

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

October 13, 2009

The Regular Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, met on Tuesday October 13, 2009, at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lloyd Foster, Bevan Strom, Marty Rubin, Maxine McIntosh, Paul Vogel, John Dalis, Gail McNulty, Arlene Miller Marv Rosenhaft, Mike Curtis, Linda Wilson

Directors Absent: None

Others Present: Cris Robinson, Patty Kurzet
Executive Session: Cris Robinson, Patty Kurzet, Luis Rosas

CALL TO ORDER

Lloyd Foster, President of the Corporation, chaired and 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.

PLEDGE OF ALLEGIANCE

Director Paul Vogel led the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Ms. Janet Whitcomb from the Laguna Woods Globe, and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as amended by removing *123-B Denial of appeal request to retain non-standard paint front doors* and *59-D Approval of request for Mutual to install, at its expense, lighting along the walkway between Manors A and H on the west side of Building 59* from the Architectural, Maintenance & Construction Committee Consent Calendar and placing it under the Architectural, Maintenance & Construction Committee Report for discussion and action.

Without objection, the Board agreed to limit the total time for Member Comments to 30 minutes, and if further time is necessary, the Board would consider allotting additional time.

MEMBER COMMENTS

- Harry Rockey (263-A) announced his candidacy for the Board and stated his opposition to building a new clubhouse at CH 2
- Margaret Pearlman (342-D) commented on additional lighting in the community and encouraged residents and board members to attend the next "Let There Be Light" meeting
- Collette Siegman (607-A) commented on the RFP for identifying additional lighting in the community

- Libby Marks (82-Q) commented on additional lighting in the community
- Naomi McCabe (711-B) commented on additional illumination and lighting in the community
- Mary Stone (365-C) commented on the Board hiring an architect to review the Mutual's standards
- Norman Fleig (2107-R) commented on the 6-month lease restriction
- Joyce Moser (587-C) commented on improving street lighting
- Jerry Sheinblum (3488-C) announced the topic to be discussed at the next CCA townhall meeting
- Dr. Michelle Stanton (950-E) introduced herself and announced her candidacy for the Board

RESPONSE TO MEMBER COMMENTS

- President Foster briefly responded to Members' comments
- Director Curtis commented on the RFP for illumination and lighting

APPROVAL OF MINUTES

The Board reviewed the Minutes of the Regular Board Meeting of September 8, 2009, and approved them without objection.

CHAIR'S REMARKS

President Foster announced the remaining dates for the 2009 Director Election; commented on the City's request to place additional recycling bins in the Community; announced that the HUD mortgage matured and as a result the Board is working on compiling a list of items the Board needs to address.

NEW BUSINESS

Dick Sharp, Chair of the Nominating Committee, announced the following candidates who came before the Nominating Committee to run for the Board: Ron Beldner, Heather Gerson, and Tom Hunter, and thanked the Committee for their services.

President Foster announced the following candidates who are self-nominated: Ralph Belitz, Barbara Copley, Harry Rockey, and Michelle Stanton.

The Secretary of the Corporation, Director Linda Wilson, read a proposed resolution approving the 2009 Election Ballot. Director Wilson moved to approve the resolution. Director Maxine McIntosh seconded the motion and discussion ensued.

Director Maxine amended the motion to add the following sentence in the first paragraph on the ballot: "All residents are encouraged to attend." Director Vogel seconded the motion. By a vote of 8-2-0 (Directors Strom and Dalis opposed), the amendment carried.

Mutual Member Barbara Copley (410-D) inquired as to why True Ballot is no longer the Election vendor.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-09-226

RESOLVED, October 13, 2009, that the ballot package for the 2009 Election of Directors of this Corporation, as prepared by the managing agent, is hereby approved; and

RESOLVED FURTHER, that the Board hereby approves three (3) random ballot rotations to be determined by Martin and Chapman, the approved Election Company; 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 the resolution.

Director Wilson reported on the Board's Managing Agent Oversight Criteria Summary results for the Third Quarter. The Board discussed the report.

OLD BUSINESS

The Board entertained the motion postponed from the prior month approving a policy to prohibit future installation of hard surface flooring in second floor manors, and the Secretary of the Corporation re-read the resolution.

The motion to approve the resolution is on the floor and discussion ensued.

Director Dails amended the motion to make the registry mandatory by substituting the word "voluntary" with "mandatory." Director Wilson seconded and discussion ensued.

Mutual Members Delsie Zuzak (674-A), Joyce Moser (587-C), and Barbara Copley (410-D) commented on installing hard surface flooring.

By a vote 8-2-0 (Directors McNulty and Rubin opposed) the amendment carried.

The Board agreed that the change to the resolution does not substantially change the resolution and does not need an additional 30-day notification.

Director McIntosh made a motion to exclude bathrooms. The motion failed due to the lack of a second.

Director Curtis amended the motion directing staff to create a permitting process for future flooring changes in manors. The motion failed due to the lack of a second.

Director Wilson amended the motion to refer the resolution back to the AMP Committee. Director Vogel seconded the motion and discussion ensued.

By a vote of 4-6-0 (Directors Wilson, Vogel, Curtis and Miller voted in favor), the motion failed.

Mutual Member Mary Stone (356-C) commented on the original motion.

Director Rubin called the question and by a vote of 9-1-0 (Director Curtis opposed), the question was called.

By a vote of 8-2-0 (Directors Wilson and Curtis opposed), the original motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION 01-09-227

WHEREAS, the installation of hard surface flooring in manors has generated a number of nuisance complaints to the Mutual due to noise transmitted to neighboring units when members have replaced original flooring types, i.e. carpet and vinyl flooring, with hard surface flooring; and

WHEREAS, the United Laguna Hills Mutual Occupancy Agreement requires that "a member shall not obstruct or interfere with the rights of other members or annoy them by unreasonable noise.;" and legal counsel has opined that the Mutual has the authority to establish reasonable rules in order to regulate unreasonable noises;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, that the Board of Directors hereby adopts a policy which prohibits any future installation of hard surface flooring in second floor manors, effective January 1, 2010; and

RESOLVED FURTHER, that the Board hereby directs staff to create a ~~voluntary~~ **mandatory** registry of existing hard surface flooring throughout the Mutual to address and track which manors currently have hard surface floors (where the member can enter their floors in the registry within 90 days of the creation of the registry); that the current compliance/disciplinary process will be used to handle a nuisance dispute involving a registered floor but that unregistered hard surface floors that cause a nuisance dispute concerning the transmission of noise from that flooring to a neighboring unit will result in the requirement that the offending Member restore the flooring to the Mutual's original flooring types at member expense; and

RESOLVED FURTHER, that the Board hereby directs staff to hold funds for the removal of unregistered hard surface flooring and replacement with original flooring types during the resale inspection; 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.

GENERAL MANAGER'S REPORT

In Mr. Johns' absence, Mrs. Cris Robinson commented on PCM's pandemic plan in case staffing levels are compromised during a health crisis; announced the "Great California Shake Out on October 15, 2009; announced that Laguna Woods Village was voted once again as the Best Retirement Community in Orange County by the Orange County Register; and commented that the Mutual's water consumption for August-September was reduced by 32%.

CONSENT CALENDAR

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

Architectural, Maintenance and Planning Committee:

RESOLUTION 01-09-228

RESOLVED, October 13, 2009, that the request of Mr. and Mrs. Noel Hagan of 34-D Calle Aragon to install a 6'-0" X 3'-6" garden window in the kitchen of their 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 34-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 the Laguna Woods Village Community Center.

RESOLUTION 01-09-229

RESOLVED, October 13, 2009, that the request of Ms. Rochelle Ilwitz of 59-D Calle Cadiz for the Mutual to install, at its expense, lighting along the walkway between Manors D and E on the east side of Building 59 is hereby denied.

RESOLUTION 01-09-230

RESOLVED, October 13, 2009, that the request of Ms. Rochelle Ilwitz of 59-D Calle Cadiz for the Mutual to install, at its expense, lighting along the walkway between Manors C and D on the northeast side of Building 59 is hereby denied.

RESOLUTION 01-09-231

RESOLVED, October 13, 2009, that the request of Ms. Florence Marcus of 206-E Avenida Majorca for the Mutual to install, at its expense, walkway

lighting for the north-central walkway between Manors 206-B and 206-E is hereby denied.

RESOLUTION 01-09-232

RESOLVED, October 13, 2009, that the request of Ms. Florence Marcus of 206-E Avenida Majorca for the Mutual to install walkway lighting for the northwest corner of Building 206 is hereby approved at the Member's expense at an estimated cost of \$1,450; and

RESOLVED FURTHER, that the Mutual will assume the operational and maintenance costs of the additional lights as prescribed in the Mutual's walkway lighting request form.

RESOLUTION 01-09-233

RESOLVED, October 13, 2009, that the request of Ms. Susie Ando of 333-D Avenida Sevilla for the Mutual to install, at its expense, at least two solar lights at the front of her manor is hereby denied; and

RESOLVED FURTHER, that the Board of Directors hereby approves the installation of one light where the entryway to her manor intersects with the main walkway at the Member's expense, at an estimated cost of \$955; and

RESOLVED FURTHER, that the Mutual will assume the operational and maintenance costs of the additional lights as prescribed in the Mutual's walkway lighting request form.

RESOLUTION 01-09-234

RESOLVED, October 13, 2009, that the request of Ms. Sue Nadel of 343-A Avenida Sevilla to install a handrail at the side entrance to her manor at her expense is hereby approved; and

RESOLVED FURTHER, that the Member shall bear the expense of the maintenance of the handrail.

RESOLUTION 01-09-235

WHEREAS, October 13, 2009, that Mr. Lonnie Painter of 630-B Avenida Sevilla disputes the restocking fee of \$394.30 charged to him by General Electric for the cancellation of an ordered upgraded General Electric refrigerator;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, that the Board of Directors of this Corporation hereby voids the \$394.30 restocking fee charge

to Mr. Lonnie Painter and authorizes the payment of the restocking fee as an unbudgeted expenditure from the Replacement Fund; 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 01-09-236

WHEREAS, by way of Resolution 01-09-148, the Board of Directors adopted a policy whereby the Mutual will remove and replace all roof alterations that are contiguous with the building roof during replacement of the main building roof, and the cost for replacement of the alteration roof shall be charged to the resident; and

WHEREAS, Mr. Bob Buchanan of 709-A Avenida Majorca disputes charges for the re-roofing of an alteration patio cover at his manor;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, that the Board of Directors of this Corporation hereby upholds its alteration roofing policy and affirms Mr. Buchanan's responsibility for the \$557.46 charge to re-roof the alteration patio cover at his manor; 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 01-09-237

RESOLVED, October 13, 2009, that the request of Mr. Charles Warfield of 744-A Avenida Majorca to retain the non-standard painted front doors at his manor is hereby denied.

RESOLUTION 01-09-238

RESOLVED, October 13, 2009, that the request of Mr. Charles Warfield of 744-A Avenida Majorca to retain the painted patio slab at his manor is hereby approved; and

RESOLVED FURTHER, that all costs for repair and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at 744-A; and

RESOLVED FURTHER, that a required Mutual permit must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center.

RESOLUTION 01-09-239

WHEREAS, by way of Resolution 01-09-148, the Board of Directors adopted a policy whereby the Mutual will remove and replace all roof alterations that are contiguous with the building roof during replacement of the main building roof, and the cost for replacement of the alteration roof shall be charged to the resident; and

WHEREAS, Mr. Robert Noonan of 2076-B Ronda Granada disputes charges for the re-roofing of an alteration atrium cover at his manor;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, that the Board of Directors of this Corporation hereby upholds its alteration roofing policy and affirms Mr. Noonan's responsibility for the \$416 charge to re-roof the alteration atrium cover at his manor; 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 01-09-240

RESOLVED, October 13, 2009, that the request of Mr. William McFadden of 2159-C Via Mariposa East to perform a bathroom remodel 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(s) at 2159-C; and

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

Landscape Committee Recommendation:

199-B	Denial of request for tree removal
501-G	Denial of request for tree removal
586-A	Denial of request for tree removal
2048-A	Denial of request for plant replacement
2048-D	Approval of request for tree removal at the Mutual's expense
2083-G	Denial of request for tree removal

Finance Committee Recommendations:

RESOLUTION 01-09-241

WHEREAS, Member ID 947-366-04 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-366-04; 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 01-09-242

WHEREAS, Member ID 947-370-05 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-370-05; 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 01-09-243

WHEREAS, Member ID 947-380-11 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-380-11; 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 01-09-244

WHEREAS, Member ID 947-399-53 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-399-53; 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 01-09-245

WHEREAS, Member ID 947-423-19 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-423-19; 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 01-09-246

WHEREAS, Member ID 947-444-04 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-444-04; 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 01-09-247

WHEREAS, Member ID 947-448-82 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-448-82; 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 01-09-248

WHEREAS, Member ID 947-450-18 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, October 13, 2009, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-450-18; 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

RESOLUTION 01-09-249

WHEREAS, by way of Resolution 01-08-122, the Board of Directors of this Corporation approved thermoplastic coated metal mesh benches in dark green as its bench standard style and color for benches donated to the Mutual; and

WHEREAS, currently the Mutual has no approved policy regarding standard styles, colors, or anchoring benches that are purchased or maintained by the Mutual:

WHEREAS, over the years outdoor benches have deteriorated into a state where replacement is necessary;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, 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 purchased by the Mutual; and

RESOLVED FURTHER, that the seat height of the bench shall be at least 18" measured from the top of grade below the bench to the top of the bench seat and the bench shall have a back, arm rests and a seat with a rolled front edge; and

RESOLVED FURTHER, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$4,500 from the Contingency Fund to replace five outdoor benches in 2009; 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 officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

COMMITTEE REPORTS and SERVICES

FINANCE REPORT

Director Paul Vogel gave the Treasurer's and the Finance Committee Reports.

Director Marv Rosenhaft reported from the Architectural, Maintenance and Planning Committee.

The Secretary of the Corporation read the following proposed resolution approving the revised United Mutual Architectural Standard Section 19 – Modesty Paneling, Balcony:

RESOLUTION 01-09

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, Maintenance & Planning 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, December 8, 2009, that the Board of Directors of this Corporation hereby approves the revisions of United Mutual Alteration Standard Section 19 – Modesty Paneling, Balcony, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that 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.

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

Mutual Members Mary Stone (356-C), Libby Marks (82-Q), Rhoda Lindner (2013-C), and Barbara Copley (410-D) commented on the standard.

Director Curtis made a motion to strike in section 2.5 the requirement that the vinyl lattice must be white in color. The motion failed due to the lack of a second.

The question was called and carried by a vote of 8-2-0 (Directors Wilson and Strom opposed).

Director Wilson made a motion to postpone the resolution to the Old Business portion of the November meeting to satisfy the required statutory thirty-day notice requirement. Director Rubin seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution denying the request of manor 231-B to perform an atrium enclosure and convert the entry double doors to a single door:

RESOLUTION 01-09

RESOLVED, October 13, 2009, that the request of Mrs. Catherine McGrath of 231-B Avenida Majorca to perform an atrium enclosure and convert the entry double doors to a single door at her manor is hereby denied.

Director Strom moved to approve the resolution. Director McNulty seconded the motion and discussion ensued.

Mutual Member Libby Marks (82-Q) commented on the resolution.

By a vote of 3-7-0 (Directors Strom, McNulty, and Curtis voted in favor), the motion failed.

Director Wilson made a motion to approve the request. Director Rosenhaft seconded the motion. The motion was ruled out of order since the motion to approve was not on the agenda.

Director Wilson made a motion to return the resolution back to the committee. Director Vogel seconded the motion and the motion carried without objection.

The Board considered the appeal request from manor 123-B to retain the non-standard painted front doors.

Director Rosenhaft made a motion to deny the request. Director McNulty seconded the motion and discussion ensued.

By a vote of 7-3-0 (Directors Wilson, Dalis, and Curtis opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-09-250

RESOLVED, October 13, 2009, that the appeal request of Mr. and Mrs. James Stoelker of 123-B Via Estrada to retain the non-standard painted front doors at their manor is hereby denied.

The Board considered the request from manor 59-D for the Mutual to install, at its expense, lighting along the walkway between Manors A and H on the west side of Building 59.

Director Rosenhaft made a motion to approve the request. Director McNulty seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director McIntosh opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 01-09-251

RESOLVED, October 13, 2009, that the request of Ms. Rochelle Ilwitz of 59-D Calle Cadiz for the Mutual to install, at its expense, lighting along the walkway between Manors A and H on the west side of Building 59 is hereby approved; and

RESOLVED FURTHER, that the cost of such installation shall be an unbudgeted operating expenditure at an estimated cost of \$1,340; and

RESOLVED FURTHER, that the Mutual will assume the operational and maintenance costs of the additional lights as prescribed in the Mutual's walkway lighting request form.

Director Linda Wilson reported from the Landscape Committee.

The Secretary of the Corporation read a proposed resolution allowing the City to place addition recycling bins on Mutual property. Director Wilson moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Director McNulty called the question.

The meeting recessed at 12:02 P.M. and reconvened at 12:07 P.M.

The question was called and carried by a vote of 7-1-0 (Director Curtis opposed and Directors Strom and Vogel were absent from the meeting).

Director Vogel returned to the meeting at 12:08 P.M.

Mutual Members Rhoda Lindner (2013-C) and Ron Beldner (203-C) commented on the pilot program.

By a vote of 9-0-0 (Director Strom was absent from the meeting), the motion carried and the Board adopted the following resolution:

RESOLUTION 01-09-252

WHEREAS, the City of Laguna Woods has been monitoring its Pilot Source Separation Recycling Program since its inception on March 24, 2009; and

WHEREAS, the Program has collected approximately 126 tons of recyclables over 28 weeks and due to its success, the City's Community Services Committee voted to extend the pilot program to the end of 2009 in order to test the recycle bin locations that pose aesthetic or space challenges; and

WHEREAS, the City is requesting to place an additional 8 bins in 2 cul-de-sacs in United Mutual;

NOW THEREFORE BE IT RESOLVED, October 13, 2009, that the request from the City of Laguna Woods to place an addition 8 recycling bins in 2 cul-de-sacs in United Mutual is hereby approved at the following locations, with an exception at Location 5:

Cul-de-sac 13

Location 1 – Bermed walkway by carport across from Buildings 653 and 654

Location 2 – Trash enclosure area adjacent to Laundry Room 105

Location 3 - Outside wall of trash enclosure area adjacent to Laundry Room 104

Location 4 - Walkway between Carports 485 and 486

Location 5 - Adjacent to Carport 484 near air conditioning unit; however, should a berm be necessary to protect the unit, the Mutual is unwilling to bear the construction cost of such berm, and another location should be found

Cul-de-sac 209

Location 1 – Between Carports 2099 and 2100 across from trash enclosure area

Location 2 - Between Carports 2083 and 2084 by trash enclosure area

Location 3 - Between Carports 2087 and 2088 across from trash enclosure area

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 Marty Rubin reported from the Resident Relations Information Services.

Director Maxine McIntosh reported from the Traffic Committee.

Director Strom returned to the meeting at 12:15 P.M.

GRF HIGHLIGHTS

- Director Wilson announced the upcoming "Great California Shake Out" and the implementation of the Bus On-Demand schedule

President Foster reminded the Board about the 3 minute time limitation for each Director during Directors' Forum.

DIRECTORS' FORUM

- Director McNulty commented on holding monthly townhall meetings for residents to meet with Directors and staff
- Director Miller wished everyone a scary Halloween
- Director Dalis commented on his road trip across the country
- Director Curtis commented on implementing changes for the Mutual due to the matured HUD loan and encouraged the residents to get to know the candidates before they vote
- Director McIntosh commented on the Trading Post broadcast on TV 6
- Director Vogel encouraged the residents to get to know the candidates before they vote
- Director Rosenhaft commented on the Trading Post broadcast and the upcoming election
- Director Strom encouraged residents to conserve water
- President Foster commented on sprinklers running during the day due to recently applied fertilizer

MEETING RECESS

The Regular Open Session Meeting recessed for lunch at 12:22 P.M. and reconvened back into the Regular Executive Session at 1:14 P.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its September 8, 2009 Regular Executive Session, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of August 11, 2009. The Board also discussed member disciplinary matters, approved recording Notices of Default for Member ID 947-364-18, Member ID 947-366-32, Member ID 947-403-44, Member ID 947-433-46; and heard three (3) Disciplinary Hearings and reinstated \$50 and imposed fines totaling \$300 for violations of the Mutual's rules and regulations. The Board heard a Meet and Confer regarding delinquent assessments; discussed contractual, potential litigation, and reviewed the Litigation Status Report.

During its September 29, 2009 Special Executive Session Meeting, the Board discussed contractual matters.

ADJOURNMENT

With no further business before the Board of Directors, the meeting was adjourned at 4:34 P.M.

Linda Wilson, Secretary