



**OPEN MEETING**

**REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL  
LANDSCAPE COMMITTEE**

**Monday, January 22, 2024 – 1:30 P.M.  
BOARD ROOM/VIRTUAL MEETING  
Laguna Woods Village Community Center Board Room  
24351 El Toro Road**

**REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair-Sue Quam, Georgiana Willis, Maggie Blackwell (sub)

**COMMITTEE MEMBERS ABSENT:** Anthony Liberatore

**OTHERS PRESENT:** Mickie Choi Hoe, Ellen Leonard

**ADVISORS PRESENT:** Mary Sinclair, Ann Beltran

**STAFF PRESENT:** Kurt Wiemann, Megan Feliz

**1. Call to Order**

Chair Quam called the meeting to order at 1:30 p.m.

**2. Acknowledgment of Media**

No media were present.

**3. Approval of the Agenda**

The committee unanimously approved the agenda.

**4. Approval of the Meeting Report for April 24, 2023**

The committee unanimously approved the meeting report.

**5. Chair's Remarks**

Chair Quam announced Director Liberatore will be absent at today meeting and thanked Director Blackwell for substituting.

## **6. Department Head Update**

Mr. Wiemann did a year-end power point presentation. It went it to great detail about tickets, rainfall, and trimming cycles. The committee asked questions.

### **6a. Project Log**

Mr. Wiemann went over briefly the project budgets for 2024.

### **6b. Water Use Comparison Graph**

Mr. Wiemann discussed the provided graph briefly.

### **6c. Tree Work Status Report**

None

## **7. Member Comments (Items not on the agenda)**

Topic included:

- UFMP-Brazilian Pepper Tree

## **8. Response to Member Comments**

Mr. Wiemann responded to the member comment.

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

## **9. 796-C Tree Removal**

Resident spoke about all the plumbing issues they were having due to the tree roots. Discussion ensued on the removal.

Chair Quam made a motion to accepts staff's recommendation to remove the tree. Director Blackwell seconded the motion. The motion passed unanimously.

## **10.397-D Tree Removal**

Resident asked the committee to consider off-schedule tree trimming in lieu of the removal request. Discussion ensued on the removal.

Director Blackwell made a motion to table this tree removal until next meeting. Director Willis seconded the motion. The committee asked staff to bring this back to next meeting with the cost of removal vs cost to trim the tree off-schedule. The motion passed unanimously.

## **11.431-A Tree Removal**

Discussion ensued amongst the committee. Director Blackwell made a motion to accept staff's recommendation. Director Willis seconded the motion. The motion passed unanimously.

## **12.84-H Tree Trimming**

Resident spoke regarding her concerns. Discussion ensued and questions were asked.

Director Blackwell made a motion to accept staff's recommendation. Director Willis seconded the motion and asked if it was possible for the resident to pay the trimming themselves. Mr. Wiemann discussed this option with the committee. The committee passed the motion unanimously to accept staff recommendation, with the option for the resident to pay for it if they wanted it completed.

### **13. Bench Policy**

Discussion ensued and questions asked to Mr. Wiemann. Director Willis made a motion to accept the updated bench policy. Director Blackwell seconded the motion. The motion passed unanimously.

### **Concluding Business**


### **11. Committee Member Comments**

Various comments were made.

### **12. Date of Next Meeting – February 26, 2024 at 1:30 p.m.**

### **13. Adjourned at 3:20 p.m.**

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Sue Quam (Jan 26, 2024 08:06 PST)

Sue Quam, Chair