

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF UNITED LAGUNA HILLS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION
2013 BUSINESS PLANNING MEETING – VERSION 1 MEETING B
JUNE 29, 2012**

The United Board of Directors met on Friday, June 29, 2012 at 9:00 A.M. in the Community Center Board Room at 24351 El Toro Road, Laguna Woods, California.

Members Present: Ron Beldner, Jack Bassler (9:18), Barbara Howard, Barbara Copley, Mary Stone, Heather Gerson, Catherine Brians, Paul Vogel, John Dalis, and Roger Turner

Members Absent: Charles Hammer

Others Present: None

Staff Present: Betty Parker, Marcel Bradley, Kurt Rahn, Jerry Rathje, Kelly Farano and Dan Yost

CALL TO ORDER

Ron Beldner, President, declared that the meeting had been properly noticed, stated that a quorum was present, and called the meeting to order at 9:00 A.M.

ACKNOWLEDGEMENT OF PRESS

No press was in attendance.

MEMBER COMMENTS

None

REVIEW PROPOSED 2013 BUSINESS PLAN

Betty Parker, Financial Services Director, reviewed changes made at Version 1 Meeting A which included:

- Removed 2013 expenditures of \$500,000 for the exterior walkway lighting.
- Removed 2013 expenditures of \$500,000 for perimeter walls.
- Increased interior preventative maintenance program by changing cycle from 2.5 years to 2 years.
- Removed lead abatement contingency for paint program based on test results.
- GRF reduction in planned wage adjustment.

RESERVE CONTRIBUTIONS

Ms. Parker continued with review of the Landscape Revitalization reserve component. Ms. Parker suggested reviewing the entire 30-year plan contribution instead of only 2013.

Kurt Rahn, Landscape and Recreation Director, reviewed the 2013 expenditures that are currently scheduled in the program of \$1,490,233. Mr. Rahn explained the cul-de-sacs listed are on the 2013 paint schedule and it is easier to follow that program since the landscape is disturbed during the painting. The 2013 figure is a starting point to identify what could be done in each cul-de-sac. Mr. Rahn noted that the original table did not include gathering gardens, trash enclosure arbors and entry pavers.

Discussion ensued regarding reductions in the Landscape Revitalization program and the number of cul-de-sacs currently in the program.

Mr. Rahn mentioned a dollar amount could be given for the Landscape Revitalization program and the number of cul-de-sac projects could be determined based on the dollar amount.

Director Copley made a motion to reduce 2013 expenditures for the Landscape Revitalization program from \$1,490,233 to \$790,000. Director Stone seconded the motion and the motion carried 5-4-0 (Directors Gerson, Brians Vogel, and Turner against).

Director Brians made a motion to reserve \$790,000 each year of the 30-year plan for Landscape Revitalization. Director Gerson seconded the motion and the motion carried unanimously.

COMMITTEE MEMBER COMMENTS

Director Howard commented that the landscape committee should consider holding workshops regarding curb appeal.

The Chair announced that Version 2 of the Business Plan would be reviewed at the meeting scheduled for July 20, 2012 at 1:30 P.M.

ADJOURNMENT

The meeting was adjourned at 10:00 A.M.

Barbara Copley, Secretary