



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
RESIDENT POLICY AND COMPLIANCE COMMITTEE

Wednesday, January 6, 2021 – 9:30 a.m.

VIRTUAL MEETING

Laguna Woods Village Community Center, Board Room – 24351 El Toro Road

MEMBERS PRESENT: Lynn Jarrett, Chair, Steve Parsons, Cush Bhada, Reza Karimi and Robert Mutchnick

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

STAFF PRESENT: Tom Siviglia, Blessilda Wright, Pamela Bashline, and Paul Nguyen.

CALL TO ORDER

Lynn Jarrett, Chair, called the meeting to order at 9:30 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

Director Bhada made a motion to approve the agenda as presented. Director Mutchnick seconded the motion.

By unanimous vote, the motion carried.

APPROVAL OF MEETING REPORTS

Director Parsons made a motion to approve the December 2, 2020 meeting report as presented. Director Mutchnick seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN'S REMARKS

Lynn Jarrett, Chair, stated the committee will review the Multi-Unit Owner Qualification, BBQ Rules and Regulations, Smoking Rules, and Social Media.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Barbeque Rules & Regulations

Lynn Jarrett, Chair, discussed BBQ Rules & Regulations. The Committee commented and asked questions. Staff advised the Resale Packet in sections the Important Things to Know and Enjoying Life in Third can include information regarding Barbeque Rules & Regulations in Third.

By consensus, the Committee tabled the matter.

Multi-Unit Owner Qualification

Pamela Bashline, Community Services Manager presented Multi-Unit Owner Qualification. The Committee commented and asked questions.

By consensus, the Committee directed Staff to send the questions/changes discussed to Legal and to bring back to the next meeting.

Smoking Rules

Tom Siviglia, presented Smoking Rules. The Committee commented and asked questions.

By consensus, the Committee determined the current Non-Smoking Policies does not require updates. Instead, building captain will be provided copies of the Non-Smoking Policy to advise residents of their building of the smoking rules.

Tom Siviglia left meeting at 10:50 AM

Social Media

Lynn Jarrett, Chair, presented Social Media. The Committee commented and asked questions.

By consensus, the Committee directed Staff include language of social media use to Resolution 03-16-114 the Conduct Guidelines for Directors. Then forward to Third's Legal Counsel for review and bring back to the committee for review.

ITEMS FOR FUTURE AGENDAS

None

CONCLUDING BUSINESS

Committee Member Comments

Committee made a comment that this was a good meeting.

Date of Next Meeting

The next meeting is February 3, 2021 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:11 a.m.

Lynn Jarrett
Lynn Jarrett (Jan 11, 2021 15:32 PST)

Lynn Jarrett, Chair
Third Laguna Hills Mutual






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Final Audit Report

2021-01-11

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