



OPEN MEETING

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

**Monday, May 13, 2024 – 1:30 p.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

REPORT

COMMITTEE MEMBERS PRESENT: Jim Cook – Chair, Andy Ginocchio (Alternate for Brad Rinehart), Reza Karimi, Nathaniel Ira Lewis, David Veeneman, Advisors: Mike Butler, Lisa Mills

COMMITTEE MEMBERS ABSENT: Brad Rinehart (Excused), Mike Plean (Advisor-Excused)

OTHERS PRESENT: S.K. Park

STAFF PRESENT: Bart Mejia – Maintenance & Construction Assistant Director (In the Audience), Alan Grimshaw – Manor Alterations Manager, Gavin Fogg – Manor Alterations Supervisor, David Rudge – Inspector II, Josh Monroy – Manor Alterations Coordinator

1. Call Meeting to Order

Chair Cook called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Chair Cook asked for approval of the agenda.

Director Lewis made a motion to approve the agenda. Director Karimi seconded.

Hearing no objection, the agenda was approved by unanimous consent.

3. Approval of the Meeting Report for April 08, 2024

Chair Cook asked for approval of the meeting report.

Director Veeneman made a motion to approve the meeting report. Director Karimi seconded.

Hearing no objection, the meeting report was approved by unanimous consent as written.

4. Remarks of the Chair

None.

5. Member Comments - (Items Not on the Agenda)

None.

6. Response to Member Comments

None.

7. Department Head Update

None.

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. 3412-A: Variance to Install a Patio Enclosure on an Existing Patio

One member commented on the variance request and staff responded.

Chair Cook asked for approval of the variance.

Director Karimi made a motion to approve the variance. Director Lewis seconded.

Hearing no objection, the variance to install a patio enclosure on an existing patio was approved by unanimous consent.

10. Items for Discussion and Consideration

a. Revision to Standard 47: Bathroom Splits

Chair Cook asked for approval of the revised standard.

Director Ginocchio made a motion to approve the revised standard. Director Veeneman seconded.

Hearing no objection, the motion to recommend the revised Standard 47: Bathroom Splits was approved by unanimous consent.

b. Discussion Enact Standard 41C: Solar Panels, Carports and Patio Covers

Staff asked for direction from the Architectural Control and Standards Committee on how they want to proceed, Director Rinehart to provide proposal.

11. Items for Future Agendas

- 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
 - Two members commented on this issue and staff responded.
- Revision to Standard 34: Windows & Window Attachments
- Third Mutual Resale Inspections: Roles & Responsibilities

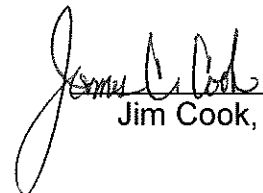
12. Committee Member Comments

- Advisor Mills suggested that the Third Laguna Hills Mutual in order to encourage members to replace their 10 year or older water heaters by offering a monetary incentive to do so. That incentive might decrease the possibility of water intrusion events that cause thousands of dollars of damage. Chair Cook offered to bring the issue to the Third Maintenance and Construction Committee and request a publication on *What's Up in the Village* and *The Village Breeze*. Even without a monetary incentive members should entertain the replacement of older water heaters as the member is ultimately responsible for all damages their water heater may cause.

13. Date of Next Meeting: Monday, June 10, 2024 at 1:30 p.m.

14. Adjournment

The meeting was adjourned at 2:15 p.m.



Jim Cook, Chair

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Alan Grimshaw, Manor Alterations Manager
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