



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL RESIDENT POLICY
AND COMPLIANCE COMMITTEE**

Wednesday, December 2, 2020 – 9:30 A.M.

VIRTUAL MEETING

Laguna Woods Village Community Center

24351 El Toro Road

MEMBERS PRESENT: Lynn Jarrett – Chair, Steve Parsons, Cush Bhada, &
Annie McCary

MEMBERS ABSENT: Reza Karimi & Robert Mutchnick

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: None

OTHERS PRESENT: None

STAFF PRESENT: Blessilda Wright, Pamela Bashline and Paul Nguyen

CALL TO ORDER

Lynn Jarrett, Chair, called the meeting to order at 9:33 A.M.

ACKNOWLEDGEMENT OF PRESS

The media was not present.

APPROVAL OF THE AGENDA

Director Bhada made a motion to approve the agenda as presented. Director Parsons seconded the motion.

By unanimous vote, the motion carried.

APPROVAL OF MEETING REPORTS

Director Parsons made a motion to approve the September 22, 2020 meeting report as presented. Director McCary seconded the motion.

By unanimous vote, the motion carried.

CHAIR'S REMARKS

Chair Jarrett stated that she was thankful for the hard work of Director Engdahl and Advisor Hack for working on the Barbeque Rules & Regulations.

MEMBER COMMENTS ON NON-AGENDA ITEMS

There were no member comments.

RESPONSE TO MEMBER COMMENTS ON NON-AGENDA ITEMS

None.

REPORTS

None

ITEMS FOR DISCUSSION AND CONSIDERATION

BBQ Rules & Regulations

Chair Jarrett, presented the Barbeque Rules and Regulations. The Committee reviewed and discussed Barbeque Rules & Regulations. The Committee commented and asked questions.

Director Parsons made a motion to approve Barbeque Rules & Regulations. Director McCary, seconded the motion.

By a vote of 4-1-0 (Director Bhada no), the motion carried.

AB 3182: Change to Lease Requirements

Pamela Bashline, Community Services Manager, presented AB3182 and the changes to the Lease Authorization Policy. The Committee members commented and asked questions.

Director Parsons made a motion to approve the amended Lease Authorization Policy. Director McCary, seconded the motion.

By consensus, the motion carried.

ITEMS FOR FUTURE AGENDAS

- Multi-Unit Ownership Qualifications
- Smoking Rules_

CONCLUDING BUSINESS

Committee Member Comments

Directors Parsons made a comment thanking his fellow Committee Members. He was glad to see the Barbeque Rules moving forward to the Board.

Advisor Hack made a comment that the smoking policy needs to be reviewed as individuals are able to circumvent the rules.

Chair Jarrett once again thanked Ralph Engdahl and Stuart Hack on working on the Barbeque Rules & Regulations.

Date of Next Meeting

The next meeting is TBD.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 10:26 A.M.


Lynn Jarrett (Dec 8, 2020 13:56 PST)

Dec 8, 2020

Lynn Jarrett, Chair

Third Laguna Hills Mutual