



OPEN MEETING

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, February 27, 2019 - 9:00 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

NOTICE and AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for October 24, 2018
5. Chair's Remarks
6. Member Comments - *(Items Not on the Agenda)*
7. Department Head Update

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

8. Project Log
9. Maintenance Programs Reports
10. Expenditures Report & Variance Explanations
11. Toilet Replacement Report
12. Copper Pipe Supply Line Leak Report

Reports:

13. Supplemental Funding for Fumigation Program
14. Laundry Pedestals (oral discussion)
15. Painting of Exterior Alterations (oral discussion)
16. Drainage Concerns (oral discussion)
17. Performance of Solar Installations (oral discussion)

Items for Future Agendas:

- Copper Pipe Supply Line Leak Report (April, August & December 2019)
- Drainage Repairs to Prevent Foundation Issues
- Stove Fire Prevention Devices (Fire Avert or Ionized Smoke Detector)
- Appliance Repair Cost Review for Staff vs. Vendor



Concluding Business:

Committee Member Comments
Date of Next Meeting – April 24, 2019
Adjournment

Carl Randazzo, Chair
Ernesto Munoz, Staff Officer
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