



**OPEN MEETING**

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

Tuesday, July 29, 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, Pamela Bashline, Paul Nguyen, 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**

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

By unanimous vote, the motion carried.

**APPROVAL OF MEETING REPORTS**

Director Mutchnick made a motion to approve the June 30, 2020 meeting report as presented. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

**CHAIRMAN'S REMARKS**

Chair Jarrett stated the Designate the Building as Non-Smoking Policy was placed on 28 day review and expects questions from residents at the next regular Third Board Meeting. She also commented that the committee will review the decal limit; a speaker from OCFA is expected to attend the meeting as BBQ Rules needs to be adopted to lower insurance cost; and look into tightening the Guarantor requirements.

## **MEMBER COMMENTS ON NON-AGENDA ITEMS**

None

## **REPORTS**

None

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

### **Parking Rules (Decal Limits)**

The Committee discussed the Parking Rules (Decal Limits). The Committee commented and asked questions.

The Committee directed staff to send this matter to the Parking & Golf Cart Task Force to address change to the decal limit.

### **BBQ Rules & Regulations**

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

The Committee tabled this matter for the next meeting.

Carlos Rojas, Chief of Security, left the meeting at 10:43 a.m.

### **Rules for Board Meetings**

Blessilda Wright, Compliance Supervisor, presented the Rules for Board Meetings. The Committee commented and asked questions.

Director Mutchnick made a motion to approve Rules for Board Meetings with changes. Advisor Hack, second the motion.

By consensus, the motion carried.

### **Guarantors**

Pamela Bashline, Community Services Manager presented Guarantors Policy. The Committee commented and asked questions.

By consensus, the Committee approved increasing the annual income to \$150,000 and forward to the Finance Committee for review and consideration.

### **Financial Requirements (Multiple Units)**

The Committee reviewed and discussed Financial Requirements (Multiple Units) . The Committee commented and asked questions.

The committee took no action.

## **ITEMS FOR FUTURE AGENDAS**

- Lease Cap and Waiting list Rules

- Qualification for Lease Authorization Permit
- Guest Limit

## **CONCLUDING BUSINESS**

### **Committee Member Comments**

Director Mutchnick stated it was a good meeting.

### **Date of Next Meeting**

The next meeting is scheduled for Tuesday, August 25, 2020 at 9:30 a.m. as a virtual meeting.

### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:36 a.m.

*L J Jarrett*

[L J Jarrett \(Aug 3, 2020 13:50 PDT\)](#)

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Lynn Jarrett, Chair  
Third Laguna Hills Mutual






# TLHM Resident Policy and Compliance Committee- Minutes 07-29-20

Final Audit Report

2020-08-03

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