



OPEN MEETING

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

Tuesday, September 22, 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, Reza Karimi and Robert Mutchnick

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

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

CALL TO ORDER

Lynn Jarrett, Chair, called the meeting to order at 9:34 a.m.

ACKNOWLEDGEMENT OF MEDIA

The Media was not present.

APPROVAL OF AGENDA

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

By unanimous vote, the motion carried.

APPROVAL OF MEETING REPORTS

Director Mutchnick made a motion to approve the July 29, 2020 meeting report as presented. Director Karimi seconded the motion.

By unanimous vote, the motion carried.

CHAIRMAN'S REMARKS

Chair Jarrett stated the committee will review the Guest limit, BBQ Rules and Regulations and making changes to the Rules for Board Meetings.

MEMBER COMMENTS ON NON-AGENDA ITEMS

Michael and Marcia Plean (5103) commented on a smoking issue with a neighbor.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

BBQ Rules & Regulations

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

The Committee tabled the matter for the next meeting.

Qualifications for Lease Authorization Permit/ Lease Cap & Waiting List Rules

Pamela Bashline, Community Services Manager presented Qualifications for Lease Authorization Permit/ Lease Cap & Waiting List Rules. The Committee commented and asked questions.

The Committee directed staff to move this item to future agenda item.

Guest Limits

The Committee reviewed and discussed the Guest Limits. The Committee commented and asked questions.

The committee took no action.

Rules for Board Meetings

Director Lynn Jarrett, Chair, presented the Rules for Board Meetings. The Committee commented and asked questions.

Director Karimi made a motion to approve Rules for Board Meetings with changes. Director Parsons, second the motion.

By consensus, the motion carried.

ITEMS FOR FUTURE AGENDAS

Qualifications for Lease Authorization Permit/ Lease Cap & Waiting List Rules

CONCLUDING BUSINESS


Committee Member Comments

Date of Next Meeting

The next meeting is TBD.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 11:18 a.m.



Lynn Jarrett (Sep 23, 2020 16:23 PDT)

Lynn Jarrett, Chair
Third Laguna Hills Mutual






TLHM Resident Policy and Compliance Committee- Minutes 09-22-20

Final Audit Report

2020-09-23

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