



**MINUTES OF THE OPEN MEETING OF THE
BOARD OF DIRECTORS OF UNITED LAGUNA WOODS MUTUAL
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

Tuesday, August 14, 2018

The Regular Meeting of the Board of Directors of United Laguna Woods Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Tuesday, August 14, 2018, at 9:30 a.m. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Juanita Skillman, Janey Dorrell, Don Tibbets, Maggie Blackwell, Gary Morrison, Cash Achrekar, Manuel Armendariz, Reza Bastani, Pat English, Carl Randazzo, and Andre Torng

Directors Absent: None

Staff Present: Brad Hudson, Siobhan Foster, Christine Spahr, Eileen Paulin, and Cheryl Silva

Others Present: VMS: Mary Stone, Dick Rader, Anthony Liberatore
GRF: Joan Milliman
Jeff Beaumont, Esq. of Beaumont Tashjian

1. Call Meeting to Order/Establish Quorum

President Skillman called the meeting to order at 9:30 a.m. and acknowledged that a quorum was present.

2. Pledge of Allegiance

Director Randazzo led the Pledge of Allegiance.

3. Acknowledge Media

A representative of the Laguna Woods Globe was present for the meeting, and the Village Television Camera Crew, by way of remote cameras, was acknowledged as present.

4. Approval of Agenda

Director Achrekar made a motion to approve the agenda as amended. Agenda item 11c(1) was removed from the Consent Calendar. Director Torng seconded the motion and the motion passed without objection.

5. Approval of Minutes

5a. July 10, 2018 – Regular Open Session

Director Blackwell made a motion to approve the minutes as corrected. The motion was seconded by Director Tibbets and it passed by a vote of unanimous consent.

6. Report of the Chair

President Skillman announced that nine candidates are running for the United Board and reported on the success of the Handyman Service.

7. Open Forum

Members made comments regarding the benefits of Laguna Woods Village Foundation, Aquaettes are excited about performing for LWV August 23rd -25th, Janey Dorrell was thanked for her service on the Architectural Control and Standards Committee, Pat English was thanked for her service on the United Board, announcement that both Don Tibbets and Pat English are running for the GRF Board, apology for making false and read a letter received from Jeff Beaumont, Esq., Pest Control petition to stop using Round-up weed killer.

8. Responses to Open Forum Speakers

Several Directors responded to Member comments regarding the use of pest control chemicals and the 100 day moratorium put on the use of Round-up in the community, thanked John Beckett for his apology, it is nice to hear the "thank you" comments from the residents.

Brad Hudson, CEO, responded to member comments on the use of pest control chemicals. The use of pesticides started under PCM to make landscaping easier. The Landscaping Director has been instructed to stop the current practice and come up with some alternative practices with regard landscape maintenance.

Jeff Beaumont, Esq. commented on the litigation regarding Monsanto and Round-up. The Directors of the Board are volunteers and they rely on experts to investigate this issue.

9. Update from VMS - Director Stone

Director Stone gave an update from the VMS Board meetings. She provided a presentation on the role of the VMS Board. At the last meeting the VMS Board heard reports from the Human Resources and General Services Department Directors.

Brad Hudson, CEO commented on the reason for the employee turnover.

10. CEO Report

Brad Hudson, CEO, reported on the following subjects:

- Air quality in light of the recent fires. Go to the Air Quality website for more information.
- Beat the Heat Movies were well attended and we will continue to show movies at Clubhouse 3 on extreme heat days.
- Budget meetings thanked the Boards for their input on GRF, United Mutual and Third Mutual Corporations Budgets;
- Maintenance and Construction is working on the water supply, epoxy program and walkway lighting.
- Security fencing is being installed on the west edge of the community.
- Gatehouses 2 & 3 were done last year; gatehouse 4 is being upgraded now, we

- will soon install new gate arm technology for the remaining gates. Because of a mechanical problem at gate 6, a manual gate is being temporarily installed.
- Clubhouse 4 is being upgraded with new equipment and air conditioning.
 - Performing Arts Center (PAC) was tented for termites.
 - Paving at the RV lots will start soon. Adding a new electronic gate at RV lot B.
 - Landscaping modifications happening along Ridge Route and adding Shepherds Crooks.
 - Bulky items—Waste Management will pick-up at no cost to residents when you call Resident Services. Items left at the dumpster costs money to the community to pick-up those items.
 - Construction at the Community Center. The Manor Alterations Department is temporarily moving out of Resident Services to the Spruce Room.
 - Dog Park is under construction.
 - In the process of securing grant funding for intervention for the elderly in the community.
 - Reported on upcoming events through the Recreation Department, Jimmy Buffet event and Pour and Paint night (paint and wine event).

Brad Hudson answered questions from the Board.

Director Torng made a request to make a motion. Director Torng made a motion to update the VMS Management Agreement. The motion failed due to lack of a second.

President Skillman commented that this item is on the closed session agenda.

11. Consent Calendar

Agenda Item 11c(1) was removed from the consent calendar.

11a. Architectural Control and Standards Committee Recommendations:

(1) Approval Recommendation – 409-C (Madrid, 4) Return to Previous Alternate Color Schemes for Entry Door and Interior Patio Wall

RESOLUTION 01-18-77 **Variance Request**

WHEREAS, Ms. Sandra Gillard of 409-C Avenida Castilla, a Madrid style unit, requests Board approval of a variance to return to the previous alteration color scheme for the entry door and the interior patio wall; and

WHEREAS, a Neighborhood Awareness Notice was sent to Owners of affected units on July 13, 2018, notifying them that an application to make an alteration to a neighboring Unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on July 19, 2018.

NOW THEREFORE BE IT RESOLVED, on August 14, 2018, the Board of Directors hereby approves the requests with the condition that the

proposed alterations are constructed in accordance with the Conditions of Approval as included in the official Board Decision Notice;

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property Shareholder at 409-C and all future Mutual Shareholders at 409-C.

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

(2) Approval Recommendations – 603-C (Granada, 10A) Bathroom Split and Retain Non-Standard Door Color

RESOLUTION 01-18-78
Variance Request

WHEREAS, Ms. Juli P. Berryhill of 603-C Avenida Sevilla, a Granada style unit, requests Board approval of a variance for a bathroom split and retaining the non-standard door color; and

WHEREAS, a Neighborhood Awareness Notice was sent to Owners of affected Units on July 13, 2018, notifying them that an application to make an alteration to a neighboring Unit had been made and that comments or objections could be made in writing to the Architectural Controls and Standards Committee or in person at the Architectural Controls and Standards Committee Meeting on July 19, 2018.

NOW THEREFORE BE IT RESOLVED, on August 14, 2018, the Board of Directors hereby approves the requests with the condition that the proposed alterations are constructed in accordance with the Conditions of Approval as included in the official Board Decision Notice;

RESOLVED FURTHER, all costs for maintenance, repair, renovation, replacement or removal of the improvement, present and future, are the responsibility of the Property Shareholder at 603-C and all future Mutual Shareholders at 603-C.

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

11b. Landscape Committee Recommendations:

(1) Tree Removal (1) Approval and (3) Denial

- 738-D Avenida Majorca (Rhee) – Deny the request for the removal of one Carrotwood tree and trim on schedule
- 835-P Ronda Sevilla (Hunt) – Deny the request for the removal of one Brazilian Pepper located at 835-P and trim on schedule

- 407-C Avenida Castilla (Choi) – Approve the request for the removal of a Canary Island Pine tree located across from 407-C and,
- 409-A schedule the removal of a Canary Island Pine tree by December 2018
- 2001-A Via Mariposa (Serrano) – Deny the request for the removal of a Brazilian Pepper and perform an off-schedule trimming in the month of September to reduce the canopy

RESOLUTION 01-18-79
Tree Removal Approval (1) and Denial (3)

WHEREAS, February 12, 2013, that the Board of Directors adopted Resolution 01-13-17 tree removal guidelines:

- Unless there is a purposeful reason, trees should not be removed merely because they are messy, or because of residents' personal preferences concerning shape, color, size, or fragrance.
- Trees should not be removed because of view obstruction.
- Trees on slopes should not be removed if the removal will contribute to the destabilization of that slope.
- Trees which are damaging or will damage a structure, pose a hazard, in failing health or interfering with neighboring trees, will be considered for removal.

WHEREAS, on August 9, 2018, the Landscape Committee recommended to deny the request for the removal of one Carrotwood tree located at 738-D; to deny the request for the removal of one Brazilian Pepper located at 835-P; to deny the request for the removal of one Brazilian Pepper located at 2001-A and perform an off-schedule trimming; and to approve the request for the removal of one Canary Island Pine tree located at 409-A and;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, the Board of Directors denied a request for the removal of one Carrotwood tree and two Brazilian Pepper trees because they did not comply with the tree removal guidelines and approved the request for the removal of one Canary Island Pine tree;

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

11c. Finance Committee Recommendations:

This agenda item was removed from the Consent Calendar

(1) Approval of Resolution to Record Lien against Member ID; 947-455-60

(2) Approval of Resolution to Record Lien against Member ID; 947-396-02

RESOLUTION 01-18-80

Recording of a Lien

WHEREAS, Member ID 947-396-02; is currently delinquent to United Laguna Woods Mutual with regard to the monthly assessment; and

WHEREAS, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-396-02 and;

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

(3) Approval of Resolution to File in Small Claims Court against Member ID; 947-453-38

RESOLUTION 01-18-81

Filing of Separate Small Claims Court Case

WHEREAS, the Finance Committee recommends filing separate Small Claims Court cases of \$5,000 (or less) in an attempt to collect delinquent chargeable services by way of a judgment or stipulation against members/owners with a delinquent balance in United Laguna Woods Mutual; and

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors hereby approves the filing of a separate Small Claims Court case for Member ID 947-453-38 and

RESOLVED FURTHER’; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

(4) Approval of Resolution to File in Small Claims Court against Member ID; 947-368-67

RESOLUTION 01-18-82

Filing of Separate Small Claims Court Case

WHEREAS, the Finance Committee recommends filing separate Small

Claims Court cases of \$5,000 (or less) in an attempt to collect delinquent chargeable services by way of a judgment or stipulation against members/owners with a delinquent balance in United Laguna Woods Mutual; and

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors hereby approves the filing of a separate Small Claims Court case for Member ID 947-368-67 and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

(5) Approval of Resolution to File in Small Claims Court against Member ID; 947-416-40

RESOLUTION 01-18-83
Filing of Separate Small Claims Court Case

WHEREAS, the Finance Committee recommends filing separate Small Claims Court cases of \$5,000 (or less) in an attempt to collect delinquent chargeable services by way of a judgment or stipulation against members/owners with a delinquent balance in United Laguna Woods Mutual; and

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors hereby approves the filing of a separate Small Claims Court case for Member ID 947-416-40 and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Dorrell made a motion to approve the Consent Calendar as presented. The motion was seconded by Director English and the motion passed by vote of 10-1-2 (Director Bastani opposed).

12. Unfinished Business

12a. Entertain a Motion to Adopt a Resolution for Revisions to the United Architectural Standard 11: Doors; Exterior

Director Blackwell read the following resolution:

RESOLUTION 01-18-84
Revise Alteration Standard 11: Doors; Exterior

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to amend Alteration Standards and create new

Alteration Standards as necessary; and,

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to revise Alteration Standard 11: Doors; Exterior.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby adopts revisions to Alteration Standard 11: Doors; Exterior, attached as part of the Official Minutes;

RESOLVED FURTHER, that Resolution 01-10-269, adopted December 14, 2010 is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

JULY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Blackwell made a motion to adopt a resolution for revisions to the United Architectural Standard 11: Doors; Exterior. The motion was seconded by Director English.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by 9-1-1 (Director Bastani opposed and Director Torng abstained).

12b. Entertain a Motion to Adopt a Resolution for Revisions to the United Architectural Standard 13: Lifts and Lift Policy

Director Blackwell read the following resolution:

RESOLUTION 01-18-85

Revise Alteration Standard 13: Lifts and Lift Policy

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to amend Alteration Standards and create new Alteration Standards as necessary;

WHEREAS, the Architectural Controls and Standards Committee recognize the need to revise Alteration Standard 13: Lifts and Lift Policy;

WHEREAS, Resolution U-01-96 established the precedent of using a single source for acquisition and installation of lifts on behalf Members;

WHEREAS, Resolutions U-00-77 and U-01-22 established policies for verifying the authenticity of the disability of the requestor and the notification of adjacent neighbors;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby adopts the following revisions to the Alteration Standard 13: Lifts and Lift Policy, attached as part of the official minutes of this meeting;

RESOLVED FURTHER, single source procurement shall be permitted in the acquisition and installation of mechanical lifts;

RESOLVED FURTHER, that Resolutions U-01-96, U-00-77 AND U-01-22, are hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

JULY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Blackwell made a motion to adopt a resolution for revisions to the United Architectural Standard 13: Lifts and Lift Policy. Director Achrekar seconded the motion.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by unanimous consent.

12c. Entertain a Motion to Adopt a Resolution for Revisions to the United Architectural Standard 14: Exhaust Fans

Director Blackwell read the following resolution:

RESOLUTION 01-18-86

Revise Alteration Standard 14: Exhaust Fan/Vent Installations

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to amend Alteration Standards and create new Alteration Standards as necessary; and,

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to revise Alteration Standard 14: Exhaust Fan / Vent Installations.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby adopts revisions to Alteration Standard 14: Exhaust Fan / Vent Installations, attached as part of the official minutes of this meeting;

RESOLVED FURTHER, that Resolution 01-03-153, adopted November 2003, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this

resolution as written.

JULY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Blackwell made a motion to adopt a resolution for revisions to the United Architectural Standard 14: Exhaust Fans. The motion was seconded by Director Tibbets.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by 10-0-0 (Director Tornø absent).

12d. Entertain a Motion to Adopt a Resolution for an Unauthorized Alteration Fee

Director Blackwell read the following resolution:

RESOLUTION 01-18-87
Unauthorized Alteration Fee

WHEREAS, the Mutual has seen an increase in unauthorized alterations;
and,

WHEREAS, significant staff time is necessary to investigate, document
and process un- authorized alteration incidents.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the
Board of Directors hereby adopts the Unauthorized Alteration Fee;

RESOLVED FURTHER, effective September 1, 2018, the
administrative fee for processing Mutual Consents after-the-fact will be
\$300;

RESOLVED FURTHER, the fee shall be in addition to Board approved
Mutual Consent processing fees;

RESOLVED FURTHER, payment of the Unauthorized Alteration Fee does
not preclude the Member from disciplinary action by the Board;

RESOLVED FURTHER; that the officers and agents of this
Corporation are hereby authorized on behalf of the Corporation to carry
out the purpose of this resolution.

JULY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Blackwell made a motion to adopt a resolution for an unauthorized alteration fee. The motion was seconded by Director Dorrell.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by 8-2-1 (Directors English and Bastani opposed, Director Tornng abstained).

13. New Business

13a. Entertain a Motion to Approve the Revised Village Energy Task Force Charter and Mission Statement

Director Blackwell made a motion to approve the Revised Village Energy Task Force Charter and Mission Statement. The motion was seconded by Director Randazzo.

Discussion ensued among the Directors.

Director Dorrell called for the questions and the vote failed due to a lack of a three-fourths vote (7-4-0) Directors Armendariz, English Tornng, and Bastani opposed)

President Skillman called for the vote and the motion passed by 7-3-1 (Directors Armendariz, Tornng and Bastani opposed and Director English abstained)

13b. Entertain a Motion to Introduce a Resolution for the 2019 Collection and Lien Enforcement Policy

Director Blackwell read the following resolution:

RESOLUTION 01-18-88
2019 Collection and Lien Enforcement Policy

WHEREAS, in accordance with California Civil Code, United Laguna Woods Mutual maintains a collection and lien enforcement policy that outlines the procedures, policies and practices employed by the Mutual in enforcing lien rights or other legal remedies for default in payment of assessments; and

WHEREAS, legal counsel has reviewed the existing Collection and Lien Enforcement Policy and determined that the policy as written complies with Civil Code requirements and reflects current practices for collection of Mutual delinquencies.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors hereby adopts the 2019 United Laguna Woods Mutual Collection and Lien Enforcement Policy as attached to the official minutes of this meeting; and

RESOLVED FURTHER, the policy statement is provided pursuant to the requirements of California Civil Code section 5310(a)(7) and will be distributed to members in November 2018 as part of the Annual Policy

Statement.

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Blackwell made a motion to adopt a resolution for the 2019 Collection and Lien Enforcement Policy. The motion was seconded by Director English.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by 9-0-2 (Directors Achrekar and Bastani abstained).

13c. Entertain a Motion to Approve Supplemental Appropriation Funding for Earthquake Insurance

Director Blackwell read the following resolution:

RESOLUTION 01-18-89
Supplemental Appropriation Funding for Earthquake Insurance

WHEREAS, Resolution 01-17-153 approved earthquake insurance and directed staff to bind coverage for a policy period of December 15, 2017 to December 15, 2018 as an unbudgeted operating expenditure; and,

WHEREAS, on July 31, 2018 the Finance Committee endorsed staff recommendation to offset unbudgeted operating costs with a supplemental appropriation.

NOW THEREFORE, BE IT RESOLVED, on August 14, 2018, the United Board of Directors authorizes a supplemental appropriation in the amount of \$135,000 from the Contingency Fund to fund unbudgeted operating expenses associated with earthquake insurance premiums in the current year; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Blackwell made a motion to approve supplemental appropriation funding for Earthquake Insurance. The motion was seconded by Director English.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by 10-0-1 (Director Torng abstained).

13d. Entertain a Motion to Introduce the Amended United Clutter Policy, Harassment and Nuisance Policy for Review

Director Blackwell read the following resolutions:

RESOLUTION 01-18-XX
United Clutter Policy

WHEREAS, the Governing Documents Review Committee has recommended revising the Care & Maintenance of Patios, Balconies, Breezeways & Walkways Policy addressing the safety and prevention of damage issues relating to items placed in or on Common Area and Exclusive Use Common Areas;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby introduces amendments to the Care & Maintenance of Patios, Balconies, Breezeways & Walkways Policy, and renames it to "Clutter Policy," as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 01-03-134 adopted September 9, 2003 is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-18-XX
United Harassment Policy

WHEREAS, the Governing Documents Review Committee has recognized the need to adopt a Harassment Policy to set forth guidelines for harassment complaints received by the Board;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby introduces the Harassment Policy, as attached to the official minutes of this meeting; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

RESOLUTION 01-18-XX
United Nuisance Policy

WHEREAS, the Governing Documents Review Committee has recognized the need to adopt a Nuisance Policy to set forth guidelines for nuisance complaints received by the Board;

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board

of Directors of this Corporation hereby introduces the Nuisance Policy, as attached to the official minutes of this meeting; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Blackwell made a motion to introduce resolutions for the United Clutter Policy, United Harassment Policy and United Nuisance Policy for 30-day review. The motion was seconded by Director Achrekar.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by unanimous consent.

13e. Entertain a Motion to Introduce a Resolution for Revisions to the United Architectural Standard 15: Floor Coverings; Exterior

Director Blackwell read the following resolution:

RESOLUTION 01-18-XX
Revise United Architectural Alteration
Standard 15: Floor Coverings: Exterior

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to amend Alteration Standards and create new Alteration Standards as necessary; and,

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to revise Alteration Standard 15: Floor Coverings: Exterior.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby introduces revisions to Alteration Standard 15: Floor Coverings; Exterior, attached as part of the Official Minutes;

RESOLVED FURTHER, that Resolution 01-05-64, adopted June, 2005 is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

Director Blackwell made a motion to introduce a resolution to revise the United Architectural Standard 15: Floor Coverings; Exterior for 30-day review. The motion was seconded by Director Dorrell.

Discussion ensued among the Directors.

Director Blackwell suggested adding patios and balconies to the resolution to define exterior.

President Skillman called for the vote and the motion passed by 10-1-0 (Director Bastani opposed)

13f. Entertain a Motion to Introduce a Resolution for Revisions to the United Architectural Standard 16: Fences; Wrought Iron

Director Blackwell read the following resolution:

RESOLUTION 01-18-XX

Revised United Architectural Standard 16: Fences; Wrought Iron

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to amend Alteration Standards and create new Alteration Standards as necessary; and,

WHEREAS, the Architectural Controls and Standards Committee recognizes the need to revise Alteration Standard 16: Fences, Wrought Iron.

NOW THEREFORE BE IT RESOLVED, August 14, 2018, that the Board of Directors of this Corporation hereby introduces revisions to Alteration Standard 16: Fences; Wrought Iron attached as part of the Official Minutes;

RESOLVED FURTHER, that Resolution 01-03-170, adopted December 2003, is hereby superseded and cancelled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution as written.

Director Blackwell made a motion to introduce a resolution to revise the United Architectural Standard 16: Fences; Wrought Iron for 30-day review. The motion was seconded by Director Dorrell.

Discussion ensued among the Directors.

President Skillman called for the vote and the motion passed by unanimous consent.

14. Committee Reports

14a. Report of the Finance Committee / Financial Report – Director Morrison presented the Treasurer’s Report and reviewed the resale and leasing reports. Next meeting will be September 25, 2018, 2:00 p.m. in the Sycamore Room

14b. Report of the Architectural Control and Standards Committee – Director Dorrell gave a report from the last Architectural Control and Standards Committee meeting. Next meeting will be August 16, 2018, 9:30 a.m. in the Sycamore Room.

14c. Report of the Communications Committee – President Blackwell gave a report from the Communications Committee meeting. Please submit articles for The Breeze to Director Blackwell. The next meeting TBA.

14d. Report of Executive Hearings Committee - President Skillman gave a report from the last Executive Hearings Committee and reported on the Delinquency Hearings for the Ballots. Next meeting will be August 23, 2018, 9:00 a.m. in the Willow Room.

14e. Report of the Governing Documents Review Committee - President Skillman reported from the last Governing Documents Review Committee meeting. Next meeting will be Wednesday, August 22, 2018, 1:30 p.m. in the Sycamore Room.

14f. Report of the Landscape Committee - Director Blackwell gave a report from the last Landscape Committee meeting and reported on pesticide use verses manual weeding. The next meeting will be on October 11, 2018, 1:30 a.m. in the Board Room.

14g. Report of the Maintenance & Construction Committee - Director Tibbets reported on the last Maintenance & Construction Committee meeting. Next meeting will be August 22, 2018, 9:00 a.m. in the Board Room.

- Village Energy Task Force Charter – Director Randazzo gave a report from the last Village Energy Task Force. There are two members from each Board on the Task Force. Next meeting will be September 12, 2018 at 9:30 a.m. in the Willow Room.

14h. Report of the Resident Advisory Committee – Director Tibbets gave a report from the last Resident Advisory Committee meeting. Next meeting will be August 16, 2018, 4:00 p.m. in the Sycamore Room

15. GRF Committee Highlights

15a. Report of the Finance Committee—Director Morrison shared highlights from the last GRF Finance Committee meeting and reported on the budget meetings. Next meeting will be August 22, 2018, 1:30 p.m. in the Board Room.

15b. Report of the Community Activities Committee—Director Skillman shared highlights from the last GRF Community Activities Committee meeting and announced upcoming events. Next meeting will be September 13, 2018, 1:30 p.m. in the Board Room.

15c. Report of the Maintenance & Construction Committee—Director Tibbets shared highlights from the last GRF Maintenance & Construction Committee meeting. Next meeting will be October 10, 2018, 9:30 a.m. in the Board Room.

15d. Report of the Media and Communication Committee—Director Blackwell shared highlights from the last GRF Media and Communication Committee meeting. Next meeting will be August 20, 2018, 1:30 p.m. in the Board Room.

- Thrive Project Task Force – Next meeting August 14, 2018, 9:30 a.m. in the Cypress Room

15e. Report of the Mobility and Vehicles Committee—Director Achrekar shared highlights from the last GRF Mobility and Vehicles Committee meeting. Next meeting will be October 3, 2018, 1:30 p.m. in the Board Room.

15f. Report of the Security and Community Access Committee—Director Tibbets shared highlights from the last GRF Security and Community Access Committee meeting. Next meeting will be Monday, August 27, 2018, 1:30 a.m. in the Board Room.

- Laguna Woods Village Traffic Hearings – Director Achrekar reported from the last Traffic Hearings. Next meeting August 15, 2018, 9:00 a.m. in the Board Room and 1:00 p.m. in the Pine Room

15g. Disaster Preparedness Task Force—Director Achrekar reported from the last Disaster Preparedness Task Force meeting and encouraged residents to volunteer as building captains and medical personnel. Next meeting will be September 25 2018, 9:30 a.m. in the Cypress Room.

16. Future Agenda Items

16a. Resolution to Update the Golf Cart Plug-In Fee

16b. Alteration Standards on Window Colors

16c. Adopt a Resolution to Amend the United Clutter, Harassment and Nuisance Policies

16d. Adopt a Resolution for Revisions to the United Architectural Standard 15: Floor Coverings; Exterior

16e. Adopt a Resolution for Revisions to the United Architectural Standard 16: Fences; Wrought Iron

17. Director's Comments

- Director Armendariz commented on the gate system and people who try to get into the community who are not approved.
- Director English
- Director Tornig comments on his concern about the return on the investment.
- Director Tibbets commented on the use of pesticides.
- Director Dorrell
- Director Blackwell translators
- Director Morrison
- Director Bastani does not agree with some of the Robert's Rules procedures. Asked about the candidate application information.
- Director Randazzo commented on the information provided to each Director for the Board meetings. Directors should come prepared.

18. Recess - *At this time the Meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

The meeting recessed at 1:07 p.m. into the Executive Session.

Summary of Previous Closed Session Meetings per Civil Code Section §4935

Approval of Agenda

Approval of the Following Meeting Minutes;

(a) June 12, 2018 – Regular Executive Session

Write-Offs from Assessment Balances against Members

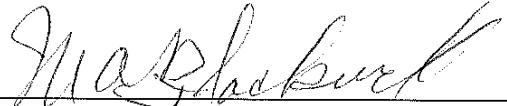
Discuss Disciplinary Cases

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

19. Adjourn

The meeting was adjourned at xxx p.m.



Maggie Blackwell, Secretary of the Board
United Laguna Woods Mutual