



UNITED LAGUNA WOODS
MUTUAL

OPEN MEETING

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

Thursday, June 20, 2019 – 9:30 a.m.
Laguna Woods Village Community Center Elm Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

COMMITTEE MEMBERS PRESENT: Chair Cash Achrekar, Reza Bastani, Gary Morrison, Carl Randazzo

DIRECTORS PRESENT: Juanita Skillman

COMMITTEE MEMBERS ABSENT:

ADVISORS PRESENT: Janey Dorrell, Walt Ridley

STAFF PRESENT: Brett Crane, Gavin Fogg, Eve Morton, Alisa Rocha

1. Call to Order

Chair Achrekar called the meeting to order at 9:30

2. Acknowledgement of Media

No media present.

3. Approval of the Agenda

Director Morrison moved to accept the agenda. Director Bastani seconded. The committee had no objection.

4. Approval of the Report for April 18, 2019

Director Randazzo moved to accept the agenda. Director Morrison seconded. The committee had no objection.

5. Committee Chair Remarks

Chair Achrekar commented on building 359 sewer back-ups. There was a similar clogging problem with building 360 in which the problem was corrected, but occurred three more times. Engineering department involvement was suggested.

6. Member Comments

Bill Lofholm 359-A expressed his concern with some sewer work being done and the current sewer system code. STP is the general contractor, but there are 2 sub-contractors doing the work. Mr. Lofholm had a conversation with Ian Barnette and it was explained to him the work is being done to code, Mr. Lofholm believes the work is not being done correctly. Mr. Crane will look into the situation and contact the resident. Director Randazzo stated this is already being addressed at a different level, but this new information is helpful.

7. Department Head Update

Mr. Crane made a statement regarding a future agenda item for any outstanding Mutual Standards that have not been revised. There are approximately 8-10 Mutual Standards remaining.

Director Randazzo inquired about Standard 18: Gutters & Downspouts and mentioned a discussion with Ernesto Munoz regarding the material being used. Director Morrison inquired about when the work is considered a repair and when is it considered a replacement in which Director Randazzo was in agreement. Director Morrison questioned when replacing, are screens being used to keep debris out. President Skillman responded no and that using screens is not in the Standard. Director Randazzo recalled a discussion that took place in the 2020 Budget Meeting that galvanized is being used and he will follow-up with Ernesto Munoz.

Brett Crane introduced Ms. Rocha as his new assistant.

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. 327-D (Seville, 5) Room Addition on the Front Patio

Director Randazzo made a motion to accept Staff's recommendation and approve this request. Director Morrison seconded. The committee was in unanimous support.

Director Randazzo expressed the concern that there are no rain gutters on some sections of building 327 which can result in water gushing down. Mr. Crane stated a condition that the member, based on approval, follows the standard for gutters. Member must submit gutter plans to make sure there is no water cascading out of the incline gutter.

9. Reports:

10. Status of Mutual Consents

Mr. Fogg went over this report with the committee.

Items for Future Agendas

Revise Mutual Standards

Concluding Business:

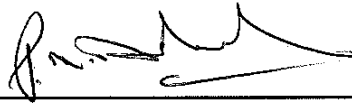
11. Committee Member Comments

Director Randazzo mentioned a concern that his contractor, Mykaton, and other contractors, are facing regarding a City requirement in which in any instance where plumbing is being replaced in a wall, another wall must be placed in front of it. Mr. Crane mentioned hearing about instances the City is requiring additional or new modifications of certain items and that he will follow up with the City.

Advisor Dorell requested from Mr. Crane that he update the committee with any City changes that may pertain to Laguna Wood Village.

12. Date of Next Meeting - July 18, 2019

13. Adjournment at 10:14 am



Cash Achrekar, Acting Chair
Brett Crane, Staff Officer
Alisa Rocha, Alterations Coordinator 268-2301