



OPEN MEETING

**MINUTES OF THE REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
GARDEN VILLA RECREATION ROOM SUBCOMMITTEE**

**Thursday, November 3, 2022 – 1:30 PM
Laguna Woods Village Board Room
24351 El Toro Road
Laguna Woods, CA 92637**

MEMBERS PRESENTS: Mark Laws- Chair, Nathaniel Ira Lewis, Donna Rane-Szostak

MEMBERS ABSENT: None

ADVISORS PRESENT: Lynn Jarrett, Stuart Hack

ADVISORS ABSENT: Sharon Molineri

STAFF PRESENT: Ian Barnette-Staff Officer, Roberto Valdovinos- Maintenance Operations Manager, Chontelle Crite- Senior Operations Specialist

1. Call to Order

Chair Laws called the meeting to order at 1:31 p.m. and established that a quorum was present.

2. Approval of the Agenda

Chair Laws made a motion to approve the agenda. Member Rane-Szostak seconded the motion.

One change was suggested to remove item number 8, Water Heater and Epoxy Flooring.

By consensus, the motion carried with the suggested change.

3. Approval of Meeting Report for May 26, 2022

Chair Laws made a motion to approve the meeting report of May 26, 2022. Director Lewis moves to approve the meeting report. Subcommittee member Rane-Szostak seconded the motion.

By consensus, the motion carried.

4. Chair's Remarks

Chair Laws stated the Third Board is considering moving the Garden Villa Recreations Room Subcommittee to the Maintenance & Construction committee.

5. Member Comments (Items Not on the Agenda)

- A member commented about moisture intrusions transpiring in the recreation rooms.
- A member commented on the replacement of windows that are leaking in the recreation rooms and that it will be addressed in the Maintenance and Construction committee.

Items for Discussion:

6. Garden Villa Recreation Room Reserves Fund Review

Staff summarized the renovation summary and answered questions from the Subcommittee.

7. 2022 Garden Villa Recreation Room Expenditures Summary with Pictures

Staff summarized the renovation summary and answered questions from the Subcommittee.

Staff provided an over-view of operations being charged appropriately to the fund.

8. 2023 Recreation Room Component Replacement List and Budget Review

An overview and explanation of the component replacement list was made.

Staff provided an overview of the 25-cent increase starting in year 2023.

Staff stated an inspection of all Recreation Rooms will be done over the next couple of months and a new detailed breakdown of 53 Garden Villa Recreation Rooms history and future renovations will be created, allowing the committee to visually see what renovations need to be completed.

- A member commented that the dollar figures for replacement products between the multiple documents shared during this meeting were not consistent, leading to confusion and questioning of the financial information provided.

Items for Future Agendas:

- Review and finalize the Recreation Room maintenance plans for 2023.

Concluding Business:

Subcommittee Member Comments

Advisor Hack commented that he believes the Garden Villa Recreation Room Subcommittee should not be rolled into the Maintenance & Construction committee because of the details, trust fund, and increase of meeting lengths will not be a benefit to the residents of the Garden Villas.

Advisor Jarrett agreed with Advisor Hack not to allow the subcommittee be rolled in to the Maintenance and Construction committee. Jarrett also thanked staff and subcommittee members for their continued work.

Director Lewis had no comments.

Subcommittee member Rane-Szostak thanked the members for coming to the meeting.

Chair Laws had no comments.

Staff Member Comments

Staff recommended to schedule all the 2023 meetings in advance.

Date of Next Meeting

TBD

Adjournment

The meeting was adjourned at 2:09PM

Mark W. Laws

Mark W. Laws (Nov 22, 2022 09:00 PST)

Mark Laws, Chair

Mark Laws, Chair
Ian Barnette, Staff Officer
Telephone: 268-2074