



OPEN MEETING

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

**Friday, February 24, 2023 – 9:30 A.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Lenny Ross, Anthony Liberatore

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Maggie Blackwell, Juanita Skillman

ADVISORS PRESENT: Ann Beltran (left the meeting at 10:29 a.m.), Mary Sinclair

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Chair Casey called the meeting to order at 9:32 a.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

Director Ross made a motion to approve the agenda. Director Liberatore seconded. The agenda was approved unanimously.

4. Approval of the Meeting Report for November 28, 2022

Director Casey made a motion to approve the report. The committee was in unanimous support.

5. Chair's Remarks

Director Casey stated that she experienced a great tour of the proposed turf reduction projects with the committee advisors.

6. Department Head Update

6a. Project Log

Mr. Wiemann discussed the provided project log in detail. Members made comments and asked questions.

6b. Water Use Comparison Graph

Mr. Wiemann discussed the provided graph in detail. Members made comments and asked questions.

6c. Key Performance Indicators Presentation

Mr. Wiemann discussed the provided presentation in detail. Members made comments and asked questions.

7. Member Comments (Items not on the agenda)

Topics included:

- Mutual Rules and Regulations
- Member-Specific Requests
- Irrigation
- Pests

8. Response to Member Comments

Mr. Wiemann and members of the committee responded to the member comments.

Items for Discussion and Consideration

9. Water Saving Landscape Projects

Director Ross made a motion to approve Landscaping Services to begin work on all listed locations, excluding the space depicted on Page 5. Director Liberatore seconded. The motion passed unanimously.

Concluding Business

14. Committee Member Comments

Various comments were made. Chair Casey encouraged the audience to complete the Village Tree Survey, which will be taken into consideration for the Urban Forest Management Plan.

15. Date of Next Meeting – March 27, 2023 at 1:30 p.m.

16. Adjournment at 3:30 p.m.


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Final Audit Report


2023-03-06

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