



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE**

**Thursday, November 3, 2022 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Annie McCary, Donna Rane-Szostak, Jules Zalon

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Kay Havens (ETWD)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Lewis called the meeting to order at 9:36 a.m.

2. Approval of the Agenda

Chair Lewis made a motion to move Agenda Item 8b to the final item listed under Agenda Item 8. The motion passed. The agenda was approved by unanimous consent with the change in item order.

3. Approval of the September 1, 2022 Report

The meeting report was approved by unanimous consent.

4. Remarks of the Chair

Chair Lewis stated that he is happy that water conservation efforts have been successful so far. Chair Lewis also addressed a concern listed on a petition signed by 49 residents of Gate 11. Chair Lewis shared that the concern consisted of a complaint that lawns in the Gate 11 area have been too soggy. Chair Lewis stated that irrigation will be cut back in this area to mitigate the issue.

5. Department Head Update

Mr. Wiemann stated that the Master Control Irrigation System training has begun. Mr. Wiemann shared that staff members are very excited about the new system. Mr. Wiemann also shared that 36 controllers have been delivered for Third Mutual already, and staff is spending time getting to know features of the new system.

Mr. Wiemann also informed the committee that trimming techniques have been updated, which is allowing more labor hours to be dedicated to mulching.

5a. Project Log

Mr. Wiemann reviewed the Project Log and answered some questions.

5b. Water Use Comparison Graph

Mr. Wiemann reviewed the Water Use Comparison Graph in detail. Members made comments and asked questions.

5c. Tree Donation

Mr. Wiemann reviewed the Tree Donation presentation with the committee. Members made comments and asked questions.

6. Member Comments

None.

7. Response to Member Comments

None.

8. Items for Discussion and Consideration

8a. Enhancement Plan

Chair Lewis and Mr. Wiemann discussed the Enhancement Plan in depth. Director Rane-Szostak made a motion to approve the Enhancement Plan. Director Zalon seconded. The motion passed with unanimous support.

8b. Tree Removal Request – One King Palm Tree – 2231-P Via Puerta

Chair Lewis requested that all Tree Removal Requests be listed under one motion. Director Zalon made a motion to approve the staff recommendation listed for each Tree Removal Request. Director McCary seconded. The motion passed.

8c. Tree Removal Request – Two Australian Willow Trees – 3041-C Via Serena South

8d. Tree Removal Request – One Fern Pine Tree – 4021-B Calle Sonora Este

8e. Tree Removal Request – One Kaffir Plum Tree – 5433 Via Carrizo

8f. Landscape Charter

Director Lewis discussed the Landscape Charter and proposed changes in detail. Discussion ensued. Additional changes were suggested. The proposed Landscape Charter will be updated with the additional changes and brought back to the committee for further review.

9. Items for Future Agendas

Chair Lewis stated that he would like to see a more diverse water-wise approved plant list.

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, December 1, 2022 at 9:30 a.m.

12. Recess at 10:27 a.m. to prepare for Closed Session.

Ira Lewis

Ira Lewis (Nov 13, 2022 21:39 PST)

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant
949-268-2565

Third Landscape Committee Notes 11-3-2022







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Final Audit Report

2022-11-14

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