



OPEN MEETING

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

**Monday, April 22, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair – Steve Parsons, Roy Bruninghaus, John Frankel, Lynn Jarrett

COMMITTEE MEMBERS ABSENT: Reza Karimi and Advisor Mike Plean

OTHERS PRESENT:

ADVISORS PRESENT: Mike Butler

STAFF PRESENT: Brett Crane, Eve Morton

1. Call to Order

Chair Parsons called the meeting to order at 9:30 a.m.

2. Acknowledgement of Media

No media were present.

3. Approval of March 25, 2019 Report

Director Jarrett moved to approve the report. Director Bruninghaus seconded. The committee was in unanimous support.

4. Approval of the Agenda

Director Frankel made a motion to approve the agenda. Director Bruninghaus seconded. The committee was in unanimous support.

5. Committee Chair Remarks

None

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

Mr. Stolsman (3248-B) stated that he wanted reimbursement for some water damage. Staff referred him to the correct person for submittal of his request.

7. Department Head Update

Mr. Crane stated that at the last meeting, Director Carpenter asked that he write a report on allowing Staff some flexibility on small changes made to approved variance requests. He spoke to her about the current process for this and both agreed a report was not needed.

Consent:

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.

None.

Items for Discussion and Consideration:

Variance Requests:

8. Revisit 3213-D (La Reina, PL704RB, P43B) Room Extension onto Previously Extended Common Area

Director Frankel made a motion to accept Staff's recommendation and deny the request for the room extension onto previously extended Common Area. However, the committee would allow the room extension to be constructed on the original patio slab and retain the patio extension on the previously granted Common Area. Director Bruninghaus seconded. Advisor Mike Butler abstained and the remaining committee members were in support. The motion passed.

9. 2371-C (Cordoba, AB04_1) Room Extension on Original Exclusive Use Patio Area and Bathroom Relocation to Enclosed Atrium

Director Bruninghaus made a motion to accept Staff's recommendation and approve this request. Advisor Butler seconded. The committee was in unanimous support.

Standards Discussion Items:

10. Review Standard 40: Exterior Roll-Up Shades (Sun Screens)

Director Jarrett made a motion to accept Staff's recommendation and approve the updates to the Standard. Director Bruninghaus seconded. The Committee was in unanimous support.

11. Discuss Current Standard 4: Air Conditioning Units/Heat Pumps

The committee proposed some changes to this Standard and asked Staff to bring a redline of committee's proposed updates to the next committee meeting.

Reports

12. Status of Mutual Consents

Mr. Fogg reviewed this report with the committee.

Concluding Business:

13. Committee Member Comments

None.

14. Date of next meeting – Monday, May 27, 2019

15. Adjourned at 10:14 am.

A handwritten signature in black ink, appearing to read "S. W. Parsons", is written over a horizontal line.

Chair, Steve Parsons
Brett Crane, Staff Officer
Eve Morton, Alterations Coordinator, 268-2565