

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THIRD LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

August 21, 2007

The Regular Meeting of the Third Laguna Hills Mutual Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, August 21, 2007 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Gunter Vogt, Isabel Muennichow, Larry Souza, Ray Gros, John Paulus, Richard Moos, Dominic Burrasca, Bob Hatch, Carol Moore (10:04 AM)

Directors Absent: Rich Haskell

Others Present: Milt Johns, Patty Fox, Janet Price (9:56 A.M. – 10:07 A.M.)
Executive Session: Milt Johns, Patty Fox, Cris Trapp

CALL TO ORDER

Director Jim Matson, President of the Corporation, chaired the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

PLEDGE OF ALLEGIANCE

Director Larry Souza led the Membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

No one was present from the Laguna Woods Globe, and by way of remote cameras, the Laguna Woods Village Channel 6 Camera Crew were acknowledged as present.

APPROVAL OF AGENDA

The Agenda was approved as amended by removing *3526-B Denial of request to retain rear and side patio extensions with pavers* from the Maintenance and Construction Committee Consent Calendar returning it back to the Committee.

APPROVAL OF THE MINUTES

The Minutes of the June 27, 2007 Special Business Plan Meeting Version 1, the Regular Meeting of July 17, 2007, and the July 24, 2007 the Special Business Plan Meeting Version 2 were approved as submitted.

MEMBER COMMENTS

- Rosario Rametta (2261-P) commented on the Additional Party Fee
- Corky Eley (2401-2E) commented on the governing documents
- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting
- Ron Saccone (3026-B) commented on increasing assessments

- Gabriel Newhouse (4004-3F) commented on financial requirements and the Additional Party Fee

CHAIRMAN'S REPORT – Jim Matson

President Matson commented on the increased assessments for 2007 and potential projects to reduce the assessments in the future.

GENERAL MANAGER'S REPORT

Mr. Johns reported on the grand opening of Pool 2 and the ribbon cutting event for the new Laguna Woods Village Emergency Access Road at Gate 15, and announced that GRF has approved the staff support expenditures policy.

Ms. Janet Price entered the meeting at 9:56 A.M.

TREASURER'S REPORT

Director Richard Moos reported on the Treasurer's Report and Resale & Lease Activities.

Cheryl Walker of the Laguna Woods Globe entered the meeting at 10:02 A.M.

Director Carol Moore entered the meeting at 10:04 A.M.

Ms. Price left the meeting at 10:07 A.M.

OLD BUSINESS

No old business came before the Board.

NEW BUSINESS

No new business came before the Board.

CONSENT CALENDAR

Absent any objections the Consent Calendar was approved, and the following actions were taken:

Maintenance & Construction Committee Recommendations:

3048-O	Denial of request to retain large living room sliding window with grids
3423-B	Approval of request to retain rear patio slab extension, with contingencies
5097	Denial of request for reimbursement for carpet restoration
5282	Uphold prior approval of exterior alterations at Manor 5283, but waive Alteration Consent Form requirement
5321-B	Approval of request to retain satellite dish, with contingencies
5463-C	Approval of request to install wrought iron fence, with contingencies
5539-B	Approval of request to extend walkway and install interlocking pavers at entry courtyard, with contingencies

- 5546-A Approval of request to install rear patio slab extension, with contingencies
- 5556-A Approval of request to install rear patio slab extension and wall

Landscape Committee Recommendations

- 5465-A Approval of appeal request for relandscaping, at the Mutual's expense
- 3180-A Approval of request for tree removal on schedule at the Mutual's expense
- 3364-1E Denial of request for lawn restoration
- 3403-P Denial of request for tall shrub removals and approval of request for courtyard patio conversion at the Mutual's expense
- 5156 Denial of request for tree removal
- 5167 Denial of request for tree removals and replacements
- 5194 Denial of request for tree removal
- 5391-B Approval of request for removal and replacement on-schedule at the Mutual's expense, or off-schedule at the Mutual Member's expense
- 5498-N Approval of request for two tree removals on-schedule at the Mutual's expense, or off-schedule at the Mutual Member's expense
- 5560-B Approval of request for tree removal at the Mutual Member's expense

Finance Committee Recommendations

RESOLUTION 03-07-84

WHEREAS, Member ID 931-360-29 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 21, 2007 that the Board of Directors hereby approves the recording of a Lien for Member ID 931-360-29; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-07-85

WHEREAS, Member ID 933-612-10 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 21, 2007 that the Board of Directors hereby approves the recording of a Lien for Member ID 933-612-10; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-07-86

WHEREAS, Member ID 934-590-45 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 21, 2007 that the Board of Directors hereby approves the recording of a Lien for Member ID 934-590-45; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

RESOLUTION 03-07-87

WHEREAS, Member ID 934-650-22 is currently delinquent to Third Laguna Hills Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 21, 2007 that the Board of Directors hereby approves the recording of a Lien for Member ID 934-650-22; and

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

COMMITTEE REPORTS

Director Larry Souza reported from the Maintenance and Construction Committee.

Director Souza made a motion to establish a Garden Villa Recreation Room Ad Hoc Committee to study the Garden Villa Recreation Rooms and other maintenance issues involved with the Rooms. Director John Paulus seconded the motion.

Mutual Member Bud Nesvig (2392-3H) commented on the motion.

By a vote of 9-0-0 the motion carried.

Without objection, the Board appointed Directors Souza and Paulus (Chair), and Mutual members Bud Nesvig and Harry Curtis to serve on the Ad Hoc Committee.

Director John Paulus reported from the Standards Sub Committee.

Director Ray Gros reported from the Plumbing Ad-Hoc Committee.

Director Gunter Vogt reported from the Landscape Committee.

Mutual Member Harry Curtis (5371-2A) commented on landscaping at the Garden Villas

Director Isabel Muennichow reported from the Third Long Range Planning Committee.

Director John Paulus reported from Resident Information Services.

Director Ray Gros reported from the Traffic Committee.

GRF COMMITTEE REPORTS

Director Richard Moos reported from the GRF Finance Committee.

Director Larry Souza reported from the Maintenance & Construction Committee.

Director Carol Moore reported from the Community Activities Committee.

Director Gunter Vogt reported from the Landscape Committee.

Director Isabel Muennichow reported from the Government and Public Relations Committee.

Director Ray Gros reported from the GRF Security and Community Access Committee.

In Director Rich Haskell's absence, Director Muennichow reported from the Broadband Services Committee.

Director Ray Gros reported from the Bus Services Committee.

DIRECTORS COMMENTS

- Director Vogt thanked President Matson for running a good meeting
- Director Souza commented on assessment increases over the years
- Director Hatch commented on restoring the Reserve Fund and assessment increases
- Director Burrasca commented on the Fumigation Program, solar power lighting, and free benches with advertising
- Director Paulus commented on funding reserves
- Director Muennichow encouraged the residents to vote in the upcoming election and to watch the Meet the Candidates, and commented on the Resident's Voice
- Director Moore commented on listening to others

The meeting recessed at 11:09 A.M. and reconvened into Executive Session at 12:08 P.M.

The Traffic Committee of the Board met in Executive Session on July 25, 2007 to discuss member disciplinary issues.

With no further business before the Board of Directors, the meeting was adjourned at 4:34 P.M.

Isabel Muennichow, Secretary