



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, March 21, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Elm Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Cash Achrekar – Chair, Carl Randazzo, Juanita Skillman, Reza Bastani

DIRECTORS PRESENT: Elsie Addington

COMMITTEE MEMBERS ABSENT: Gary Morrison

ADVISORS PRESENT: Walt Ridley, Janey Dorrell, Mike Mehrain

STAFF PRESENT: Ernesto Munoz, Brett Crane, Gavin Fogg, Eve Morton

1. Call to Order

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

2. Acknowledgement of Media

No media were present.

3. Approval of the Agenda

Director Randazzo moved to move switch the order of agenda items #8 and #9 and to approve the amended agenda. President Skillman seconded. The Committee was in unanimous support.

4. Approval of the Report for January 17, 2019

President Skillman moved to approve the agenda. The committee had no objection.

5. Committee Chair Remarks

Chair Achrekar stated that he hopes that he will do as good of a job as Janey Dorrell did as Chair of the committee and looks forward to making sure the community is structurally and aesthetically sound.

6. Member Comments

None.

7. Department Head Update

Mr. Munoz, Maintenance Operations Director, addressed the committee to announce that Mr. Crane had been promoted to the Permits, Inspections, and Restoration Manager and will now be the new Staff Officer for this committee. Mr. Crane stated that he is looking forward to working with everyone on the committee.

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.

None.

Items for Discussion and Consideration:

8. 126-D (Majorca, 8A) Appeal to Board's Decision to Deny Doors on Alteration that Requires Landing on Common Area

Director Randazzo moved to table this item until next month in order to obtain additional information to make a more informed decision. Director Bastani seconded. The vote was three in favor and two against. The motion passed.

For the next meeting, the committee requested City stamped plans which indicate that the City had approved the change from the windows in the original plan to the two doors and that they were not requiring landings outside of the doors.

9. 836-O (Cadiz, 6A) Install Stair Lift on Common Area Staircase

The committee requested the following conditions be added to the approval:

1. Require that the power for the stair lift be provided by the Member's unit.
2. Allow for a future resident of 836-O the option to accept the stair lift alteration.
3. Require that the current Member remove the stair lift prior to the close of escrow if the new Member chooses not to accept the stair lift.

Director Randazzo moved to accept Staff's recommendations to approve the request with the additional conditions. President Skillman seconded. The Committee was in unanimous support.

10. Discuss and Review Architectural Standard 18: Gutters and Downspouts

The committee made some updates to the Standard in order to address the problem of water currently draining too close to the buildings.

Staff was asked to make the updates to the Standard and also to provide additional ideas for this problem and bring all to the next meeting.

Reports:

11. Status of Mutual Consents

The committee reviewed this report.

Items for Future Agendas

- 126-D (Majorca, 8A) Appeal to Board's Decision to Deny Doors on Alteration that Requires Landing on Common Area
- Updates to Standard 18: Gutters and Downspouts and additional ideas to address water issues around buildings.

Concluding Business:

12. Committee Member Comments

President Skillman stated that the Common Area policy needs to be adhered to or changed. The state of the gutters is now a big issue because of all the rain and the problem needs to continue to be monitored.

Advisor Dorrell welcomed Mr. Crane to the committee.


Director Randazzo also welcomed Mr. Crane to the committee.

Advisor Ridley stated that there are gutter and also street drainage problems which need to be addressed.

Director Bastani stated that the Common Area policy should be revisited by the Board.

13. Date of Next Meeting - April 18, 2019

14. Adjournment at 11:15 a.m.



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Cash Achrekar, Chair
Brett Crane, Staff Officer
Eve Morton, Alterations Coordinator 268-2565