



OPEN MEETING

**REPORT OF THE REGULAR MEETING OF UNITED LAGUNA WOODS MUTUAL
ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE**

**Thursday, June 20, 2024 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

REPORT

COMMITTEE MEMBERS PRESENT: Anthony Liberatore – Chair, Ellen Leonard, Sue Quam

OTHERS PRESENT: Maggie Blackwell

STAFF PRESENT: Alan Grimshaw – Manor Alterations Manager, Gavin Fogg – Manor Alterations Supervisor, David Rudge – Inspector II, Josh Monroy – Manor Alterations Coordinator

1. Call Meeting to Order

Chair Liberatore called the meeting to order at 9:30 a.m.

2. Acknowledgment of Media

The meeting was broadcast on Granicus and Zoom. No media was present.

3. Approval of the Agenda

Hearing no objection, the agenda was approved by unanimous consent.

4. Approval of the Meeting Report for May 16, 2024

Hearing no objection, the meeting report was unanimously approved as written.

5. Chair's Remarks

Chair Liberatore thanked Director Blackwell for sitting in as his replacement last month. He also thanked staff for keeping up to date with the architectural standards.

6. Member Comments - (Items Not on the Agenda)

Director Leonard had questions about the "For Sale" sign regulations of the mutual.

7. Division Manager Update

None.

8. Consent

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.*

a. None.

9. Variance Requests

a. None.

10. Items for Discussion and Consideration

a. 754-C: Request to Remove the Non-Exclusive Common Area Planter and Modify the Appearance of the Common Area Courtyard by Turning it Into a Seating Area

Two members commented on the request.

Director Leonard made a motion to approve the members request to remove the raised planter and replace it with a concrete slab, on the condition that the member is responsible for all initial replacement costs and subsequent maintenance. This approval will be processed thru a mutual consent at the members expense. Director Quam seconded.

Hearing no objection, the motion to approve the members request to remove the raised planter and replace it with a concrete slab, on the condition that the member is responsible for all initial replacement costs and subsequent maintenance; and the approval be processed thru a mutual consent at the members expense was approved by unanimous consent.

b. Revision to Standard 24: Skylight Installations

Director Quam made a motion to approve the revised standard. Director Leonard seconded.

Hearing no objection, the motion to recommend the revised Standard 24: Skylight Installations was approved by unanimous consent.

c. Revision to Standard 43: Bathroom Splits

Director Leonard made a motion to approve the revised standard. Director Quam seconded.

Hearing no objection, the motion to recommend the revised Standard 43: Bathroom Splits was approved by unanimous consent.

d. Revision to Permit-less Alteration Policy

Director Quam made a motion to approve the revised Like-For-Equivalent Alteration Policy. Chair Liberatore seconded.

The motion to recommend the revised Like-For-Equivalent Alteration Policy was approved by a vote of 2/1/0 (Director Leonard, opposed).

e. Rescind Manor Alteration Conformance Deposit Fee

Director Quam made a motion to approve rescinding the Manor Alteration Conformance Deposit Fee. Director Leonard seconded.

Hearing no objection, the motion to recommend the rescinded Manor Alteration Conformance Deposit Fee was approved by unanimous consent.

11. Items for Future Agendas

- Revision to Standard 36: Ramps

12. Concluding Business

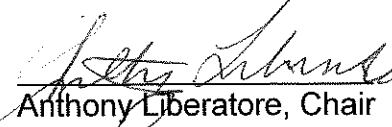
a. Committee Member Comments

- Director Leonard reiterated her question on "For Sale" sign regulations of the mutual.

b. Date of Next Meeting: Thursday, July 18, 2024 at 9:30 a.m.

c. Adjournment: The meeting was adjourned at 10:46 a.m.

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Anthony Liberatore, Chair
06/27/2024

Anthony Liberatore, Chair
Alan Grimshaw, Manor Alterations Manager
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