

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

**June 10, 2008**

The Regular Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met on Tuesday June 10, 2008, at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Beth O'Brien, Linda Wilson, John Dalis, Marty Rubin, Mary Stone, Maxine McIntosh, Jim McNulty, Lloyd Foster, Burns Nugent, Bevan Strom

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price (10:38 A.M. – 10:41 A.M.)  
*Executive Session:* Milt Johns, Patty Fox, Cris Trapp

**CALL TO ORDER**

Beth O'Brien, President and Chair of the Corporation, opened the meeting, and stated that it was a Regular Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 9:30 A.M.

A moment of silence was held to honor the US Troops serving our country and those placed in harm's way.

**PLEDGE OF ALLEGIANCE**

Director John Dalis led the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Cheryl Walker from the Laguna Woods Globe was not present, but entered later, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

**APPROVAL OF AGENDA**

The agenda was approved as amended by removing Agenda Item *15(a) Entertain Motion to Approve the Formalization of Undocumented Policies* to be considered at a future time.

Without objection, the Board agreed to limit the total time for Member Comments to 30 minutes.

**MEMBER COMMENTS**

- Iris Gorin (828-Q) commented on costs expended on the Specific Plan
- Libby Marks (82-Q) announced that the Nominating Committee is looking for qualified candidates to run for the Board for the 2008 election
- Roy McLain (2087-E) commented on selling land and voting requirements
- Mike Curtis (342-A) commented on the President's ability to serve on the Board when her home is in escrow, and recommended that even as a member of United, that her rights to vote are removed from her.

- Bill Bruecken (176-B) commented on his request to retain his front door color and requested that the Board reconsider his request
- Stan Zucker (172-E) spoke in favor of Mr. Bruecken's request

Director Dalis made a motion to remove item *176-B Denial of appeal request to retain unauthorized non-standard front door color* from the Architectural Standards and Variances Committee Consent Calendar and place under the ASV Report for action. Without objection, the motion carried.

- Patricia Gothard (61-Q) commented on appealing property tax valuations
- Dottie Fredericks (776-Q) thanked the Historical Society for honoring President Beth O'Brien as the Villager of the Month and for putting on a wonderful program for her
- Bob Miller (579-A) commented on Ms. Gorin's commented regarding the costs expended on the Specific Plan, and thanked President O'Brien for her work on the Board
- Jerry Sheinblum (3488-C) announced the next CCA Town Hall Meeting.

#### **RESPONSE TO MEMBER COMMENTS**

Director Stone commented on a flyer regarding misinformation on free tile upgrades.

President O'Brien briefly answered each comment made from the members.

Director McIntosh commented on the flyer.

#### **APPROVAL OF MINUTES**

The minutes of the Regular Meeting of May 13, 2008 were approved as amended by revising the second paragraph under the Call to Order to read: "A moment of silence was held to honor those serving our country and those suffering from cyclones, earthquakes, fires, and floods."

#### **OLD BUSINESS**

President O'Brien reminded the Board that the following resolution was postponed from the May meeting to satisfy the 30-day notification requirement, and is now on the floor:

#### **RESOLUTION 01-08**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution U-96-62 on May 14, 1996, which approved the United Laguna Hills Mutual Alteration Standards; and

**WHEREAS**, the Architectural Standards & Variances Committee has recommended that the Board of Directors further amend the United Laguna Hills Mutual Alteration Standards with suggested changes;

**NOW THEREFORE BE IT RESOLVED**, July 8, 2008, that the Board of Directors of this Corporation hereby approves the revisions of United Mutual

Alteration Standard Section 28 - Storage Cabinets, as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that Resolution U-00-61 adopted August 8, 2000 and Resolution 01-05-140 adopted December 13, 2005 are hereby superseded and cancelled, and Resolution U-96-62, adopted May 14, 1996 is hereby amended; 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.

The Board made and approved non-substantial changes to the Standard.

Mutual Member Mike Curtis (342-A) commented on the standard.

Director Maxine McIntosh made a motion to postpone the motion to approve the revised Mutual Alteration Standard Section 28 – Storage Cabinets, as amended, to the July Meeting Consent Calendar. Director Stone seconded the motion and the motion carried without objection.

President O'Brien reminded the Board that the following resolution was postponed from the May meeting to satisfy the 30-day notification requirement, and is now on the floor.

Director Wilson made a motion to waive the re-reading of the following proposed resolution on approving the bench standard for benches donated to the Mutual:

**RESOLUTION 01-08-**

**WHEREAS**, over the years, a few benches, in a variety of styles, have been donated to the Mutual by individuals or organizations, and these benches affect the aesthetics of the Community and can affect landscape maintenance operations; and

**WHEREAS**, currently the Mutual has no approved policy regarding standard styles, colors or anchoring used for donated benches;

**NOW THEREFORE BE IT RESOLVED**, July 8, 2008 that the Board of Directors hereby approves the thermoplastic coated metal mesh bench in dark green as its bench standard style and color for benches donated to the Mutual; and

**RESOLVED FURTHER**, that such benches shall be installed on either a concrete pad (if along sidewalk) or on concrete anchors in the grass (if the location is not along sidewalk); and

**RESOLVED FURTHER**, that the determination of whether the bench would have a back or not would be determined on a case-by-case basis, depending upon the location of the bench on United property; and

**RESOLVED FURTHER**, that the cost of manufacturing and installation of the bench shall be borne by the donor; 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 Stone seconded the motion and the motion carried without objection.

Director Stone made a motion to postpone the motion to approve the bench standard to the July Meeting Consent Calendar. Director Marty Rubin seconded the motion and the motion carried without objection.

President O'Brien reminded the Board that the following resolution was postponed from the May meeting to satisfy the 30-day notification requirement, and is now on the floor.

Director Wilson made a motion to waive the re-reading of the following proposed resolution on approving the time limit for holding funds received through escrow upon manor resale:

**RESOLUTION 01-08-**

**WHEREAS**, currently there is no specific, finite time requirement in which to complete repairs or corrections identified via resale inspections, which delays the settling of resale funds held from sellers;

**NOW THEREFORE BE IT RESOLVED**, July 8, 2008 the Board of Directors hereby establishes an 18-month time requirement for new members to complete corrections required, for which funds have been held from the seller; and

**RESOLVED FURTHER**, that any corrections required for which funds were held from the seller that are not completed by the end of the 18-month period, or that are not completed by the time of the next resale, whichever comes first, shall automatically become the buyer's sole responsibility and the Mutual shall automatically return the money to the seller; and

**RESOLVED FURTHER**, that this resolution applies only to corrections or repairs that are determined to be the seller's responsibility; and

**RESOLVED FURTHER**, that this resolution would not apply to those items for which the Mutual has caused the correction to be delayed; and

**RESOLVED FURTHER**, that all United Mutual resale applications packages and all other resale information shall reflect the change in policy (including a signed acknowledgement of the policy by all parties); and;

**RESOLVED FURTHER**, Resolution 01-08-65 adopted April 8, 2008 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 purposes of this resolution.

Director Stone seconded the motion and the motion carried without objection.

Director McIntosh made a motion to postpone the motion to approve the time limit for holding funds received through escrow to the July Meeting Consent Calendar. Director Dalis seconded the motion and the motion carried without objection.

#### **NEW BUSINESS**

President O'Brien announced that there is a vacancy on the Board caused by Jan McLaughlin's resignation and indicated that the term ends in 2009.

President O'Brien asked the Nominating Committee if it had any candidates to fill the vacancy and the Nominating Committee said it did not have any.

President O'Brien entertained nominations to fill the vacancy. Director McNulty nominated Mr. Paul Vogel and Mr. Vogel accepted the nomination.

With no other nominations, Mr. Vogel was appointed by acclamation in the place and stead of Jan McLaughlin, term ending 2009.

Mr. Vogel provided a brief summary of his background and expertise.

The Board welcomed Mr. Vogel to sit with the Board.

#### **CHAIR'S REMARKS**

President O'Brien announced that her manor is in escrow and that today will be her last meeting, and commented on the legality of her remaining on the Board while her home is in escrow. President O'Brien expressed her mixed feelings with leaving, and indicated that the Board has requested that she stay on the Board for as long as possible.

#### **GENERAL MANAGER'S REPORT**

Mr. Johns welcomed Director Paul Vogel to the Board; provided a status update on GRF land planning; and announced the dates for the upcoming 2009 capital plan and budget meetings.

#### **CONSENT CALENDAR**

Without objection the Consent Calendar was approved as amended and the following actions were taken:

**Architectural Standards and Variances Committee**

**RESOLUTION 01-08-80**

**RESOLVED**, June 10, 2008 that the request of Ms. Nancy Dykema of 95-F Calle Aragon to extend the front patio at her manor is hereby denied.

**RESOLUTION 01-08-81**

**RESOLVED**, June 10, 2008 that the request of Mr. Andrew Nichols of 169-A Avenida Majorca to install pavers in concrete at his manor is hereby denied; and

**RESOLVED FURTHER**, that the Member shall remove the pavers that are currently installed at the Member's expense.

**RESOLUTION 01-08-82**

**RESOLVED**, June 10, 2008 that the request of Mr. and Mrs. Thomas Braim of 186-C Avenida Majorca to convert the living room window to a sliding glass door and install a concrete stoop at their manor is hereby denied.

**RESOLUTION 01-08-83**

**RESOLVED**, June 10, 2008 that the request of Ms. Catherine St. James of 249-C Calle Aragon to construct a patio for the purpose of creating a seating area in front of her manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual member(s) at 249-C; and

**RESOLVED FURTHER**, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 249-C; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the patio must be constructed in compliance with United Mutual Standard Section 22 - Patio Slab Extensions.

**RESOLUTION 01-08-84**

**RESOLVED**, June 10, 2008 that the request of Mr. Dan Davidson of 249-D Calle Aragon to construct a patio in front of his manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 249-D; and

**RESOLVED FURTHER**, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 249-D; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the patio must be constructed in compliance with United Mutual Standard Section 22 - Patio Slab Extensions.

**RESOLUTION 01-08-85**

**RESOLVED**, June 10, 2008 that the request of Ms. Janice Mireles Ulibarri of 303-C Avenida Sevilla to paint the atrium walls and patio interior walls Sage Green is hereby denied.

**RESOLUTION 01-08-86**

**RESOLVED**, June 10, 2008 that the request of Mr. and Mrs. Harry Brown of 303-D Avenida Sevilla to paint the patio interior walls the paint color that had previously been applied to those walls before the Mutual painted the building, at the Mutual's expense is hereby denied.

**RESOLUTION 01-08-87**

**RESOLVED**, June 10, 2008 that the request of Ms. Madonna Clairmont of 359-C Avenida Castilla to retain the non-standard fuchsia color entry doors at Manor 359-C is hereby denied.

**RESOLUTION 01-08-88**

**RESOLVED**, June 10, 2008 that the request of Dr. Harvey Lester of 407-A Avenida Castilla for patio entryway revision at his manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member at 407-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the proposed extension and planter walls must be installed as per Mutual Standards Section 22 - Patio Slab Extensions, and Section 33 - Planter Walls; and

**RESOLVED FURTHER**, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual member(s) at 407-A.

**RESOLUTION 01-08-89**

**RESOLVED**, June 10, 2008 that the request of Dr. Harvey Lester of 407-A Avenida Castilla to convert the existing Living Room window to a sliding glass door and installation of a rectangular patio addition is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alterations are the responsibility of the Mutual member at 407-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that detailed site specific plans, wet-stamped and signed by a California licensed architect or engineer detailing the required structural modifications necessary to ensure that the structural integrity of the building is maintained upon completion of the sliding glass door and window additions must be submitted to the Permits and Inspections office located in the Laguna Woods Village Community Center prior to issuance of a permit; and

**RESOLVED FURTHER**, that the patio slab must be constructed in compliance with United Mutual Standard Section 22 - Patio Slab Extensions; and

**RESOLVED FURTHER**, that all landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual member(s) at 407-A; and

**RESOLVED FURTHER**, that the patio slab addition must be a mirror image in size and shape to the existing patio slab at the attached neighboring manor; and

**RESOLVED FURTHER**, that the request to install the triangular transom fixed window at Manor 407-A is hereby denied.

**RESOLUTION 01-08-90**

**RESOLVED**, June 10, 2008 that the request of Ms. Jeannine Locke of 454-A Avenida Sevilla to install a rain gutter and downspout at her manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance of the alteration are the responsibility of the Mutual member(s) at 454-A; and

**RESOLVED FURTHER**, that the Mutual Member must submit plans detailing the installation method, materials, and location of the gutter and downspouts; including drainage plans for the downspout(s). Plans must be submitted to the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the gutter and downspout must be painted the same color as the portion of the building to which they are attached; and

**RESOLVED FURTHER**, that all required Mutual permits must be obtained prior to the commencement of any work.

**RESOLUTION 01-08-91**

**RESOLVED**, June 10, 2008 that the request of Mr. and Mrs. Mario Mederos of 658-N Avenida Sevilla to retain a satellite dish on the raftertail of the roof of 658-N is hereby denied; and

**RESOLVED FURTHER**, that the Member shall remove the dish within 30 days from the date of the Board's action held on June 10, 2008.

**RESOLUTION 01-08-92**

**RESOLVED**, June 10, 2008 that the appeal request of Mr. Parviz Farokhi of 723-C Avenida Majorca to extend the patio and construct a low block wall with wrought iron gate at his manor is hereby denied.

**RESOLUTION 01-08-93**

**RESOLVED**, June 10, 2008 that the request of Mr. Ben Kline of 819-B Via Alhambra to retain the extended rear patio at his manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alterations are the responsibility of the Mutual Member(s) at 819-B; and

**RESOLVED FURTHER**, that all future landscape, irrigation, and drainage modifications associated with the alteration are to be completed by the Landscape Division at the expense of the Mutual Members(s) at 819-B; and

**RESOLVED FURTHER**, that a required Mutual permit must be obtained from the Permits and Inspections office located in Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that Proper approval of the stepping stones is obtained from the Landscape Committee.

**RESOLUTION 01-08-94**

**RESOLVED**, June 10, 2008 that the request of Ms. Mary Stickle of 820-A Via Alhambra to install a washer/dryer and laundry sink in the existing bathroom is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the installation are the responsibility of the Mutual member at 820-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center.

**RESOLUTION 01-08-95**

**RESOLVED**, June 10, 2008 that the request of Mr. and Mrs. Buford and Whitney of 852-P Rhonda Mendoza to install an additional walkway light in the open area in front of Manor 852-P is hereby denied.

**RESOLUTION 01-08-96**

**RESOLVED**, June 10, 2008 that the request of Ms. Kathleen Mathews of 898-N Ronda Sevilla to install an additional walkway light in the open area in front of her Manor is hereby approved; and

**RESOLVED FURTHER**, that the initial purchase, installation and all permit fees shall be at the Member's expense; and

**RESOLVED FURTHER**, that the ongoing operation and maintenance shall be at Mutual's expense.

**RESOLUTION 01-08-97**

**RESOLVED**, June 10, 2008 that the request of Mrs. Doris Schiff of 2165-A Via Mariposa to install an additional handrail in front of her manor at the Mutual's expense is hereby approved; and

**RESOLVED FURTHER**, that such work shall be funded through the General Maintenance section of the Mutual's 2008 Business Plan.

**Landscape Committee Recommendation:**

- |        |   |
|--------|---|
| 707-A  | Approval of appeal request for relandscaping at the Mutual Member's expense |
| 868-Q  | Denial of request for tree removal  |
| 2122-P | Denial of request for three (3) tree removals                               |

**Finance Committee Recommendations:**

**RESOLUTION 01-08-98**

**WHEREAS**, Member ID 947-379-59 is currently delinquent to United Laguna Hills 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**, June 10, 2008 that the Board of Directors hereby approves the recording of a Lien for Member ID 947-379-59; 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 01-08-99**

**WHEREAS**, Member ID 947-392-69 is currently delinquent to United Laguna Hills 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**, June 10, 2008 that the Board of Directors hereby approves the recording of a Lien for Member ID 947-392-69; 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 01-08-100**

**WHEREAS**, Member ID 947-416-20 is currently delinquent to United Laguna Hills 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**, June 10, 2008 that the Board of Directors hereby approves the recording of a Lien for Member ID 947-416-20; 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 01-08-101**

**WHEREAS**, Member ID 947-420-28 is currently delinquent to United Laguna Hills 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**, June 10, 2008 that the Board of Directors hereby approves the recording of a Lien for Member ID 947-420-28; 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.

**Items Postponed from Previous Meeting**

No items were postponed to the Consent Calendar from previous meetings.

Ms. Janet Price entered the meeting at 10:38 A.M.

**COMMITTEE REPORTS and SERVICES**

**FINANCE REPORT**

Director Jim McNulty reported on the Treasurer's Report and the Finance Committee.

Ms. Janet Price left the meeting at 10:41 A.M.

Director Lloyd Foster reported from the Architectural Standards and Variances Committee.

Director Foster made a motion to deny the appeal request of Mr. Bruecken of 176-B to retain his non-standard front door color. Director Stone seconded the motion and discussion ensued.

Mutual Members Iris Gorin (828-Q), Helen Zucker (172-E), Gerry Sayler (177-A), Kay Margason (510-C), and Bill Bruecken commented on the motion.

By a vote of 8-2-0 (Directors Dalis and Wilson opposed) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-08-102**

**RESOLVED**, June 10, 2008 that the appeal request of Mr. William Bruecken of 176-B Avenida Majorca to retain the front door color at his manor is hereby denied.

Director Linda Wilson reported from the Landscape Committee.

Director Bevan Strom reported from the Planning and Project Development Committee.

The Secretary of the Corporation, Director Linda Wilson, read the following resolution initiating a resale settlement fee:

**RESOLUTION 01-08-**

**WHEREAS**, when a manor is sold, items noted for repair or replacement on the final inspection report are flagged as correction settlement items, and it is indicated whether it's the Mutual's or the seller's responsibility; and

**WHEREAS**, the corrections settlement process includes the distribution of funds to the Mutual, through escrow, necessary for the completion of required corrections to the manor; and

**WHEREAS**, the Property Services Department manages the resale corrections settlement process, including service order entry, coordinating with members, scheduling work as required, tracking completion status, initiating reimbursements upon completion of corrections, and closing out completed events, and

**WHEREAS**, currently there are no fees collected in the resale process to offset settlement administrative costs,

**NOW THEREFORE BE IT RESOLVED**, August 12, 2008 that the Board of Directors hereby establishes a fee to be collected from sellers on each resale transaction of up to \$27.50 per manor, and

**RESOLVED FURTHER**, that this fee would directly recover costs to administer the activities required to complete resale transactions and corrections settlements, and

**RESOLVED FURTHER**, the settlement fee would be the seller's responsibility and would be added to the escrow demand; and

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

Director Wilson moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

Mutual Member Patricia Gothard (61-Q) commented on the motion.

Director McIntosh made a motion to postpone the motion to the Old Business portion of the July Meeting Agenda to satisfy the required statutory thirty-day notice requirements. Director Stone seconded the motion, and the motion carried without objection.

The Secretary of the Corporation read the following resolution approving a policy on the placement of signs/symbols of a religious or political nature:

**RESOLUTION 01-08**

PLACEMENT OF SIGNS/SYMBOLS OF A RELIGIOUS  
OR POLITICAL NATURE

**WHEREAS**, United Laguna Hills Mutual (“United”) is a privately owned corporation that owns real property that is not open to the general public; and

**WHEREAS**, further, one of United’s purposes is to provide housing on a mutual nonprofit basis, and to operate, maintain and improve said housing; and

**WHEREAS**, further, Members of United are required to execute an “Occupancy Agreement” that sets forth the terms and conditions of occupancy of a dwelling unit, as well as the use of the other facilities and property owned by United; and

**WHEREAS**, further, the Occupancy Agreement, Article 5, provides, in pertinent part, that a Member shall not permit or suffer anything to be done or kept in or about the dwelling unit or other premises of the Corporation . . . which will obstruct or interfere with the rights of other members of the Corporation or annoy them by unreasonable noises or otherwise nor will it commit or permit any nuisance in or about the dwelling unit or other premises of the Corporation”; and

**WHEREAS**, further, a number of members of the Corporation have expressed concerns that they have been subjected to unsolicited and unwanted expressions of personal, religious or political beliefs by other members of the corporation, on the premises of the Corporation other than individual dwelling units; and

**WHEREAS**, further, the Board deems that such unsolicited and unwanted expressions of political or religious beliefs obstruct and interfere with the rights of other Members of the Corporation, and also constitute annoyances to other Members, and a nuisance;

**NOW THEREFORE BE IT RESOLVED**, August 12, 2008, that the Board of Directors of this corporation hereby authorizes its managing agent to take all steps necessary to provide notice and change pursuant to Civil Code § 1357.130 to United’s members, and to enact the following rule:

“No member, occupant, co-occupant, lessee, guest, or any person for whom said member, occupant, co-occupant, lessee or guest is responsible, shall place, affix, post or display, or allow to be placed, affixed, posted or displayed, any sign, poster, flag, banner or symbol, of a political or religious nature, on any property owned by the Corporation, except within the specific manor or dwelling

unit to which said person is entitled to exclusive possession, except as authorized under applicable law.”

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

Director Wilson moved to approve the resolution. Director McIntosh seconded the motion.

Mutual Members Iris Gorin (828-Q) and Patricia Gothard (61-Q) commented on the resolution.

Director Stone made a motion to postpone the motion to the Old Business portion of the July Meeting Agenda to satisfy the required statutory thirty-day notice requirements. Director Rubin seconded the motion, and the motion carried without objection.

Director Linda Wilson reported from the Resident Relations Information Services.

Director Mary Stone reported from the Traffic Hearing.

The Directors reported from the GRF Committees to which they are assigned.

### **DIRECTORS' FORUM**

- Director Foster reminded the membership to sign up for an Edison program to save money on heat and air conditioning
- Director McIntosh commented on restricting access to the second floor and thanked President O'Brien for her hard work on the Board
- Director McNulty encouraged the residents to attend the upcoming budget meetings
- Director Rubin thanked President O'Brien for her friendship and services to the Board and Community, and stated that she will be missed
- Director Stone welcomed Director Vogel, thanked President O'Brien for bringing the Board together and for her leadership, and wished her the best
- Director Strom reminded the membership to contact property services to chimney cleaning
- Director Vogel stated he is looking forward to working with the Board
- Director Wilson welcomed Director Vogel and praised President O'Brien for her strong leadership and for accomplishing so much over the years, and wished her good luck with her future
- President O'Brien reminded the membership that as gas prices increase, assessments will not go down; spoke to the Board on treating staff and the managing agent in a professional manor; and expressed her sentiments with living and serving for the Community

### **MEETING RECESS**

The Regular Open Session Meeting recessed for lunch at 12:10 P.M. and reconvened back into the Regular Executive Session at 1:06 P.M.

During its Regular Executive Session Meeting of May 13, 2008, the Board of Directors reviewed and approved the minutes of the Regular Executive Session Meeting of April 8, 2008. The Board heard four (4) regular disciplinary hearings and one (1) disciplinary appeal hearing and imposed fines totaling \$650 and reinstated a fine of \$250 for violations of the Mutual's rules and regulations. The Board approved the recording of Notices of Default for Member ID 947-377-30, Member ID 947-380-21, Member ID 947-387-74, and Member ID 947-400-14; and also discussed other member disciplinary, contractual, and pending litigation matters.

The Traffic Committee of the Board met in Executive Session on May 21, 2008 to discuss member disciplinary issues.

**ADJOURNMENT**

With no further business before the Board of Directors, the meeting was adjourned at 4:15 P.M.

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Linda Wilson, Secretary