



## **OPEN MEETING**

### **REGULAR OPEN MEETING OF THE UNITED LAGUNA WOODS MUTUAL MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, April 28, 2021 - 9:30 AM**

#### **VIRTUAL MEETING**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of three options:

1. Join by Zoom by clicking this link: <https://zoom.us/j/91797258413>
2. Via email to [meeting@vmsinc.org](mailto:meeting@vmsinc.org) any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.
3. By calling (949) 268-2020 beginning one half hour before the meeting begins and throughout the remainder of the meeting. You must provide your name and unit number.

#### **NOTICE and AGENDA**

*This Meeting May Be Recorded*

1. Call to Order
2. Acknowledgement of Media
3. Approval of Agenda
4. Approval of Meeting Report for February 24, 2021
5. Chair's Remarks
6. Member Comments - (*Items Not on the Agenda*)
7. Department Head Update

**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.*

8. Solar Production Report

#### **Reports:**

9. Revisions to Non-Emergency Maintenance Chargeable Services List
10. 205-A Reimbursement Request for Heater Repair

#### **Items for Discussion and Consideration:**

11. Paint Program Schedule with MS Project
12. EV Charging Station Locations for SCE Charge Ready 2 Program (Chris Naylor)
13. Project Log Improvements
14. Rain Leak Response by Roofers (Guy West)

#### **Items for Future Agendas:**

- Clogged Gutter/Downspout Solutions
- Develop a responsibility matrix for residential unit components
- Drainage Improvements to prevent foundation issues

#### **Concluding Business:**

15. Committee Member Comments
16. Date of Next Meeting – June 23, 2021
17. Adjournment