



OPEN MEETING

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

**Thursday, August 1, 2024, at 9:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- S.K. Park, Reza Karimi, David Veeneman, Moon Yun

COMMITTEE MEMBERS ABSENT: Brad Rinehart

ADVISORS PRESENT: Diane Bonar, Mark Brenner, Krystal Meier

ADVISORS ABSENT: Patricia Bailey

OTHERS PRESENT: None

STAFF PRESENT: Kurt Wiemann, Megan Feliz

1. Call Meeting to Order

Chair Park called the meeting to order at 9:37 a.m.

2. Approval of Agenda

Chair Park asked to add item #7f clipping update and item #9c to rename as PPRP Methodology and Communication. Hearing no objections, the agenda was approved unanimously.

3. Approval of the July 11, 2024 Report

Director Karimi moved to approve the meeting report, Director Veeneman seconded it, and it was unanimously approved.

4. Remarks of the Chair

Chair Park welcomed everyone and introduced himself as the committee's new chair. He asked for patience and understanding as this is a new endeavor.

5. Member Comments

- A member commented on a broken irrigation system, the Kurapia protocol for weeds, and residents stealing plants from the common area passive park.
- A member commented on slope weeds and maintenance needs, Clubhouse 5 not looking professional, and asking if the landscape is responsible for picking up dog waste.
- A member commented on saving her bougainvillea plant and wanting to approve an alteration.

6. Response to Member Comments

Mr. Wiemann responded to member comments.

7. Department Head Update

a. Project Log

Mr. Wiemann went over the project log for each section in detail. Questions were asked and answered.

b. Tree Work Status Report

None

c. Greenius Training Update

Mr. Wiemann explained that we have 90 gardeners and 10 staff per class, and it takes time to train everyone. He let the committee know this training is in addition to the monthly tailgate training. Questions were asked and answered.

d. Quality Control Monthly Report

Mr. Wiemann explained the graphs. Questions were asked and answered.

e. KPI's

Mr. Wiemann presented a PowerPoint presentation on key performance indicators. Questions were asked and answered.

f. Clippings Update

Mr. Wiemann presented a burlap-handled bin instead of the plastic one for the Clipping Pilot Program. He explained the cost savings and the upside of this option suggested by United. Director Veeneman made a motion to accept the burlap suggestion for the clipping pilot program instead of the plastic bin. Director Karimi seconded the motion, and the motion passed unanimously.

8. Consent Calendar - All matters listed under the Consent Calendar were recommended for action by committees and were enacted by the Board by one motion. Items removed from the Consent Calendar by members of the Board were moved for further discussion and action by the Board.

a. 3200-B Tree Removal Request

Director Karimi moved to approve the staff recommendation to deny the tree removal and approve an off-schedule trim. Director Yun seconded. The Consent Calendar motion was approved by consent.

9. Items for Discussion and Consideration

a. Artificial Turf Guidelines

Mr. Wiemann presented the Turf Guidelines to the committee. He explained the process residents would follow for possible approval if they desired artificial turf. Discuss ensued. Director Karimi motioned to accept the guidelines, and Director Yun seconded the motion. The motion passed unanimously.

b. Fruit Tree Policy

Mr. Wiemann explained the current fruit tree policy and how residents do not understand it and are planting fruit trees. He described the process if crews see newly planted fruit trees while working.

c. PPRP Methodology and Communication

Mr. Wiemann explained the current PPRP and communication processes for the new project. He notified the committee that the project was starting shortly, and the first areas were informed of the projects. Questions were asked and answered.

Mr. Wiemann presented a PowerPoint presentation on a PPRP area that the staff is starting to work on; he asked the committee for direction on how they feel best to proceed with expanded unapproved patios. Director Veeneman made a motion to accept the staff recommendation to follow the procedure outlined in notifying residents of the unapproved alteration that needs to be removed for the project to be able to be completed. Director Karimi seconded the motion, and the motion passed unanimously.

10. Items for Future Agendas

- Ficus Tree Removals
- Slope Schedule 2025
- Incentives for members to Remove Turf Ahead of Staff
- AB1572 status update

11. Committee Member Comments

Various comments were made

12. Next Meeting Date: Thursday, September 5, 2024, at 9:30 a.m.

13. Adjourned at 11:39 p.m.

S.K. Park

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S.K. Park, Chair

Kurt Wiemann, Staff Officer

Megan Feliz, Landscape Administrative Assistant

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