



OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL
GOVERNING DOCUMENTS REVIEW COMMITTEE

Thursday, December 16, 2021 – 1:30 P.M.
BOARD ROOM/ VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Maggie Blackwell – Chair, Anthony Liberatore and Diane Casey

MEMBERS ABSENT: Pat English

ADVISORS PRESENT: Juanita Skillman and Dick Rader

ADVISORS ABSENT: Bevan Strom and Mary Stone

STAFF PRESENT: Francis Gomez, Paul Nguyen, and Pamela Bashline

CALL TO ORDER

Maggie Blackwell, Chair, called the meeting to order at 1:33 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF THE AGENDA

Director Liberatore made a motion to approve the agenda as presented.

Without objection the agenda was approved as presented.

APPROVAL OF MEETING REPORTS

Director Liberatore made a motion to approve the meeting report from the November 18, 2021 meeting. Interim-Chair Blackwell seconded the motion.

Without objection the motion carried

CHAIR'S REMARKS

Chair Blackwell commented that she is looking for ways for the United Board to better supervise the residents, promote the governing documents and better understanding of them. Chair Blackwell further commented that items will be considered as they come up. Chair Blackwell also reviewed the Charter with the Committee.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

Aim: Monitor Unit Appearance to Protect Re-Sales and Property Values

Chair Blackwell presented Aim: Monitor Unit Appearance to Protect Re-Sales and Property Values. The Committee members made comments and asked questions.

The Committee discussed and made the following changes to the Occupancy Agreement, and Clutter Policy:

Occupancy Agreement Article 15. Compliance with Regulations:

The Member shall preserve and promote the cooperative ownership principles on which the Corporation and the Foundation have been founded, abide by the articles of incorporation, bylaws, rules and regulations of the Corporation and of the Foundation and any amendments thereto now or hereafter in force and by ~~its~~ acts of cooperation with other members, bring about for ~~itself~~ and ~~its~~ fellow members a high standard in home and community conditions.

Clutter Policy, Conditions, Section 5:

Items that constitute a nuisance to one's neighbors should not be placed in common areas or Exclusive Use Common Areas. Examples are intrusive wind chimes, food and water, which will attract birds, insects, and other animals or any objects which are offensive or objectionable. (City of Laguna Woods Municipal Code Section 5.20.070) Residents are encouraged to resolve amicably differences or disputes involving such items.

Director Liberatore made a motion to make these changes and forward the matter to legal counsel for review and approval. Without objection the motion passed.

CONCLUDING BUSINESS:

Committee Member Comments

Director Liberatore stated that some terms are subjective and can be unfair in their interpretations.

Director Casey stated that they're a lot of things to discuss normally.

Chair Blackwell stated that HOAs were formed to protect property value. She hopes that legislature did not revoke the interest.

Future Agenda Items

None

Date of Next Meeting

The next meeting is scheduled for Thursday, January 20, 2022 at 1:30 p.m. in the Board Room.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 1:54 p.m.

Maggie Blackwell

Maggie Blackwell (Dec 30, 2021 19:16 PST)

Maggie Blackwell, Chair
United Laguna Woods Mutual






United Governing Docs Review Committee 12-16-2021 Minutes - Post

Final Audit Report

2021-12-31

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