



OPEN MEETING

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

Thursday, April 18, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Elm Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Acting Chair - Carl Randazzo, Juanita Skillman, Reza Bastani, Gary Morrison

DIRECTORS PRESENT: Elsie Addington

COMMITTEE MEMBERS ABSENT: Cash Achrekar and Advisor Mike Mehrair

ADVISORS PRESENT: Walt Ridley, Janey Dorrell

STAFF PRESENT: Brett Crane, Gavin Fogg, Eve Morton

1. Call to Order

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

2. Acknowledgement of Media

No media were present.

3. Approval of the Agenda

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

4. Approval of the Report for March 21, 2019

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

5. Committee Chair Remarks

Acting Chair Randazzo stated that he will be acting as Chair of this committee today.

6. Member Comments

None.

7. Department Head Update

None.

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

President Skillman moved to accept Staff's recommendation and deny the appeal to retain the doors on the room extension. The vote was 2 to 1 in favor of the motion. The motion passed.

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

Mr. Crane reported that updating this Standard is the first step in addressing the problem of water currently draining too close to the buildings in the Village. The Maintenance and Construction Committee will work on additional ways to address this problem.

President Skillman made a motion to recommend the proposed updates to this Standard to the Board. Director Morrison seconded. There were no objections.

Reports:

10. Status of Mutual Consents

Mr. Fogg went over this report with the committee.

Items for Future Agendas

None.

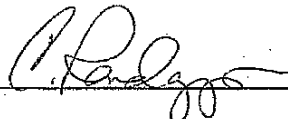
Concluding Business:

11. Committee Member Comments

Several comments were made.

12. Date of Next Meeting - June 20, 2019

13. Adjournment at 10:30 a.m.



Carl Randazzo, Acting Chair
Brett Crane, Staff Officer
Eve Morton, Alterations Coordinator 268-2565