar Panels, 2 Story Buildings
  - b. Revision to Architectural Standard 4: Air Conditioning Units/Heat Pumps
11. Items for Future Agendas
- a. Updated Resale Inspection Fees
  - b. Updated Alteration Fees
  - c. Contractor Violations 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 Mutual Consent Packet to be more User-Friendly and Create / Update Contractor Package
  - f. Revise and/or Justify Levels of Contractor Certificate of Liability Insurance
  - g. Work with City of Laguna Woods to Streamline all aspects of Alterations to lessen confusion
  - h. Proposed Architectural Standard 41B: Solar Panels, 3 Story Buildings
  - i. Revision to Architectural Standard 42: Ramps
  - j. Revision to Architectural Standard 8: Porch Lift/Elevators
  - k. Revision to Architectural Standard 16: Garage Doors, Sectional or One Piece
  - l. Revision to Architectural Standard 1: General Requirements
12. Committee Member Comments
13. Date of Next Meeting: Monday, June 12, 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  
Baltazar Mejia, Staff Officer  
Telephone: 949-597-4616