



OPEN MEETING

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

Tuesday, June 30, 2020 – 9:30 a.m.
VIRTUAL MEETING

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

MEMBERS PRESENT: Lynn Jarrett, Chair, Steve Parsons, Ralph Engdahl, Robert Mutchnick and Reza Karimi

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright, Carlos Rojas, and Debbie Ballesteros

CALL TO ORDER

Lynn Jarrett, Chair, called the meeting to order at 9:31 a.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

Chair Jarrett would like to table Guarantors and add Parking Policy and Guest Restrictions to the agenda.

Director Mutchnick moved to approve the agenda as amended. Director Karimi seconded the motion.

By unanimous vote, the motion carried.

APPROVAL OF MEETING REPORTS

Director Karimi made a motion to approve the May 15, 2020 meeting report as presented. Director Mutchnick seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN'S REMARKS

Chair Jarrett stated that Guarantors will be added to the next meeting. She also commented that the committee will review current rules and tighten the rules as needed.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Designate Smoke Free Building Policy and Procedure

The Committee discussed the Designate Smoke Free Building Policy & Procedure. The Committee commented and asked questions.

Director Mutchnick made a motion to approve Designate Smoke Free Building Policy & Procedure. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

BBQ Rules & Regulations

The Committee reviewed and discussed BBQ Rules & Regulations. The Committee commented and asked questions.

By consensus, the Committee tabled the matter for the next meeting for additional research. Additionally, the Committee will schedule a special meeting and invite the Orange County Fire Authority.

Guarantors

This item is tabled for the next meeting.

Parking Rules

The Committee discussed the parking rules and process for compliance. This item is tabled for the next meeting.

Guest Limit

The Committee discussed the guest limit rules. This item is tabled for the next meeting.

ITEMS FOR FUTURE AGENDAS

- Rules for Board Meetings
- Lease Cap and Waiting list Rules
- Qualification for Lease Authorization Permit
- Vehicle, Traffic and Parking Rules

CONCLUDING BUSINESS

Committee Member Comments

Director Engdahl stated that he could send out the information he presented regarding BBQ Rules.

Advisor Hack stated that he would like the BBQ rules and regulations to be reviewed sooner than later so he can advise the Garden Villa Association.

Date of Next Meeting

The next meeting is scheduled for Wednesday, July, 29, 2020 at 9:30 a.m. as a virtual meeting.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 10:50 a.m.


[Lynn Jarrett \(Jul 14, 2020 11:58 PDT\)](#)

Lynn Jarrett, Chair
Third Laguna Hills Mutual






TLHM Resident Policy and Compliance Committee- Minutes 06-30-20

Final Audit Report

2020-07-14

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