



A CALIFORNIA NON-PROFIT
MUTUAL BENEFIT CORPORATION

Resolution Index

1975 - 2005

If this document contains any restriction based on race, color, religion, sex, gender, gender identity, gender expression, sexual orientation, familial status, marital status, victim of abuse status, disability, genetic information, national origin, source of income as defined in subdivision (p) of Section 12955, or ancestry, that restriction violates state and federal fair housing laws and is void, and may be removed pursuant to Section 12956.2 of the Government Code. Lawful restrictions under state and federal law on the age of occupants in senior housing or housing for older persons shall not be construed as restrictions based on familial status.

Resolution Index 1975 - 2005

This document contains a summary of every resolution passed by the Board of Directors from 1975 to 2005. The Resolution Index includes the following types of resolutions: rules and regulations; rulings on architectural variance requests; approval of budgets, supplemental appropriations and/or special projects; approval on policies and procedures; and approval of lien for members.

A copy of the resolution with its associated attachment, if any, is available as a Records Request Form. The Records Request Form and procedure is located on the Laguna Woods Village website.

Laguna Woods Village®	
Records Request Form	
Date _____	
<small>California Civil Code Section 5200, as revised and effective as of January 1, 2014, provides for the inspection of accounting books, records and minutes of corporation proceedings. A copy of the complete section is provided for your reference. Please review Section 5200 and describe the records/documents that you are requesting. Association records prepared for the current year that are provided for under Civil Code Section 5200 will be made available to you within 10 business days of the date of your request. Association records prepared for the two previous years that are provided for under Civil Code Section 5200 will be made available to you within 30 days of the date of your request.</small>	
<small>Association records, and any information from them, may not be sold, used for a commercial purpose or used for any other purpose not reasonably related to a member's interest as a member. Legal action may be brought against any other person who violates this section for injunctive relief and for actual damages to the association caused by the violation.</small>	
Records Request	
Review/inspect association records <input type="checkbox"/>	Copy association records <input type="checkbox"/>
Records/documents (dated from, to) _____	
The records that I request are: _____	
My purpose in asking to inspect/copy the following record is: _____	
I understand that the corporation may request clarification of my request. Such clarification may require dialogue between the managing agent and me, which may impact the date on which my request becomes active.	
I understand that it is up to me to arrange for a copy service if I want copies, or I may request that the managing agent make copies. I agree to pay for the copies upon request, understanding that the management company, on behalf of the mutual, will provide me with the cost before service is rendered.	
I understand that if any of the information requested requires redaction, to protect privacy and protect from identity theft, the redaction will be done at my expense (at a cost of \$10 per hour up to a maximum of \$200), and I understand also that I will be responsible to pay the additional cost of copying the records requested.	
I understand that my signature below authorizes the managing agent to commence this work at my expense.	
Member name	Telephone number
Address	Mailing address (if different from address)
Signature	
<small>Mail to Laguna Woods Village Community Center, Attn: General Manager – Records Request, 24351 El Toro Road, Laguna Woods, CA 92657. Deliver in person to Laguna Woods Village Community Center lobby reception desk.</small>	

Content Disclaimer

This document is a reconstruction of the originally recorded instruments from which they represent and is provided for reference only. While every effort has been made to accurately reflect the content, absolute accuracy cannot be guaranteed.

Resolution No	Description	Date
01-75-01	Adopt by-laws of corporation	11/22/75
01-75-02	Election of Officers	11/22/75
01-75-03	Adopt corporate seal	11/22/75
01-75-04	Authority to prepare & print membership certificates	11/22/75
01-75-05	Principal office located at 23522 Paseo de Valencia, Laguna Hills	11/22/75
01-75-06	Acquire assets & liabilities of First & Second LHMs	11/22/75
01-75-07	Establish regular meeting date/time/place – 4th Tuesday	11/22/75
01-75-08	Establish Finance Committee as standing committee	12/30/75
01-75-09	Establish Capital Improvements Committee as standing committee	12/30/75
01-75-10	Appoint Nominating Committee to serve until successors appointed	12/30/75
01-75-11	Applications for membership/occupancy to be approved by 3 directors cancelled – see #164	12/30/75
01-75-12	Establish Officers' Committee as standing committee	12/30/75
01-75-13	Establish Community Relations Committee as standing committee and approve all Committee appointments	12/30/75
01-76-14	Authority to expend \$10,000 for legal fees	1/27/76
01-76-15	Authority to expend \$1,500 to print 8,000 membership certificates	1/27/76
01-76-16	Denied – request for lease extension at 525-A (K. Deisch)	1/27/76
01-76-17	Authority to reissue membership certificates to surviving joint tenant or to member who elects name change	1/27/76
01-76-18	Authority to expend \$2,500 to install 3rd dryer in certain laundries	1/27/76
01-76-19	Authority to expend \$115 for yard light installation at 406-C	1/27/76
01-76-20	Authority to expend \$205 for yard light installation at 422	1/27/76
01-76-21	Denied – request for yard light installation at 128-A (Miller)	1/27/76
01-76-22	Denied – request for yard light installation at 2074-H (Pedrotti)	1/27/76
01-76-23	Denied – request for yard light installation at 942/945 (Baumgardner)	1/27/76
01-76-24	Alteration appvd. Skylight at Kitchen of Casa Contenta/Casa Linda	1/27/76

01-76-25	Denied – request to install patio cover at 2009-B (Kee)	1/27/76
01-76-26	Authority to expend \$1,001 to cover cost of sewer damage at 782-A and 782-B	1/27/76
01-76-27	Authority to expend \$1,154 to cover cost of sewer damage at 324-A	1/27/76
01-76-28	Inspectors of Election elected for 1976 election of directors	1/27/76
01-76-29	Election of Officers – cancelled see #100	1/27/76
01-76-30	Closed Session	2/24/76
01-76-31	Approve request for lease extension – Ocie Grace Dawson, 891-Q	2/24/76
01-76-32	Authority to grant to County right to enter to construct sidewalk	2/24/76
01-76-33	Authority to expend \$4,445 for cost of engaging insurance analyst	2/24/76
01-76-34	Express support for continuing state appropriation of Colo. River Board	2/24/76
01-76-35	Approve request of R. Paxton to remove bathtub & install shower at 311-A	2/24/76
01-76-36	Authority to expend \$330 to install 2 yard lights at bldg. 133	2/24/76
01-76-37	Authority to expend \$155 to install yard light at 237-C	2/24/76
01-76-38	Authority to expend \$115 to install yard light at 522-E	2/24/76
01-76-39	Authority to expend \$110 install yard light near Laundry #141	2/24/76
01-76-40	Approve alteration – Typical window in Entry Door	2/24/76
01-76-41	Approve alteration – Typical Flagpole Installation – all areas	2/24/76
01-76-42	Approve alteration – Window Addition in Living Room – Madrid #4	2/24/76
01-76-43	Authority to expend \$270 for stationery for ULHM	2/24/76
01-76-44	Adopt Pet Rules	2/24/76
01-76-45	Notice to Eleanor R. Trimble, 225-A, re meeting re alleged default of payment of monthly carrying charges	3/23/76
01-76-46	Authority to initiate voluntary Smoke Detector program	3/23/76
01-76-47	Authority to expend \$1,700.50 to install barbed wire in wall wells along Ave. de la Carlotta	3/23/76
01-76-48	Authority to expend \$115 for yard light at 2151-C	3/23/76
01-76-49	Rex Paxton appointed to Ad Hoc Comm. to review feasibility of engaging counsel in matter of PUC-Sanitation Rate Increase	3/23/76

01-76-50	Urge County to adopt Alternate IV of SEOCCS Report	3/23/76
01-76-51	Peter F. Campbell removed as an Asst. Secy/Asst. Treas.	3/23/76
01-76-52	Russell L. Disbro elected as an Asst. Secy/Asst. Treas.	3/23/76
01-76-53-A	Drawing of lots to determine term of office of each director	4/22/76
01-76-54-A	Election of Officers of the corporation	4/22/76
01-76-55-A	Establish meeting date/time/place	4/22/76
01-76-56-A	Glenn Wineman, GRF Representative; John Sickenberger, Alternate	4/22/76
01-76-57-A	Authority to retain attorneys & accountants re audit by IRS and to expend \$3,000 for cost of said services	4/22/76
01-76-58-A	Commendation - Elton D. Phillips	4/22/76
01-76-59-A	Commendation – Wallace M. Harrell	4/22/76
01-76-60-A	Commendation – Rex Paxton	4/22/76
01-76-60-B	Commendation – Daniel M. Brigham	4/22/76
01-76-53	Establish a By-Laws Review Committee as a special committee	4/27/76
01-76-54	Committee Appointments	4/27/76
01-76-55	Recommendation of persons for appointment to GRF Nom. Comm.	4/27/76
01-76-56	Approve request of H. Packard for lease extension 525-A to 8/1/76	4/27/76
01-76-57	Authority to act to sell 22 washers and 78 dryers	4/27/76
01-76-58	Approve removal of ash tree in lawn area of 2103-A	4/27/76
01-76-59	Deny petition for removal of Eucalyptus trees at blgs. 597 & 598	4/27/76
01-76-60	Deny request of Mrs. H. Levine for yard light at unit 278	4/27/76
01-76-61	Schaeffer, Jephcott, Rogers, B. Davis appointed to committees	5/25/76
01-76-62	Accept \$1,024.81 from Trimble re delinquency, 225-A	5/25/76
01-76-63	Opposition to Proposition No. 15	5/25/76
01-76-64	\$583 cost of legal re PUC to increase sewer service rates	5/25/76
01-76-65	Standard replacements of refrigerators, ranges, oven on as Needed' upgrading at expense of member – cancelled see 10/26/82	5/25/76
01-76-66	Tree removals at 928-P/Q denied	5/25/76
01-76-67	Yard light at 79-C, Franklin, denied	5/25/76

01-76-68	Yard light at 499-A, Lippo, denied	5/25/76
01-76-69	Yard light at 518-C, Rodriguez, approved	5/25/76
01-76-70	Patio trellis at 316-C, Ketron, approved	5/25/76
01-76-71	Patio enclosure, 492-D, Mader, denied	5/25/76
01-76-72	Yard light at 798-A, denied	5/25/76
01-76-73	Third dryer in laundry No. 59, request of Biedebach, denied	5/25/76
01-76-74	Wineman appointed to Ad Hoc Joint Committee	5/25/76
01-76-75	\$1,794.00 for 1975 tax return preparation by Coopers/Lybrand	5/25/76
01-76-76	Authority re Investment of Funds – cancelled 09/28/82	6/22/76
01-76-77	Proposed illumination alteration on Carlota & Valencia approved	6/22/76
01-76-78	Authority to expend \$6,500 for new roof installation at Bldg. 6	6/22/76
01-76-79	Request of Mrs. Stein, 65-D, for new yard light not approved	6/22/76
01-76-80	Request of J. Camp, 187-C, for jacuzzi approved	6/22/76
01-76-81	Authority to expend \$127 for yard light in CDS near bldgs. 423/426	6/22/76
01-76-82	Request of J. Severson, 551-H, for yard light not approved	6/22/76
01-76-83	Authority to expend \$220 for yard lights at bldgs. 608 & 609	6/22/76
01-76-84	Request of J. Margolis, 640-N, for canvas patio cover denied	6/22/76
01-76-85	Request of Edna Stuck for yard light at 925-D not approved	6/22/76
01-76-86	Standard Alteration – Install tile paving on all patios all models	6/22/76
01-76-87	Authority to expend \$542.24 for repair of ceramic tile at 152-D	6/22/76
01-76-88	Request for tree removal at 603-C not approved	6/22/76
01-76-89	Authority to expend \$6,572 to engage consultant-proposed sanitation rate increase	6/22/76
01-76-90	Authority to expend \$14,000 re management consultant costs	6/28/76
01-76-91	Request of Ted Wice for lease extension at 661-D approved	7/27/76
01-76-92	Authority to expend \$25.45 for additional trash bin near 166	7/27/76
01-76-93	Refer tree removal request to Cap. Imps. Comm.	7/27/76

01-76-94	Request of R. Senechal, 938-A, window variance approved	7/27/76
01-76-95	Request of C. Fligg, 588-B, hand rail installation denied	7/27/76
01-76-96	Request of H. George, 314-B, for sidewalk denied	7/27/76
01-76-97	Request of E. Krauss, 251-D, for sidewalk denied	7/27/76
01-76-98	Authority to expend \$75 to increase height of Cath. Church gate cancel see #171	7/27/76
01-76-99	Nominating Committee shall consist of 7 members	7/27/76
01-76-100	Resolution No. 29, adopted 1/27/76, cancelled	7/27/76
01-76-101	Pres. Authorized to appoint a committee to meet with groups of residents requesting info.	7/27/76
01-76-102	\$4,500.00 for attorneys and accountants re audit by IRS	8/24/76
01-76-103	\$1,000.00 for an appraiser	8/24/76
01-76-104	Additional dryer in laundry room No. 14 denied	8/24/76
01-76-105	Yard light at 41-C denied - Silcott	8/24/76
01-76-106	Yard light at 218-B denied - Warriner	8/24/76
01-76-107	Patio cover approved – Smith 239-D	8/24/76
01-76-108	\$509.00 for sidewalk at Bldg. 254	8/24/76
01-76-109	\$155.00 for sidewalk at Bldg. 520-A	8/24/76
01-76-110	\$105.00 for yard light at 607-A	8/24/76
01-76-111	Removal of 3 eucalyptus trees denied at Bldg. 620	8/24/76
01-76-112	Tree removal at 683-P referred to managing agent	8/24/76
01-76-113	Sidewalk at 732-B approved – McGaffin – his expense	8/24/76
01-76-114	Yard light at 786-B – Henry - denied	8/24/76
01-76-115	Tree removal at 788 and 792 denied	8/24/76
01-76-116	Tree removal at 859-P – Payton - denied	8/24/76
01-76-117	Window in 878-P denied - Armstrong	8/24/76
01-76-118	Corning cook top approved – Armstrong 878--P	8/24/76
01-76-119	“No trespassing” signs installed at Bldg. 730	8/24/76
01-76-120	Support of Master Plan study by Inter-County Airport Authority	8/24/76
01-76-121	Nominating Committee appointed	8/24/76
01-76-122	\$100.00 for donation to SACC	8/24/76
01-76-123	6 month lease extension at 281-Q - Slott	8/24/76
01-76-124	\$6,000.00 for appraiser	9/28/76
01-76-125	Recommend to GRF that Unmack request be denied (3rd pty chg)	9/28/76
01-76-126	\$3,765.00 to rebuild roof at 758	9/28/76
01-76-127	HCD contract approved – cancel see #172	9/28/76

01-76-128	Tree removal at 683 denied	9/28/76
01-76-129	Rear door exists in Seville models denied	9/28/76
01-76-130	Barker 203-C water line request denied	9/28/76
01-76-131	\$138.00 for yard light at 238-D	9/28/76
01-76-132	\$151.00 for yard light at 253-D	9/28/76
01-76-133	Yard light at 350-C denied - Peters	9/28/76
01-76-134	\$127.00 for yard light at 417-A	9/28/76
01-76-135	Yard light at 493-B denied – Loewy	9/28/76
01-76-136	Yard light at 584-B denied - Colbeck	9/28/76
01-76-137	Patio installation approved at 673-A – Kruger – his expense	9/28/76
01-76-138	Railing along walk vicinity of 891 denied	9/28/76
01-76-139	Golf cart storage at 892 denied - Holt	9/28/76
01-76-140	Budget approval	10/26/76
01-76-141	\$37,000 for “as needed” appliance replacement program	10/26/76
01-76-142	Additional dryer in laundry No. 24 denied	10/26/76
01-76-143	\$275.00 for lighting in CDS 211	10/26/76
01-76-144	\$6,718.00 to replace rood at Bldg. 123	10/26/76
01-76-145	Resolution No. 119 cancelled re no trespassing at 730	10/26/76
01-76-146	Aluminum balcony cover at 35-S Mudge denied	10/26/76
01-76-147	Sidewalk at 761-C Diehl denied	10/26/76
01-76-148	Bathroom skylight in Valencia – Standard Alteration	10/26/76
01-76-149	\$2,027.45 for fence on Via Estrada inside Gate 2	10/26/76
01-76-150	\$1,095.00 for study of land stability and earthquake	10/26/76
01-76-151	Cancel management agreement	11/1/76
01-76-152	George Throssell elected as Secretary	11/23/76
01-76-153	Mary Cornelius appointed to Community Relations Com.	11/23/76
01-76-154	Lester R. Rogers appointed chairman of Com Rels Com	11/23/76
01-76-155	\$770.00 for sidewalk at 254; cancel No. 108	11/23/76
01-76-156	R. Lowery appeal re yard light at 493-B denied	11/23/76
01-76-157	Lower patio wall at 783-B Wenton approved	11/23/76
01-76-158	Install dining rm window at 2044-D Santora	11/23/76
01-76-159	Relocation of yard light and install yard light at 2103-Q denied	11/23/76
01-76-152-A	Resignation of Dorothy H. Novatney as director/secretary	11/2/76
01-76-153-A	Mary Cornelius elected as director	11/2/76

01-76-160	Edwin W. Elliott SACC Rep; Mary Cornelius SACC alt.	11/23/76
01-76-161	Management Agreement	11/23/76
01-76-162	Validating resolution	12/28/76
01-76-163	Approval of basic service of Dun & Bradstreet for '77	12/28/76
01-76-164	Establish membership committee cancel see 86-76	12/28/76
01-76-165	Appoint membership committee cancelled see 77-261	12/28/76
01-76-166	Dumb waiter installation at 400-P Bouton denied	12/28/76
01-76-167	Sidewalk at 761-C Diehl approved his expense	12/28/76
01-76-168	Duerbeck and Angela Kitzinger to Cap Imps Com	12/28/76
01-76-169	Floodlight installations at Moulton equestrian to GRF	12/28/76
01-76-170	No plantings of fruit trees and vegetables around units	12/28/76
01-77-171	Cancel No. 98 – increase height of gate at Catholic Church	1/25/77
01-77-172	Cancel No. 127 – HCD	1/25/77
01-77-173	Fred Tschopp to Cap Imps Com	1/25/77
01-77-174	Yard light at 75-E approved – Dawe	1/25/77
01-77-175	\$221.00 for yard light at 447-E	1/25/77
01-77-176	\$66.00 for yard light near 471-B	1/25/77
01-77-177	Atrium roof at 479-H approved – Freedenberg	1/25/77
01-77-178	\$178.00 for yard light at 646-A	1/25/77
01-77-179	\$400.00 for extension to trash area wall at Bldg. 660	1/25/77
01-77-180	Repair of patio slab at 950-C - Molen	1/25/77
01-77-181	\$80.00 for yard light at 2052-D	1/25/77
01-77-182	\$185.00 for yard light at 2100-B	1/25/77
01-77-183	Enclosure of patio at 21257-A denied - Grass	1/25/77
01-77-184	Lease extension at 551-B approved - Willard	1/25/77
01-77-185	Approval to grant easements over real property	1/25/77
01-77-186	John A. Sickenberger on Joint Committee re general manager	1/25/77
01-77-187	Pro rata of legal fees	2/22/77
01-77-188	Make plumbing leak repairs at Mutual expense	2/22/77
01-77-189	\$2,000.00 for add dryer in 10, 14, 41, 49, 89, 129, 132, 141	2/22/77
01-77-190	Inspectors of election for 1977 election	2/22/77
01-77-191	Tree removal at 333-B denied	2/22/77
01-77-192	Tree removal at 2005-B denied	2/22/77
01-77-193	Installation of aluminum balcony cover at 1-S-Janes	2/22/77
01-77-194	All balcony cover at Bldg. 1 to be aluminum	2/22/77
01-77-195	Enclose patio at 9-B approved - Rupp	2/22/77

01-77-196	\$200.00 for block wall extension at Bldg. 53-Q	2/22/77
01-77-197	Approve H. H. Litten as general manager	2/22/77
01-77-198	Commendation to Robert L. Price	2/22/77
01-77-198-A	Approval of 1976 audit	3/22/77
01-77-199	Lease extension at 836-Q denied – McGarrity	3/22/77
01-77-200	Jean Merriman denied membership for 2219-B	3/22/77
01-77-201	\$900.00 for floodlights at Moulton equestrian path	3/22/77
01-77-202	Convert rear window to sliding glass door - Bruins	3/22/77
01-77-203	Yard light at 207-F denied	3/22/77
01-77-204	Skylight at 740-C approved	3/22/77
01-77-205	Approve Guide for Grounds Maintenance	3/22/77
01-77-206	Need for tax reform in OC	3/22/77
01-77-207	\$600.00 for carpet replacement at 35-D	3/22/77
01-77-208	\$848.00 for carper replacement at 878-B	3/22/77
01-77-209	Thanks to Nominating Committee	3/22/77
01-77-210	Election of Officers, cancel 54-A	3/22/77
01-77-211	\$375.00 for increased Fidelity Bond coverage	4/26/77
01-77-212	Demand for \$200.00 delinquency – Trimble 225-A	4/26/77
01-77-213	Lease approval at 767-N - Acord	4/26/77
01-77-214	Denial for new roof at 103-D - Bradley	4/26/77
01-77-215	Approval of water heater enclosures	4/26/77
01-77-216	Removal of trees at 124 denied - Graham	4/26/77
01-77-217	Wooden patio cover at 138-A approved - Dinkelspiel	4/26/77
01-77-218	Roll Awn shades installation denied – 217-D Fuelscher	4/26/77
01-77-219	Aluminum balcony covers approved for Majorca/Casa Blancas	4/26/77
01-77-220	Yard light near 493-B denial reaffirmed – Loewy	4/26/77
01-77-221	Replacement of tree at Bldg. 653 approved	4/26/77
01-77-222	Removal of trees at 2035-B approved	4/26/77
01-77-223	Patio wall window approved at 2063-D - Ramage	4/26/77
01-77-224	\$175.00 for yard light at 2099-D	4/26/77
01-77-225	Relocation of bench at Gate 4	4/26/77
01-77-226	Members attend meetings at invitation of president	4/26/77
01-77-227	Election of officers cancel 210	4/28/77
01-77-228	Meeting date and time	4/28/77
01-77-229	GRF representative	4/28/77
01-77-230	Establish Publicity Committee	5/24/77
01-77-231	Committee appointments	5/24/77
01-77-232	Advisors, committee appointments	5/24/77
01-77-233	Representatives ro committees	5/24/77

01-77-234	Lofaso request for wooden atrium cover at 320-E approved	5/24/77
01-77-235	Johnson, 591-C, replace bathtub	5/24/77
01-77-236	Warsher, 615-D, air conditioner approved	5/24/77
01-77-237	Yard light at 2095/96 denied	5/24/77
01-77-238	Procedure for alteration and/or additions approved	5/24/77
01-77-239	Shrubbery plantings from Gate 4 denied	5/24/77
01-77-240	Walk light modification program approved	5/24/77
01-77-241	Inspection of records/	5/24/77
01-77-242	Approve request of S. Haymes to relocate water heater-200-D	6/28/77
01-77-243	Approve request of K. Ebert for skylight in bath at 309-A	6/28/77
01-77-244	Approve bedroom window for San Sebastian-Standard Alt.	6/28/77
01-77-245	Approve removal of 3 ash trees at 483	6/28/77
01-77-246	Approve removal of 2 Ficus trees at 322-C	6/28/77
01-77-247	Request for yard light at 361 tabled	6/28/77
01-77-248	Request of B. Voight for yard light at 394 – F tabled	6/28/77
01-77-249	Request of H. Freedenberg for yard light at 479-H tabled	6/28/77
01-77-250	Schedule of alteration fees	6/28/77
01-77-251	Names submitted to GRF for Nominating Committee	6/28/77
01-77-252	Expend \$3,000.00 for legal fees in re litigation vs Assessor of Orange County	6/28/77
01-77-253	Expend \$6,000.00 to retain services of accountants re audit	7/26/77
01-77-254	Deny request of E. McIntyre for lease extension of 811-A	7/26/77
01-77-255	Approve proposed schedule for painting Bldgs. 46-55 in '78	7/26/77
01-77-256	Approve replacement of glass in stall showers in accordance with the Consumer Product Safety Commission	7/26/77
01-77-257	Approve request of H. Morrow for window at 766	7/26/77
01-77-258	Illegal atrium & patio cover at 247-A referred to legal counsel	7/26/77
01-77-259	Approve wood atrium cover – Standard Alteration 73-537	7/26/77
01-77-260	Names of those to serve on corp. Nominating Committee	7/26/77
01-77-261	Membership Committee of corporation cancel res#165	7/26/77

01-77-262	Dissatisfaction re appointment of disproportionate representation from corp. to Nominating Committee of GRF	7/26/77
01-77-263	Authorize appeal of real property assessments for 77-78	7/26/77
01-77-264	\$1,456.00 for interim audits – Coopers & Lybrand	8/23/77
01-77-265	Waive rights for removal of unauthorized alterations (247-D)	8/23/77
01-77-266	Approval of removal of branch of Brazilian pepper tree/347-D	8/23/77
01-77-267	Approval for wood lattice patio cover at 687-A, Rogers	8/23/77
01-77-268	Denial to lower patio wall at 782-B, Kukulus	8/23/77
01-77-269	Denial to remove tree at 2075, Cole	8/23/77
01-77-270	Denial to remove tree at 2190-A, Miller	8/23/77
01-77-271	Standard alteration, skylight in bathroom for Barcelona	8/23/77
01-77-272	Denial for additional lighting at 218-B, Storm	8/23/77
01-77-273	Denial to widen sidewalk at 2004-C, Wisdom	8/23/77
01-77-274	\$2,000.00 legal re litigation against OC Assessor	9/27/77
01-77-275	J. Brady request to enclose patio at 1-G; referred to Rossmoor	9/27/77
01-77-276	Reaffirm denial request to lower patio wall at 782-B	9/27/77
01-77-277	Omitted	9/27/77
01-77-278	Removal of Jacaranda tree at 282-P	9/27/77
01-77-279	Deny removal of evergreen tree at 671-B	9/27/77
01-77-280	Tree removal at 45-H denied	9/27/77
01-77-281	Tree removal at Bldg. 60 denied	9/27/77
01-77-282	Tree removal at 621-P denied	9/27/77
01-77-283	Obtain officers/directors liability insurance increase \$6,159.00	9/27/77
01-77-284	Assume servicing of all dishwashers owned by corporation and upgrading at members expense	9/27/77
01-77-285	No parking of house cars, etc. trucks (superseded by May 23, 1978 #379)	9/27/77
01-77-286	Estate sales; cancel 391 of First and 294 of Second	9/27/77
01-77-287	Cornelius and Thomas and Jephcott for appointment re vacancy	9/27/77
01-77-288	SACC position re rezoning on Paseo de Valencia approved	9/27/77
01-77-289	President authorized to present redistribution of costs per D&O	9/27/77

01-77-290	Wineman authorized to cast votes re water district election	9/27/77
01-77-291	McGarrity request to lease 836-Q denied	10/25/77
01-77-292	Request of Meyer for transfer and occupancy referred to legal 2103-C	10/25/77
01-77-293	Proceed with painting schedule of decks of certain buildings	10/25/77
01-77-294	Request of Schaefer for skylight at 522-B denied	10/25/77
01-77-295	Request of Unzicker for patio cover at 838-C denied	10/25/77
01-77-296	Request for additional washer/dryer in laundry No. 11 denied	10/25/77
01-77-297	\$175.00 for light at 2095-A	10/25/77
01-77-298	Request of Hess for removal of tree at 671-B approved	10/25/77
01-77-299	Request for removal and replacement of trees at 2154-A/B OK	10/25/77
01-77-300	Request of Community Association to inspect records denied	10/25/77
01-77-301	Edwin M. Duerbeck elected director	10/25/77
01-77-302	Request of Moth to lease 402-C denied	10/25/77
01-77-303	Jephcott elected Treasurer	10/25/77
01-77-305	Adopt 1978 operating budget	10/25/77
01-77-306	\$38,000.00 for appliance repairs	11/22/77
01-77-307	Estate sales; cancel 286	11/22/77
01-77-308	Guidelines for resale inspections approved cancelled see #349	11/22/77
01-77-309	Approve wooden patio cover for Cordoba	11/22/77
01-77-310	Request of Brady to enclose patio at 1G denied	11/22/77
01-77-311	\$300.00 for additional dryer in laundry 45	11/22/77
01-77-312	omit	11/22/77
01-77-313	omit	11/22/77
01-77-314	\$175.00 for yard light at 218-C	11/22/77
01-77-315	\$178.00 for yard light between 220-A and 220-B	11/22/77
01-77-316	Rimmer elected vice president	11/22/77
01-77-317	Validation	12/16/77
01-77-318	Withdraw application for reduction of 1976/7/8 assessments	12/16/77
01-77-319	Remove and replace trees at 418-C	12/16/77
01-77-320	Recompute carrying charge for 379-B to include \$1,750.00	12/16/77
01-78-321	Removal of Harold H. Litten as Executive vice president	1/24/78

01-78-322	Removal of Harold H. Litten as Executive vice president	1/24/78
01-78-323	Leasing of dwelling unit No. 165-D referred to Community Relations	1/24/78
01-78-324	Authority to expend \$6,266.00 for legal services	1/24/78
01-78-325	Authority to enter into agreement with Montieth Enter., Inc.	1/24/78
01-78-326	Removal of trees adjacent to unit No. 474-Q	1/24/78
01-78-327	Relocation of walkway light adjacent to Unit No. 157-D	1/24/78
01-78-328	Authority to re-roof Bldg. 111	1/24/78
01-78-329	Non insulation at time of roof replacement installations	1/24/78
01-78-330	Denial of dishwasher replacement Unit No. 893-N	1/24/78
01-78-331	Acknowledgement and support of position of Ron Cordova	1/24/78
01-78-332	Appointment of Edwin W. Elliott to Tax Study Committee	1/24/78
01-78-333	Recommendation of Daniel T. Thomas for appt. to Health and Medical Care Delivery Service Committee of GRF	1/24/78
01-78-334	Appointment of Glenn F. Wineman to Comm. for selection of General Manager	1/24/78
01-78-335	Authority to expend \$100.00 for Robert L. Price retirement	1/24/78
01-78-336	Resignation of Robert L. Price as a vice president	1/24/78
01-78-337	Disapproval of Calif. Legislature in Senate Bill 475	1/24/78
01-78-338	Installation of third dryer when income exceeds \$550.00 yr.	2/28/78
01-78-339	Approval of installation of rain gutters dwelling unit No. 2035-B	2/28/78
01-78-340	Authorization to expend \$125.00 for yard light at Unit No. 619-C	2/28/78
01-78-341	Authority to expend \$195.00 for yard light at unit No. 232-E	2/28/78
01-78-342	Denial of yard light installation unit No. 2006-B	2/28/78
01-78-343	Denial of Jacuzzi Premiere Roman Bath Unit No. 434-B	2/28/78
01-78-344	Denial of tree removal, unit No. 817-B	2/28/78
01-78-345	Denial of tree removal, unit No 534-B	2/28/78
01-78-346	Recommendation of G. Womble to sub-committee of Presidents Committee for Orange County Service Area No. 4	2/28/78

01-78-347	Easement to Laguna Hills Sanitation Inc. for sewer line	2/28/78
01-78-348	Approval of financial statements for year ending 12/31/77	3/28/78
01-78-349	Cancellation of resolution No. 308 adopted on 11/22/77 re guidelines resolution	3/28/78
01-78-350	Authority to expend \$83.00 for carport light at 137-D	3/28/78
01-78-351	Authority to expend \$230.00 for yard light at 157-B	3/28/78
01-78-352	Authority to expend \$160.00 for two yard lights at 738-A	3/28/78
01-78-353	Election of inspectors for 1978 election	3/28/78
01-78-354	Termination of General Managers terms	3/28/78
01-78-355	Selection of Douglas W. Ayres as General Manager	4/14/78
01-78-356	Authority to expend \$4,000.00 for solar water htg. system in laundry room No. 223	4/25/78
01-78-357	Authority to expend \$11,550.00 for drainage correction unit No. 60	4/25/78
01-78-358	Request for portable spa unit No. 25-D - denied	4/25/78
01-78-359	Request for tree removal at No. 611-Q - denied	4/25/78
01-78-360	Request for tree removal at No. 741-D- denied	4/25/78
01-78-361	Request for tree removal at No. 712-Q – denied	4/25/78
01-78-362	Request for tree replacement at No. 653-Q – denied	4/25/78
01-78-363	Request for tree removal at 53-C – denied	4/25/78
01-78-364	Quitclaim deed Lot 1, Tract No. 6033	4/25/78
01-78-365	Election of officers of the corporation	4/27/78
01-78-366	Establishing regular meeting dates	4/27/78
01-78-367	Frank J. Schaeffer, representative to GRF, Lester Rogers, alternate	4/27/78
01-78-368	IRS Form 977, extend statute of limitations ratified	5/23/78
01-78-369	Transferee Agreements (Form 2045) with Internal Rev. Serv.	5/23/78
01-78-370	Establishing Grounds Maintenance Committee	5/23/78
01-78-371	Appointment of committees	5/23/78
01-78-372	Appointment of advisors to committees	5/23/78
01-78-373	Appointment of representatives to committees	5/23/78
01-78-374	Installation of Roll-Awn Shades on corporation owned units	5/23/78
01-78-375	Approval of installation of ramp near Bldg. 479	5/23/78
01-78-376	Authority to expend \$450.00 for installation of railing along walk	5/23/78
01-78-377	Request for installation of railing in area of unit No. 676-C denied	5/23/78

01-78-378	Minimum age restriction for dwelling Units' guests & time of visiting	5/23/78
01-78-379	Vehicle Parking Restrictions (cancelled by 01-07-48)	5/23/78
01-78-380	Long Range Planning Committee	5/23/78
01-78-381	Glendale Fed S/L re deposit agreement	6/27/78
01-78-382	Data Ten contract	6/27/78
01-78-383	Approval of handrail at 2047-B - Epler	6/27/78
01-78-384	Carport exchange 847-Q, Taylor denied	6/27/78
01-78-385	Managing agent authorized at discretion to replace appliances etc.	6/27/78
01-78-386	Tree removal at 657-A – Bunt - denied	6/27/78
01-78-387	Tree removal at 2107-Q – petitioners - denied	6/27/78
01-78-388	Tree removal at 2119-S – Bluder - denied	6/27/78
01-78-389	Tree removal at carport 2070	6/27/78
01-78-390	Planting material re painting schedule	7/25/78
01-78-391	Yard light at 301-D – Leahy - denied	7/25/78
01-78-392	Yard light at 317-B – Haynes - denied	7/25/78
01-78-393	2 yard lights at 205-B denied - Ring	7/25/78
01-78-394	Paint metal railings on balconies /stairways black denied	7/25/78
01-78-395	Nominating Committee	7/25/78
01-78-396	3rd/4th party occupants at 181-B denied	8/22/78
01-78-397	\$14,592.00 for tree replacements and drainage repairs	8/22/78
01-78-398	Mannix patio extension at 9-C denied	8/22/78
01-78-399	Davidson request for chair lift at 856-P denied	8/22/78
01-78-400	Ward request to change color of front door at 210-C denied	8/22/78
01-78-401	Gottschalk request for carport end closure at 2012 approved	8/22/78
01-78-402	\$880.00 for 3 Free Flow water conditioners	8/22/78
01-78-403	Stewart request for removal of tree at 798-H denied	8/22/78
01-78-404	Skateboards prohibited	8/22/78
01-78-405	Resignation of Duerbeck	8/22/78
01-78-406	Thanks to Duerbeck	8/22/78
01-78-407	Janssen elected director	8/22/78
01-78-408	Lederer appointed to By-Laws Review Committee	8/22/78
01-78-409	Maremont elected assistant secretary	8/22/78
01-78-410	Hayes request for sidewalk at 2220 approved	9/26/78
01-78-411	Rinehart request for opening in patio wall denied	9/26/78
01-78-412	3rd dryer in laundry 124 denied	9/26/78
01-78-413	File appeals for 1978/79 assessment	9/26/78

01-78-414	Resale/Cosmetic replacement inspection program guidelines OK	9/26/78
01-78-415	Cancel resolutions 265 and 385 (re guidelines)	9/26/78
01-78-416	Request for removal of 2 Eucalyptus trees denied	9/26/78
01-78-417	Tree removal at Bldg. 935 approved	9/26/78
01-78-418	Tree removal at 755-A denied	9/26/78
01-78-419	Alder tree removal at 2219 denied	9/26/78
01-78-420	\$176,000.00 for roof replacements	9/26/78
01-78-421	Nominating Committee instructed re successive terms of office	9/26/78
01-78-422	\$480.00 for appraiser re 1978/79 assessments	10/7/78
01-78-423	Mills request for yard light at 584-B denied	10/24/78
01-78-424	Colbeck request for yard light at 584-B denied	10/24/78
01-78-425	Allen request for window variance at 934-P denied	10/24/78
01-78-426	Allen request for skylight in bedroom/den at 934-P denied	10/24/78
01-78-427	\$200.00 for yard light at 210-C	10/24/78
01-78-428	\$200.00 for yard light at 523-A	10/24/78
01-78-429	\$150.00 for yard light at 82-S	10/24/78
01-78-430	Chatterton request for sidewalk at 276-A approved	10/24/78
01-78-431	\$5,300.00 for solar system in laundry room No. 30	10/24/78
01-78-432	Eucalyptus trees removal at 2218 approved	10/24/78
01-78-433	Ash trees removal at 912-945 approved	10/24/78
01-78-434	Ash tree at 2103/04 removal approved	10/24/78
01-78-435	Matthews request for mulberry tree at 2160-B approved	10/24/78
01-78-436	Invitation to Bruce Hull re proposal restraining Assessor	10/24/78
01-78-437	Invitation to John Donahue re proposal restraining Assessor	11/28/78
01-78-438	Special meeting Friday, December 8, 1978, 2:00 P. M.	11/28/78
01-78-439	Advise County of Orange objection to road south of Laguna Woods Village	11/28/78
01-78-440	Authority to expend \$125 for yard light at 412-B	11/18/78
01-78-441	Rubber tree removal denied at 224-P	11/28/78
01-78-442	Conveyance of easement to Laguna Hills Water Company	11/28/78
01-78-443	Authority to expend \$125 for yard light at 412-B	12/8/78
01-78-444	Establishment of Ad Hoc Comm. to protect way of life in LW	12/8/78
01-78-445	Election of Charles W. Moore to replace Lester R. Rogers	12/8/78

01-78-446	Election of Walter T. Moore on Nom. Comm. to replace Charles W. Moore	12/8/78
01-78-447	Establishment of Ad Hoc Comm to study Management Agreement	12/8/78
01-78-448	Advise County of Orange objections to road south of LW (revised)	12/26/78
01-78-449	Validation of meetings	12/26/78
01-78-450	Authority to expend \$1,500 – accountant for audit of IRS	12/26/78
01-78-451	Governance Committee study of quality of life in LW (revised)	12/26/78
01-78-452	Establishment of Management Contract Committee	12/26/78
01-78-453	Authority to expend \$225225 for yard light at 740-D (Mills)	12/26/78
01-78-454	Denial of skylight in dining area of unit 2004-B (Silverber)	12/26/78
01-78-455	Denial of unit address change 310-D (Erickson)	12/26/78
456	skip	
01-79-01	\$4m000.00 for US Treasury notes	1/23/79
01-79-02	Transfer unexpended 1978 funds from PM ro 1979 PM	1/23/79
01-79-03	Designated number of reps to AHLGASC	1/23/79
01-79-04	Schaeffer to AHLGASC	1/23/79
01-79-05	Management Contract Committee	1/23/79
01-79-06	Sickenberger and Wineman to Mgmt Contract Comte	1/23/79
01-79-07	Ballot and resume format OK	1/23/79
01-79-08	WFP requested to turn over legal files	1/23/79
01-79-09	Deisch, 525-A, lease extension denied	1/23/79
01-79-10	Hearing for Trimble delinquency 225-A	2/27/79
01-79-11	Cornelius voting rep on SACC	2/27/79
01-79-12	Yard light at 607-C, Green denied	2/27/79
01-79-13	\$170.00 for yard light at 447-D	2/27/79
01-79-14	Yard light at 515-A, Bower, denied	2/27/79
01-79-15	\$185.00 for concrete block wall at 525-B	2/27/79
01-79-16	Additional dryer in laundry room 210 denied	2/27/79
01-79-17	Aviary at 588-D, Connally, denied	2/27/79
01-79-18	Patio cover at 2083-G, Tribes, denied	2/27/79
01-79-19	Patio cover at 2049-F, Prater, denied	2/27/79
01-79-20	Agent authorized to remove unauthorized alterations for Maintenance purposes	2/27/79
01-79-21	Astroturf installation on breezeways for bid	2/27/79
01-79-22	\$190.00 for solar systems in 40 laundry rooms	2/27/79

01-79-23	Consider solar systems in 50 laundries in 1980 budget	2/27/79
01-79-24	Thanks to Kline for solar research	2/27/79
01-79-25	Thanks to Joe Noutary	2/27/79
01-79-26	\$4,000.00 for 20 Free Flow Water Conditioners	2/27/79
01-79-27	Removal of Jepchott eucalyptus trees approved	2/27/79
01-79-28	Removal of pepper tree at 6-G approved	2/27/79
01-79-29	Removal of ash tree at 557 approved	2/27/79
01-79-30	Removal of silk oak at 706 approved	2/27/79
01-79-31	David McMullan, co-occupant at 46-Q, referred to corp counsel	2/27/79
01-79-32	Trimble occupancy agreement to be cancelled	3/27/79
01-79-33	1978 audit approved	3/27/79
01-79-34	Inspectors of election	3/27/79
01-79-35	\$38,000.00 for 3400 GTE Sylvania circular fluorescents	3/27/79
01-79-36	\$150.00 to vent 3 dryers in laundry room 30	3/27/79
01-79-37	\$10,000.00 to repair steps of Majorca/Casa Blancas	3/27/79
01-79-38	Sidewalk at 479-H denied	3/27/79
01-79-39	\$155.00 for yard light at 2002-B	3/27/79
01-79-40	Building color change made to agent; all residents agree	3/27/79
01-79-41	Removal/replacement of elm at 385-D approved	3/27/79
01-79-42	Removal of ash at 301-D denied	3/27/79
01-79-43	Sewer clean out on as needed basis	3/27/79
01-79-44	Alteration fee/cancel #250	3/27/79
01-79-45	Trimble 225-A delinquency referred to agent	4/24/79
01-79-46	\$6,051.00 water sanitation rate increase appeal – legal	4/24/79
01-79-47	\$5,039.00 water sanitation rate increase appeal – audit –cancel see #194	4/24/79
01-79-48	\$1,000.00 for one Majorca building – astroturf – experiment	4/24/79
01-79-49	Yard light at 64-G, Muir, denied	4/24/79
01-79-50	Yard light at 141-C, Notham, denied	4/24/79
01-79-51	\$80,000.00 for roof replacement program – addition to budget	4/24/79
01-79-52	Removal of ash tree at 422-E denied	4/24/79
01-79-53	Removal of sycamore tree at 499-B denied	4/24/79
01-79-54	Removal of canary island pine at 285-B denied	4/24/79
01-79-56	Removal of crape myrtle at 253-B denied	4/24/79
01-79-57	Removal of Eucalyptus tree at 611-Q denied	4/24/79

01-79-58	Removal of 2 liquid ambers at 592-B denied	4/24/79
01-79-59	Election of officers	4/26/79
01-79-60	Meeting date, time	4/26/79
01-79-61	GRF reps	4/26/79
01-79-62	Thanks to Schaeffer as president	4/26/79
01-79-63	Thanks to Jephcott at Treasurer	4/26/79
01-79-64	Committee appointments	5/22/79
01-79-65	Advisors to committees	5/22/79
01-79-66	Handrails at 84-C, Suckey denied	5/22/79
01-79-67	Kitchen skylight at 723-N, Siipola denied	5/22/79
01-79-68	Variance for breakfast room at 588-B, Friedman approved per minutes	5/22/79
01-79-69	Removal of 3 silk oaks at 883-A denied Brown	5/22/79
01-79-70	Removal of silk oak at 748-C approved petitioners	5/22/79
01-79-71	Removal of Eucalyptus tree at 872-Q approved petitioners	5/22/79
01-79-72	Removal of crape myrtle at 469-F denied, Bottini	5/22/79
01-79-73	Removal of 3 ash trees at 882 denied, petitioners	5/22/79
01-79-74	Removal of 2 Brazilian pepper trees at 462 approved petitioners	5/22/79
01-79-75	Removal of magnolia tree at 942-B approved petitioners	5/22/79
01-79-76	Applications for tax relief under Senior Citizens postponement	6/11/79
01-79-77	American Home Solar Energy Systems contract	6/26/79
01-79-78	Improvements to security systems	6/26/79
01-79-79	Yard light at 866-B denied – Buzzard	6/26/79
01-79-80	Skylight at 723-N denied – Siipola	6/26/79
01-79-81	Handrail at 953-Q approved – Ramaley	6/26/79
01-79-82	Pepper tree removal at 2033-D approved - Fuller	6/26/79
01-79-83	Brachychiton tree removal at 152-C and 152-D approved – petitioners	6/26/79
01-79-84	Tree removal at 422-E denied – petitioners	6/26/79
01-79-85	Tree removal at 856-D approved – MacDonald	6/26/79
01-79-86	Tree removal at 611-Q denied – Mather	6/26/79
01-79-87	Pepper tree removal at 81-D denied – petitioners	6/26/79
01-79-88	Ficus tree removal at 339-A approved – Hafkesbring	6/26/79
01-79-89	Ficus tree removal at 269-O deferred - Turner	6/26/79
01-79-90	Eucalyptus tree removal at 621-P approved	6/26/79
01-79-91	Tree removal (silk oak) at 633-A denied - Gomes	6/26/79
01-79-92	Swamp tree removal at 576 denied	6/26/79
01-79-93	December 1979 meeting cancelled	6/26/79

01-79-94	Action re letter 7/2/79 from Assessor office deferred	7/24/79
01-79-95	Appointment of Nominating Committee	7/24/79
01-79-96	Leylandii tree removal at 671-B denied 0 Hess	7/24/79
01-79-97	2 Eucalyptus tree removals at 943-B denied – Wilson	7/24/79
01-79-98	Sycamore tree along Serpentine Walk denied - Lipp	7/24/79
01-79-99	Pepper tree removal at 395-C denied – Smith	7/24/79
01-79-100	2 Canary Island tree removals at 285-B denied – Hall	7/24/79
01-79-101	Tree removals at Bldgs. 38 and 39 denied – petitioners	7/24/79
01-79-102	Pepper tree removal at 601-D denied – Luntz	7/24/79
01-79-103	Pepper tree removal at 591-D denied – Conant	7/24/79
01-79-104	Tree removal at 639-P approved - Stevens	7/24/79
01-79-105	Tree removal at 601-B denied - Hardaway	7/24/79
01-79-106	Tree removal at 805-P denied – Moulton	7/24/79
01-79-107	Tree removal at 650-A denied – petitioners	7/24/79
01-79-108	8 Cedar tree removals at 2136 and 2137 approved – petitioners	7/24/79
01-79-109	In-house attorney not satisfactory	7/24/79
01-79-110	Approval of Management Agreement	7/24/79
01-79-111	Charles W. Moore elected for Jephcott	8/28/79
01-79-112	Sliding glass window at 2210-B approved – Stanford	8/28/79
01-79-113	Yard light at 321-E approved	8/28/79
01-79-114	Skylight at 769-B denied – Gilbert	8/28/79
01-79-115	Yard light at 320-A denied – Penton	8/28/79
01-79-116	Yard light at 167-E denied – Drayton	8/28/79
01-79-117	Tree removal at 76-D denied - Weinshank	8/28/79
01-79-118	Tree removal at 538-B denied - Fraser	8/28/79
01-79-119	Tree removal at 25-D approved - Cressy	8/28/79
01-79-120	Tree removal at 383-A denied - Vann	8/28/79
01-79-121	Tree removal at 377-D denied - Thomsen	8/28/79
01-79-123	Tree removal at 565-A approved - Bruening	8/28/79
01-79-124	Tree removal and replacement at 355-Q approved - Wever	8/28/79
01-79-125	Tree removal at 540-c and replacement approved - Stanton	8/28/79
01-79-126	Tree removal at 141-B approved - Dorst	8/28/79
01-79-127	Tree removal at 831-D approved - Cruzen	8/28/79
01-79-128	Tree removal at 964-H denied - Francis	8/28/79
01-79-129	Tree removal at 895-D approved - Remelin	8/28/79
01-79-130	Tree removal at 95-C denied - Norland	8/28/79
01-79-131	Tree removal at 285-B approved - Hall	8/28/79

01-79-132	Marian Fox advisor to CRC	8/28/79
01-79-133	File appeals for 1979/1980 assessments	8/28/79
01-79-134	Reaffirms nonacceptance of earthquake insurance	8/28/79
01-79-135	Resignation of DWA & appointment of RLD	9/25/79
01-79-136	Appointment of CW Moore to CIC, Grounds, CRC & Publicity	9/25/79
01-79-137	Appointment of George Williams to Finance Committee	9/25/79
01-79-138	\$50,000.00 for exterior painting program	9/25/79
01-79-139	Appointment of Carl Biggs & H.E. Moore to Nominating Committee	9/25/79
01-79-140	\$11,350 for sodium lamps in street lights	9/25/79
01-79-141	Removal of crape myrtle tree (352-C Keegan) approved (& carob tree)	9/25/79
01-79-142	Removal of two pine trees (894-C) approved	9/25/79
01-79-143	Request of John Velci (500-E) for removal of ash tree denied	9/25/79
01-79-144	Removal of eucalyptus tree (628-A) approved	9/25/79
01-79-145	Removal of ash tree (478-O – Beatty) denied	9/25/79
01-79-146	Removal of magnolia tree (525-B) approved	9/25/79
01-79-147	Removal of Ficus tree (253-G – Peruzzi) denied	9/25/79
01-79-148	Removal of palm tree (683-B Gibson) approved	9/25/79
01-79-149	Removal of eucalyptus tree (Scalo – 755-A) denied	9/25/79
01-79-150	Removal of Ficus tree (268-C) approved	9/25/79
01-79-151	Removal of ash and Queensland Lacebark trees (533 & 537) approved	9/25/79
01-79-152	Removal of two trees (303-D – Brunning) approved	9/25/79
01-79-153	Removal of ash tree (433-E –Dandurand) approved	9/25/79
01-79-154	Authority to vote at El Toro Water District election	10/23/79
01-79-155	Authority to vote at Moulton Niguel District election	10/23/79
01-79-156	Yard light at 250-B	10/23/79
01-79-157	Room addition at 2085-A denied - Gleason	10/23/79
01-79-158	Awnings at 2065-A denied - Walter	10/23/79
01-79-159	Awnings at 2065-B denied - Chaffee	10/23/79
01-79-160	Tree removal at 659-N denied - Mitchell	10/23/79
01-79-161	Tree removal at 755-A denied - Scalo	10/23/79
01-79-162	Tree removal and replacement at 383-B approved - Happle	10/23/79
01-79-163	Tree removal at 401-A approved – Boyer per all OK	10/23/79
01-79-164	Tree removal/replacement at 113-B approved - Harrold	10/23/79
01-79-165	Tree removal at 791-P approved	10/23/79

01-79-166	Tree removal at 308-E approved	10/23/79
01-79-167	\$8.50 contribution to preventive maintenance fund for 1980 budget	10/31/79
01-79-168	Approval of 1980 operating budget	10/31/79
01-79-169	1979 meetings validated	11/27/79
01-79-170	Yard light at 67-B denied - Burgess	11/27/79
01-79-171	Yard light at 79-D approved - Peet	11/27/79
01-79-172	Yard light at 667-B denied - Waite	11/27/79
01-79-173	Yard light at 795-A denied - Miller	11/27/79
01-79-174	Washer/dryer at 196-C denied - Raith	11/27/79
01-79-175	Fourth fryer in laundry 155 denied	11/27/79
01-79-176	Ash tree removal at 542-A OK in normal schedule - petitioners	11/27/79
01-79-177	2 pine trees at 271-D OK for removal in normal schedule - Taylor	11/27/79
01-79-178	Ash and Brazilian pepper trees ok to remove at 500-E - Velci	11/27/79
01-79-179	Ash tree removal at 492 approved	11/27/79
01-79-180	Eucalyptus tree removal at 129-A denied - Cooper	11/27/79
01-79-181	Eucalyptus tree removals at Bldgs. 38/39	11/27/79
01-79-182	Ash tree removal at 478 ok in normal schedule	11/27/79
01-79-183	Removal/replacement/Brachychiton at 152-D approved - Brown	11/27/79
01-79-184	Ficus tree at 253-G denied - Peruzzi	11/27/79
01-79-185	Canary island removal at 551-G approved - Lefcourt	11/27/79
01-79-186	Pine tree removal at 459-B denied – 459-B - Holton	11/27/79
01-79-187	Ash trees vicinity 459-B approved	11/27/79
01-79-188	Silk oak removal at 861-Q approved - Pratt	11/27/79
01-79-189	2 palm trees at 88-A of for nursery exchange plan - Nelson	11/27/79
01-79-190	Pepper tree removal at 38-D ok in normal schedule - Bowers	11/27/79
01-79-191	4 ash trees at 401 removal approved	11/27/79
01-79-192	Mary Cornelius appointed SACC rep for 1980	11/27/79
01-79-193	\$22,905 for water sanitation rate increase appeal	11/27/79
01-79-194	Resolution No. U-79-47 cancelled (Peasley Accountancy)	11/27/79
01-79-195	\$6,000.00 for legal services/First/Second LHM 74/75 tax (Swan)	11/27/79
01-80-01	\$569,603.00 Tax deficiency Re: 1st./2nd/ LHM 1974/75	1/22/80
01-80-02	Lease extension at 41-D Miller/approved	1/22/80

01-80-03	Steps installation near 9-B denied – Rupp	1/22/80
01-80-04	Yardlight near 433-A denied – Brandes	1/22/80
01-80-05	Yard light near 441-C denied – Johnson	1/22/80
01-80-06	Yard light near 766-E denied – Kane	1/22/80
01-80-07	Yard light near 2007-A denied – Shulberg	1/22/80
01-80-08	\$1,750.00 – install solenoid valves/14 laundries/solar	1/22/80
01-80-09	\$248.00 for yard light at 214-Q	1/22/80
01-80-10	Skylight at 739-A denied – Liebman	1/22/80
01-80-11	Eucalyptus Tree at 2107-Q denied – Winn	1/22/80
01-80-12	Eucalyptus Tree at 598-E denied – Brooks	1/22/80
01-80-13	Brazilian Peppertree removal and Sycamores at 598-H approved	1/22/80
01-80-14	Ecu. Trees at 623-A approved – Wirth	1/22/80
01-80-15	Ash tree removal at 488-A denied – Arblaster	1/22/80
01-80-16	Liquid amber tree removals at 474-P approved – Smith	1/22/80
01-80-17	Podocarpus trees/Junipers removal at 79-D approved – Peet	1/22/80
01-80-18	Flowering shrub at 936-B removal approved Birch tree at 936-B removal denied	2/26/80
01-80-19	4 Canary Island pine removal at 291-A denied – Purdum	2/26/80
01-80-20	Janssen appointed to LGAC	2/26/80
01-80-21	Maremont resignation	2/26/80
01-80-22	\$500.00 for fluorescent lights along horse trail at 320	2/26/80
01-80-23	\$290.00 for yard light between bldgs. 452 and 453	2/26/80
01-80-24	\$270.00 for light at top of stairs at 759-D	2/26/80
01-80-25	\$5,440.00 – install Circline fluorescents Cadiz/Casa Lindas	2/26/80
01-80-26	Concrete removal leading to 495-C denied – Thurston	2/26/80
01-80-27	Room on balcony of 112-C denied – Read	2/26/80
01-80-28	1979 Audit approval	3/25/80
01-80-29	Cancel U-80-01 Re: tax deficiency	3/25/80
01-80-30	Living Trusts denied (new Living trusts ok – 1984)	3/25/80
01-80-31	\$2,017.00 for National Utility Services Study	3/25/80
01-80-32	Inspectors of election	3/25/80
01-80-33	\$4,141.00 for third dryers in laundry rooms (15)	3/25/80
01-80-34	Windbreaks standard alteration approved	3/25/80
01-80-35	Sink installation at 589-C patio denied – Loeff	3/25/80
01-80-36	Yard light at 64-D denied – Drake	3/25/80
01-80-37	Skylight at 64-D denied – Drake	3/25/80

01-80-38	3 Ash trees at 540-A removal approved – Snow	3/25/80
01-80-39	Removal of PEAR TREE AT 705-D denied – Banks	3/25/80
01-80-40	Ash tree removal at 267 approved	3/25/80
01-80-41	Permit imprinting of VP and AS signatures on membership cert.	4/22/80
01-80-42	Defer decision of suspension of payments for 651-B Seely (fire)	4/22/80
01-80-43	Approve concrete ramp/curb for B lower – 66-E	4/22/80
01-80-44	\$305.00 for yard light/block wall extension at 248-A	4/22/80
01-80-45	Approve 2 4x4 skylights at 514-D Arvad	4/22/80
01-80-46	Pine tree removal at 730 denied	4/22/80
01-80-47	Approve removal of Eucalyptus At bldgs. 603 & 607	4/22/80
01-80-48	Approve drainage correction at 558-D	4/22/80
01-80-49	Approve sidewalk removal/installation of plantings at 375/376	4/22/80
01-80-50	Approve Ash tree removal at 524-B	4/22/80
01-80-51	Approve Chinese Elm removal and replant with crape myrtle/955	4/22/80
01-80-52	Election of officers	4/24/80
01-80-53	Meeting date	4/24/80
01-80-54	GRF Representatives	4/24/80
01-80-55	Committee appointments – directors	5/27/80
01-80-56	Committee appointments – non directors	5/27/80
01-80-57	\$3,645.00- Install 27 solenoids in laundry rooms	5/27/80
01-80-58	Enter negotiations with American Home Solar Energy Systems	5/27/80
01-80-59	Bathroom revision at 739-D Broughton – approved	5/27/80
01-80-60	Water heater replacement denied – Arnson, 18-P	5/27/80
01-80-61	Eucalyptus Tree removal approved – Mather 611-Q	5/27/80
01-80-62	5 Eucalyptus Tree removals denied – Payton 859-P	5/27/80
01-80-63	4 Silk Oak Tree removals approved – Bldg. 865	5/17/80
01-80-64	Enter into contract with American Home Solar Energy Systems	6/4/80
01-80-65	\$185,340.00 for solar systems in 35 laundry rooms	6/4/80
01-80-66	Recommendations for GRF Nominating Committee	6/4/80
01-80-67	May 1980 carrying charge cancelled for Rose F. Seely	6/24/80
01-80-68	Breezeway covering at 29-A, Morgan – Denied	6/24/80
01-80-69	Greenhouse window at 556-A, Gough, Denied	6/24/80
01-80-70	Yard light at 358-B, Griffin, denied	6/24/80
01-80-71	Sycamore removal at 937-C denied	6/24/80
01-80-72	Carob removal at 859-O Denied	6/24/80

01-80-73	Ash removal at 101-A, Demuth, OK his expense	6/24/80
01-80-74	Liquid Amber removals at 542-C, Baker, denied	6/24/80
01-80-75	Eucalyptus Removal at 864-B, Morrison, denied	6/24/80
01-80-76	Conway on bylaws review committee	6/24/80
01-80-77	Williams to Finance Committee	6/24/80
01-80-78	Moore recommended to GRF CRC	6/24/80
01-80-79	Extend Pre Am to Dec. 31, 1981	6/24/80
01-80-80	Nominating Committee appointments	6/24/80
01-80-81	8:30 a.m., for all regular meetings	7/22/80
01-80-82	Swan proceed with litigation preparation re: 1974/75 taxes	7/22/80
01-80-83	\$20,000.00 to Swan re: 74/75 tax litigation	7/22/80
01-80-84	Bathroom skylight approved as standard	7/22/80
01-80-85	Smitty pans petitioned for in Bldgs. 206 – 222 denied	7/22/80
01-80-86	Upgraded appliances replacement/maintenance policy approved	7/22/80
01-80-87	March/April/May carrying charges for Laurie, 651-B canceled	7/22/80
01-80-88	Magnolia tree removals at 786/787 – approved	7/22/80
01-80-89	Tree removal/replanting at 407-C, Passey, approved	7/22/80
01-80-90	Olive removal at 16-C, Eldridge, denied; Rubber tree removal OK	7/22/80
01-80-91	Eucalyptus Tree removals at 124-C, Russell and petitioners, denied	7/22/80
01-80-92	Plantings inside wall at Willow Tree denied, Stack	7/22/80
01-80-93	Clean up/replanting at 874-P, Blakeman, approved	7/22/80
01-80-94	Wineman/Conway Re: Management fee adjustment, CPI	7/22/80
01-80-95	Procedures Re: Architectural Control Cite. Approved (Exteriors only) cancel: See U-86-58.	7/22/80
01-80-96	Breezeway at 29-A again denied; See #68	8/26/80
01-80-97	Yard light at 263-A, Skinner, denied	8/26/80
01-80-98	Tree removal at 946-B, O'Malley, OK his expense	8/26/80
01-80-99	Alder removal at 49 – 64, Chandler, denied	8/26/80
01-80-100	Liquid Ambers at 169-A/B, Dimm/Shoemaker, Denied	8/26/80
01-80-101	Eucalyptus Tree removals at 1240-C denied	8/26/80
01-80-102	Policy Re: tree removals	8/26/80
01-80-103	Policy Re: all land outside unit walls considered common area and plantings thereon, etc.	8/26/80
01-80-104	\$225.00 for 3 benches along Serpentine Walk	9/23/80
01-80-105	\$600.00 for sidewalk between Bldgs. 52 and 59	9/23/80

01-80-106	Elsie Young on CRC/Communications Committee	9/23/80
01-80-107	Dec. 1980 meeting canceled	9/23/80
01-80-108	Skylight in kitchen of Castilla models – standard alt.	10/28/80
01-80-109	\$1,000.00 for heat pump in laundry No. 130	10/28/80
01-80-110	Yard light at 586-D denied – Garnett	10/28/80
01-80-111	Alder tree removal at 64-D denied – Chandler	10/28/80
01-80-112	Canary Island pine tree removal at 220-A – approved	10/28/80
01-80-113	Canary Island Pine at 60-D denied – King	10/28/80
01-80-114	6 Palm tree removals at 802, denied	10/28/80
01-80-115	Brazilian Pepper tree remain unless residents pay for resodding	1/28/80
01-80-116	2 Ash tree removals at 944-945 approved	10/28/80
01-80-117	Eucalyptus tree removals at 928 approved	10/28/80
01-80-118	2 Eucalyptus Tree removals at 941 approved	10/28/80
01-80-119	Lease ext. at 677-A, Crouch to Riggs – denied	10/28/80
01-80-120	Open meetings approved	10/28/80
01-80-121	1981 Budget approval	11/5/80
01-80-122	Validation of Meetings	11/25/80
01-80-123	\$40.00 Inspection Fee	11/25/80
01-80-124	Alteration Fees (cancel 79-44)	11/25/80
01-80-125	Lofaso solar water hearing system 320-E denied	11/25/80
01-80-126	Yard light at 156-B, Edge denied	11/25/80
01-80-127	Yard light at 497-B, Siteman denied	11/25/80
01-80-128	Eucalyptus Tree removal at 738 approved	11/25/80
01-80-129	Myrtle tree removal at 939-A, Thomlison, approved	11/25/80
01-80-130	Palm tree removals at 682-3, Baskin, denied	11/25/80
01-80-131	Loquat tree removal at 2107-A Approved, Osgood	11/25/80
01-80-132	Alder tree at 271-B Denied, petitioners	11/25/80
01-80-133	Palm tree removal at 21-H, Hanchek, approved	11/25/80
01-80-134	Mimosa tree removal at 144-B, Irvine, Denied	11/25/80
01-80-135	Olive tree removal at 266-B, Wall, denied	11/25/80
01-80-136	Ash tree removal at 73-O Denied	11/25/80
01-80-137	Pepper tree removal at 66-A, Entsminger, approved	11/25/80
01-80-138	Willow tree removal at 71-D, Johnson, approved	11/25/80
01-80-139	Magnolia tree removal/relocation at 918, approved	11/25/80
01-80-140	Cancel U-80-120: Open meetings beginning May, 1981	11/25/80
01-81-01	Release Jamie Horton as guarantor 818-P	1/27/81
01-81-02	Annual reports to be available – not mail	1/27/81
01-81-03	\$61,000 – convert incandescents to fluorescents	1/27/81
01-81-04	Handrail at 84-D denied/Harriman	1/27/81

01-81-05	Lighting at 423-B denied/Gossett	1/27/81
01-81-06	Lighting at 2044-A Denied/Barad	1/27/81
01-81-07	Mexican Palm tree removals at 290 denied/Stein	1/27/81
01-81-08	White Alder trees at 448-B removal denied/Calhoun	1/27/81
01-81-09	Crape Myrtle removals at 217-G denied/Wilcox	1/27/81
01-81-10	Liquid Amber at 544-A denied/McHenry	1/27/81
01-81-11	Raub Company permission to install PIEZOMETER	1/27/81
01-81-12	Cancel U-80-80 (meeting time back to 9:00 A.M.)	1/27/81
01-81-13	\$317.00 assessment to SACC	1/27/81
01-81-14	\$22,175.00 proceed with incorporation/legal/consultant	1/27/81
01-81-15	D. Moore to committee re: electric cart recharging	1/27/81
01-81-16	David Goldberg elected/place, stead of Sickenberger	2/24/81
01-81-17	\$1,423.00 to join NAHC (National Assoc. of Housing Coops)	2/24/81
01-81-18	Request for lighting at 698-B denied/Maylor	2/24/81
01-81-19	\$205.00 for yard light at laundry 155	2/24/81
01-81-20	Additional lighting at 507-C denied/Goldstone	2/24/81
01-81-21	Additional lighting at 2008-G denied/Bendorf	2/24/81
01-81-22	Yard light at 751-C denied/Staubitz	2/24/81
01-81-23	Additional lighting at 951-B denied/Cowardin	2/24/81
01-81-23-A	Additional lighting at 81-C denied/Bors	2/24/81
01-81-24	Pine tree removal at 895-A approved/Remelin	2/24/81
01-81-25	3 Liquid Amber tree removals at 167-A approved/Richardson	2/24/81
01-81-26	Pine/Liquid Amber tree removals at 2052-D denied/Fleig	2/24/81
01-81-27	Eucalyptus Tree removal at 2107-Q denied/Winn	2/24/81
01-81-27-A	Cypress tree removals at 159-A and B denied/Fogle & Krohn	2/24/81
01-81-28	Aleppo Pine removal at 2037-A approved/Leland	2/24/81
01-81-29	\$9,500.00 settlement from SCE re: brownout refrigerator Claim	2/24/81
01-81-30	Lederer to By-laws review Committee	2/24/81
01-81-31	Approval of 1981 audit	3/15/81
01-81-32	Inspectors of election	3/24/81
01-81-33	Yard light at 607-C denied/Gree	3/24/81
01-81-34	Alder tree at 448-B denied/Calhoun	3/24/81
01-81-35	Plaques attached to trees not permitted	3/24/81
01-81-36	April meeting on 20th	3/24/81
01-81-37	Yard light at 168-B denied/Coy	4/20/81

01-81-38	Standard plan for skylight in La Corona, San Sebastian, Valencia	4/20/81
01-81-39	Standard alteration for solar water heating installations	4/20/81
01-81-40	Palm tree removals at 2156-H denied/petitioners	4/20/81
01-81-41	Cypress Leylandii removal at 2213-D approved/petitioners	4/20/81
01-81-42	Ficus tree removal at 253-G denied/petitioners	4/20/81
01-81-43	Election of officers	5/26/81
01-81-44	Meeting dates	5/26/81
01-81-45	GRF Representatives	5/26/81
01-81-46	Committee appointments	5/26/81
01-81-47	Advisors to committees	5/26/81
01-81-48	Committee recommendations	5/26/81
01-81-49	Cornelius SACC voting representative	5/26/81
01-81-50	Delay action towards incorporation	5/26/81
01-81-51	Recognition of LW Historical Society	5/26/81
01-81-52	Approve agreement with Mission Viejo Co re: Aliso Viejo	5/26/81
01-81-53	Recommendations for GRF Nominating Committee	6/23/81
01-81-54	Conway to GRF Bylaws Committee	6/23/81
01-81-55	Janssen to LGAC	6/23/81
01-81-56	Blakeman to ACC – advisor	6/23/81
01-81-57	Leland alternate to LW SACC Planning	6/23/81
01-81-58	Leland to SACC – alternate	6/23/81
01-81-59	Mary Brunner to Health & Welfare of GRF	6/23/81
01-81-60	Wineman to proposed Professional Center Development Cite	6/23/81
01-81-61	\$110.00 for yard light between bldgs. 256/257	6/23/81
01-81-62	Chair lift at Bldg. 614 denied/Tierney	6/23/81
01-81-63	Walkway between bldgs. 2094/95 denied	6/23/81
01-81-64	Room addition to Pacifica (AB-04) OK standard	6/23/81
01-81-65	Removal/replacement of trees/shrubs to maintain solar efficiency	6/23/81
01-81-66	Alder at 2219-N denied/Neuhausen	6/23/81
01-81-67	Edwin W. Dunn to CRCC	6/23/81
01-81-68	Nominating Committee	7/28/81
01-81-69	Walkway light near 209-D denied/Miller	7/28/81
01-81-70	Canvas acrylic awning at 899-B denied/Erdman	7/28/81
01-81-71	\$150.00 for ground cover at 522-B	7/28/81
01-81-72	Ramp to serve bldgs. 487,88, 90, 91, in CDS 488 denied	7/28/81

01-81-73	Pepper tree removal at 188 approved	7/28/81
01-81-74	Rubber tree removal at 224/Richards approved	7/28/81
01-81-75	Olive tree removal at 224 denied	7/28/81
01-81-76	Silk Oak removal at 2220-H/Sange denied	7/28/81
01-81-77	Eucalyptus Tree removal at 832-B denied	7/28/81
01-81-78	Pepper tree removal at 497-B denied/Siteman	7/28/81
01-81-79	Ficus tree removal at 956-B denied/Moses	7/28/81
01-81-80	GE air conditioner maintenance service available cancel see U-82-145	7/28/81
01-81-81	SWAN authorization to settle 1974/75 delinquent taxes	8/18/81
01-81-82	\$50,000.00 to SWAN RE: 1974/75 settlement	8/17/81
01-81-83	Request for atrium cover retention/Wolford 490-C	8/25/81
01-81-84	Request to lower patio wall at 801-A denied/Buxton	8/25/81
01-81-85	\$240.00 for walkway lights at 766-E	9/22/81
01-81-86	Installation of nonstandard atrium cover at 334-B Landess denied	9/22/81
01-81-87	Installation of nonstandard atrium cover at 334-C Goble denied	9/22/81
01-81-88	Installation of nonstandard atrium cover at 334-D Kline denied	9/22/81
01-81-89	Olive removal at 622-P denied Van Patten	9/22/81
01-81-90	Cupania removal at 294-A denied/Ellington	9/22/81
01-81-91	Pepper removal at 534-D denied Schwoerer	9/22/81
01-81-92	Canary Island Pine removal at 166-A approved/Nanberg	9/22/81
01-81-93	Extend Pre-Am Agreement to 1983	9/22/81
01-81-94	Install smoke detectors at member expense	9/22/81
01-81-95	\$7,000.00 to mail proposed bylaws	9/22/81
01-81-96	Joint owner membership at 32-A denied/Lasslo	9/22/81
01-81-97	Relocation of water heaters at bldg. 918 at mutual expense/denied	9/22/81
01-81-98	Bylaws approved for membership approval	10/6/81
01-81-99	Inspectors to count for bylaws	10/6/81
01-81-100	\$2400.00 to plant shrubbery inside Ave de la Carlota	10/6/81
01-81-101	334-A nonstandard patio cover denied/Bovee	10/6/81
01-81-102	Nonstandard patio cover denied/Gobel 334-C	10/6/81
01-81-103	\$200.00 for walk light at 322-B	10/6/81
01-81-104	Sidewalk widening at 660/661 denied	10/6/81
01-81-105	Standard alteration Granada models w/smaller window	10/6/81

01-81-106	Standard alteration Madrid models – remodel bathroom	10/6/81
01-81-107	Pathlight at 81-C denied – Bors/patio light approved	10/6/81
01-81-108	Outdoor light approved at 2060-C approved/Lentz	10/6/81
01-81-109	Concrete slab at 387-D denied, Foglino	10/6/81
01-81-110	Pepper tree removal denied at 522-E Stevenson	10/6/81
01-81-111	Pepper tree removal at 269-C denied – Olson	10/6/81
01-81-112	\$10,016.00 for sewage flow study	10/6/81
01-81-113	1982 Budget adopted	11/16/81
01-81-114	Skylight at 727-H denied/Manning	11/24/81
01-81-115	Glass patio enclosure at 2121-C denied – Gazzolo	11/24/81
01-81-116	Fir tree removal at 433-D approved – Schuhsler	11/24/81
01-81-117	Queensland Lacebark tree removal denied at 2191	11/24/81
01-81-118	Pepper tree removal at 2039 denied – Turner	11/24/81
01-81-119	\$1,402.24 for Ralph Andersen – boundary line study	11/24/81
01-81-120	Register all electric carts	11/24/81
01-81-121	Cancel Dec. 1981 board meeting	11/24/81
01-81-122	Hinman defend corporation re: Bowlus	11/24/81
01-82-01	Validation of meetings	1/26/82
01-82-02	Approval of ballot package for 1982	1/26/82
01-82-03	Stairway at 675/676 denied; remove stepping stones	1/26/82
01-82-04	Yard light at 519-D Denied. – Tauber	1/26/82
01-82-05	Walk light at 34-D Denied – Kenney	1/26/82
01-82-06	Procedures re: illegal alterations approved	1/26/82
01-82-07	Support of GRF amendment re: Saddleback Hospital home support	1/26/82
01-82-08	Mary Cornelius appointed to SACC	2/23/82
01-82-09	Blakeman appointed to LW SACC as alternate – stead of Leland	2/23/82
01-82-10	Procedures for amateur radio antennas approved	2/23/82
01-82-11	\$475.00 for railing adjacent to Bldgs. 676/676	2/23/82
01-82-12	46 X 18 Window denied at 83-D – Cohn	2/23/82
01-82-13	Screen door at 465-Q approved – Ahrns	2/23/82
01-82-14	Patio slab cap at 2066-D denied – Newman	2/23/82
01-82-15	Bathroom alteration at 2-C approved – Johnson	2/23/82
01-82-16	Yard light at 960-E denied – Lytton	2/23/82
01-82-17	Walk light near carport 2047 denied – Harkins	2/23/82
01-82-18	Sycamore removal at 620-A and N denied – Martin/Hankins	2/23/82
01-82-19	Aleppo pine removal at 885-D denied	2/23/82

01-82-20	Chinese Elm removal at 422-E approved-McQuaid- Ok for replacement	2/23/82
01-82-21	Liquid Amber tree removals at 221-D approved – Knowlton	2/23/82
01-82-22	Monterey Pine removal at 204-A and B denied	2/23/82
01-82-23	10 day notice to estate/heirs of Zella Belle Black, 276-C	2/23/82
01-82-24	1981 Audit approved	3/23/82
01-82-25	Inspectors of election	3/23/82
01-82-26	Sliding glass door at 2004-C denied – Greenberg	3/23/82
01-82-27	Bathroom skylight at 538-A denied – Lawler	3/23/82
01-82-28	Yard light at 490-D denied – Long	3/23/82
01-82-29	Nonstandard patio cover at 334-C tabled – Gobel see 81-87	3/23/82
01-82-30	Yard light at 907-B denied – Schimmeyer	3/23/82
01-82-31	Yard light at 558-B denied – Scott	3/23/82
01-82-32	Cypress Leylandii at 177-B denied – Rogne	3/23/82
01-82-33	Shamel Ash removal at 398/403/403 denied	3/23/82
01-82-34	Palm tree removal at 304 planter approved	3/23/82
01-82-35	Aleppo Pine removal at 885-D denied – Milligan	3/23/82
01-82-36	\$4,760/Whenlan re: SCE rate increases	3/23/82
01-82-37	Election of Officers	4/22/82
01-82-38	Meeting date	4/22/82
01-82-39	Committee appointments	4/27/82
01-82-41	Committee representatives	4/27/82
01-82-42	Atrium cover at 334-C approved – Goble	4/27/82
01-82-40	Committee advisors	4/27/82
01-82-43	Skylight at 301-A approved – Margraf	4/27/82
01-82-44	Yard light at 43-C denied, Lindemeyer	4/27/82
01-82-45	Upgrade breezeway of Bldg. 806 denied – Blume	4/27/82
01-82-46	Outdoor carpeting in breezeway of Bldg. 806 approved	4/27/82
01-82-47	Alteration of trash bin wall area 52 approved	4/27/82
01-82-48	3rd. solar collector at 36-N denied – Bay	4/27/82
01-82-49	Fireplace installation at 167-E denied – Drayton	4/27/82
01-82-50	Eucalyptus tree removal/replacement at 764-Q approved	4/27/82
01-82-51	Australian swamp removal at 355-O denied	4/27/82
01-82-52	2 Brazilian pepper removals at Bldg. 73 w/replacement	4/27/82
01-82-53	redo landscaping at 45-D approved mutual expense	4/27/82

01-82-54	Balcony room addition at 149-C denied – Wandelmaier	5/25/82
01-82-55	Balcony room addition at 149-D denied – Payton	5/25/82
01-82-56	Approval of Filon material for atriums	5/25/82
01-82-57	Ramp at 615-D approved – Warsher	5/25/82
01-82-58	Remote heat pump water heater at 442-D denied	5/25/82
01-82-59	Skylight at 73-O Denied – Schlan	5/25/82
01-82-60	Removal of silk oak at 2013-A approved – Leache	5/25/82
01-82-61	Removal of Ficus at 2048-D denied – Aldrich	5/25/82
01-82-62	Removal of 2 silk oaks at 2069-D approved – Schoenherr	5/25/82
01-82-63	Removal of Pine at 2085-A approved – Powers	5/25/82
01-82-64	Removal of silk oak at 396-A denied – Lind	5/25/82
01-82-65	Removal of Eucalyptus at Laundry 112 approved	5/25/82
01-82-66	Removal of Melaleuca and Jacaranda at 822-O denied	5/25/82
01-82-67	Removal of Leylandii at 880-N approved – Grainer	5/25/82
01-82-68	Representatives to Laguna Woods Village SACC	5/25/82
01-82-69	Representatives to GRF ACC	5/25/82
01-82-70	Appointment of Nominating Committee	6/22/82
01-82-71	Additional walk light at 955-E denied – Farmer	6/22/82
01-82-72	Removal of Eucalyptus tree at 764-Q approved – Cancel U-82-50	6/22/82
01-82-73	Removal of 2 Ficus trees at 2093-D approved – Beatty	6/22/82
01-82-74	Correction of unauthorized modifications at 3-U – Tucker	6/22/82
01-82-75	Removal of 2 cypress trees at 371-C approved – Sexton	6/22/82
01-82-76	Removal of silk oak tree at 797-B approved – Whittaker	6/22/82
01-82-77	Topping of Italian cypress trees to 10 feet near 2149 approved	6/22/82
01-82-78	Removal of sycamore at 391-B denied – Palazzo	6/22/82
01-82-79	Removal of Cupania tree at 263-C approved – Reed	6/22/82
01-82-80	Removal of 3 olive trees at 2085-A denied – Powers	6/22/82
01-82-81	Approval of water heater heat pumps as a standard alteration to dwelling units owned by this Corporation in accordance with said Engineering Plans and Specifications	7/27/82
01-82-82	Authorization to expend from working capital, not to exceed \$100.00 for the installation of a jam jar light fixture to carport bldg. #324	7/27/82

01-82-83	Handrail at 2077-B denied	7/27/82
01-82-84	Removal of Eucalyptus tree at 765-A denied	7/27/82
01-82-85	Removal of Ficus Nitida tree at 291-C approved	7/27/82
01-82-86	Removal of Pine Tree at 55-G denied	7/27/82
01-82-87	Removal of Kaffir Plum Tree at 860-A approved	7/27/82
01-82-88	Termination of Membership of Zella Belle Black, deceased, auth. for MANAGEMENT COMPANY to list and sell property	7/27/82
01-82-89	Authorization to list membership and occupancy rights of Zella Belle Black MANAGEMENT COMPANY Resales and to sign any listing agreements or other necessary documents	7/27/82
01-82-90	Installation of wall and sidewalk adjacent to dwelling 936-B-approved	8/24/82
01-82-91	Installation of lattice-type patio covers to Seville Models JJ-04 and 5-approved	8/24/82
01-82-92	Removal of a Brazilian Pepper Tree at 270-A denied	8/24/82
01-82-93	Removal of a Magnolia Tree at 99-B denied	8/24/82
01-82-94	Removal of a Canary Island Pine Tree between 366 & 367 approved	8/24/82
01-82-95	Removal of a Queensland Lace Bark Tree at 326-C approved	8/24/82
01-82-96	Removal of an Alder Tree at 64-B denied	8/24/82
01-82-97	Removal of a Brazilian Pepper Tree at 665-Q denied	8/24/82
01-82-98	Removal of 3 Washington Palm Trees at 2159-D approved	8/24/82
01-82-99	Accept \$40,000 offer to purchase Zella Belle Black, deceased, dwelling	8/24/82
01-82-100	Deny resident of dwelling #241-C request for lease extension	8/24/82
01-82-101	Deny request of resident members of Bldg. 746 to install screen over open breezeway	8/24/82
01-82-102	Deny re-evaluation of installation of a pre-fabricated fireplace at dwelling #167-E	8/24/82
01-82-103	Approval of report on incorporation submitted by Committee of Incorporation	9/28/82
01-82-104	Decision re electric cart fees to be made at October Meeting	9/28/82
01-82-105	Thomas Fitzpatrick to serve on Task Force on in-house publications	9/28/82
01-82-106	Richard Bruner to serve on GRF Community Relations Committee	9/28/82
01-82-107	Approved installation of handrail at entryway to 283-C	9/28/82

01-82-108	Denied Installation of artificial turf in breezeway of Bldg. 40	9/28/82
01-82-109	Denied relocation of trash bin at Bldg. 845	9/28/82
01-82-110	Denied variance from existing windbreak standards at 921-G	9/28/82
01-82-111-123	tree removal requests	9/28/82
01-82-124	Authorize officers of United to sign petition for city incorporation	9/28/82
01-82-125	Approval of investment policy (resolution 76, June 22, 1976 is cancelled)	9/28/82
01-82-126-129	Appointments to various committees	9/28/82
01-82-130	Establish electric vehicle fee of \$39	10/26/82
01-82-131	Commend Saddleback Hospital for expansion	10/26/82
01-82-132	Approval to install Fre-Flo water treatment devises in 157 laundry room to Include in budget	10/26/82
01-82-133	Replacement of refrigerators, ranges, ovens and thermostats for space Heating systems on "as needed" basis; and replacement prior to expiration of Useful life at member expense less any trade in value as determined by agent (resolution 65, May 25, 1976 is cancelled)	10/26/82
01-82-134	Approval of solar space heating unit specifications	10/26/82
01-82-135	Denial of installation of walkway light at 955-E	10/26/82
01-82-136	Denial of installation of walkway light at 2055-A	10/26/82
01-82-137	Denial of installation of walkway light at 572-D	10/26/82
01-82-138	Approval of installation of walkway light at 218-G for \$250	10/26/82
01-82-139	Approval to expend \$330 for installation of additional dryer in laundry room 96	10/26/82
01-82-140-144	tree removal requests	10/26/82
01-82-145	Enter into agreement with General Electric Company to provide Zoneline Air Conditioner maintenance services (U-81-80, July 28, 1981 is cancelled)	10/26/82
01-82-146	Approval of 1983 Budget	11/3/82
01-82-147	Appointments to Ad Hoc Attorney Selection Committee	11/3/82
01-82-148	No actions taken at previous meetings shall be invalid	11/23/82
01-82-149	Denial of installation of walkway light at 2140-O	11/23/82
01-82-150	Denial of streetlight installation at Bldg. 947	11/23/82
01-82-151-155	tree removal requests	11/23/82
01-82-156	December 28, 1982 regular board meeting is cancelled	11/23/82

01-82-157	Cancel carrying charge for 466-D until unit is habitable	11/23/82
01-82-158	Cancel carrying charge for 466-P until unit is habitable	11/23/82
01-82-159	Cancel carrying charge for 466-Q until unit is habitable	11/23/82
01-82-160	Elect Charles Moore as Secretary in place and stead of Lucile Johnson Retired (action by way of unanimous consent)	12/27/82
01-83-01	1983 ballot package approved	1/25/83
01-83-02	\$500.00 resale fee	1/25/83
01-83-03	Yard light at 533-A and C denied / Waken	1/25/83
01-83-04	Handrail at 598-F / Lewis approved	1/25/83
01-83-05	Handrail at 2219-D / Bryant approved	1/25/83
01-83-06	Yard light at 647-B / Yentis - denied	1/25/83
01-83-07	2 skylights for Majorca / Casa Blancas	1/25/83
01-83-08	Dumbwaiter / Stairlift at 82 denied	1/25/83
01-83-09	Commendation to Mary Christiansen	1/25/83
01-83-10	Adopt By-Laws	2/22/83
01-83-11	Inspectors for By-Laws ballot	2/22/83
01-83-12	\$6,400 for by-laws mail-out	2/22/83
01-83-13	Non-standard atrium cover disapproved - Ophof / 2212-A	2/22/83
01-83-14	Silk oak removal at 2095-B / Steen - approved	2/22/83
01-83-15	Silk oak removal at 951-B / Cowardin - denied	2/22/83
01-83-16	2 Crepe Myrtle removals at 324-A / Erickson - denied	2/22/83
01-83-17	Purple Plum removal at 80-G / Drellich - denied	2/22/83
01-83-18	Liquid Amber removal at 114-B / Elmore - approved	2/22/83
01-83-19	4 Eucalyptus removals at 663-N / Walters - approved	2/22/83
01-83-19-A	2 Olive removals at 212-B / Jones - approved	2/22/83
01-83-20	Liquid Amber + 2 replacement trees approved at 669-O / Walters	2/22/83
01-83-21	Pine removal at 896-O / Venner - denied	2/22/83
01-83-22	Eucalyptus removal at 832-A / Schwartz	2/22/83
01-83-23	4 Mexican Fan Palms and 1 Olive removals 905-O / Chamberlain - approved	2/22/83
01-83-24	Carrying Charge deferral at 751-C (Gibson) estate Staubitz - denied	2/22/83
01-83-25	Washer / Dryer at 46-S / Gerhards - denied	2/22/83
01-83-26	Approve 1982 audit	3/22/83
01-83-27	\$13,902.00 - incorporation	3/22/83
01-83-28	Inspectors of election	3/22/83

01-83-29	Astroturf at bldg. 84 approved at resident's expense	3/22/83
01-83-30	Resale inspections / appliance replacement / maintenance (cancel #414	3/22/83
01-83-31	Pepper tree at 2002-D / Hershfield - denied	3/22/83
01-83-32	Ficus at 2048-D / Aldrich - denied	3/22/83
01-83-33	Silk Oak removal at 11-A / Moon - denied	3/22/83
01-83-34	Olive tree removals at 213-D / Borden - approved	3/22/83
01-83-35	Eucalyptus removal at 147-D / Holmes - denied	3/22/83
01-83-36	Cupania tree removals at 642-A / Jordan - approved	3/22/83
01-83-37	Eucalyptus removal at 782-B / Schuhmacher - denied	3/22/83
01-83-38	Jacaranda tree removal at 803-N / Kezar - approved	3/22/83
01-83-39	\$332.00 for walk light at 2030 - approved	4/26/83
01-83-40	\$155.00 for walk light at 551-H - approved	4/26/83
01-83-41	Walk light at 955-E / Farmer - denied	4/26/83
01-83-42	San Sebastian window variance approved	4/26/83
01-83-43	Silk Oak removal at 2053-B approved Benton	4/26/83
01-83-44	Brazilian Pepper removal at 107-D / Chellson - approved	4/26/83
01-83-45	Eugenia shrub removals at 623/24 Wirth - approved	4/26/83
01-83-46	Aleppo Pine removal at 2141-A / Schreiner - denied	4/26/83
01-83-47	\$700.00 for dryers in laundry rooms No. 2 and 73	4/26/83
01-83-48	Election of Officers	4/28/83
01-83-49	Meeting dates	4/28/83
01-83-50	Committee appointments	5/24/83
01-83-51	Advisory Committees	5/24/83
01-83-52	Representatives to committees	5/24/83
01-83-53	Dozier to SACC	5/24/83
01-83-54	Recommendations to GRF nominating committee	6/28/83
01-83-55	Eriksen to tax legislative issues	6/28/83
01-83-56	Patio slab at 30-E approved / mutual exp; entry hers / Jung	6/28/83
01-83-57	\$240.00 patio slab at 30-E	6/28/83
01-83-58	\$224.00 - walk light at 838-D	2/28/83
01-83-59	\$500.00 - 2 walk lights at 573-A	6/28/83
01-83-60	\$348.00 - walk light at 786-B	6/28/83
01-83-61	Sidewalk at 542-B / Nieto - approved	6/28/83
01-83-62	Italian Stone Pine denied at 2091-B / Thayer	6/28/83
01-83-63	Silk Oak at 3083-E / Sugar - denied	6/28/83
01-83-64	Silk Oak removal at 2220-H / Stange - denied	6/28/83
01-83-65	Jacaranda removal at 251-B / D'Arco - denied	6/28/83

01-83-66	Brazilian Pepper removal at 954-B / D'Arco - denied	6/28/83
01-83-67	Brazilian Pepper removal at 8-D / Parsell - denied	6/28/83
01-83-68	Silk Oak removal at 358-A / Lucom - approved	6/28/83
01-83-69	Cupania removal at 642-N / Fassett - approved	6/28/83
01-83-70	2 Eucalyptus removals at 829-C / Fein - denied	6/28/83
01-83-71	Eucalyptus removal at 832-A / Schwartz - denied (again)	6/28/83
01-83-72	Silk Oak removal at 358-A / Lucom - approved	6/28/83
01-83-73	\$13,380.00 for 223 newspaper racks	6/28/83
01-83-74	Parking camper at 655-C / Goldestein - denied	6/28/83
01-83-75	Studebaker to Finance Committee	6/28/83
01-83-76	Breezeway carpeting in Bldg. 76 denied	6/28/83
01-83-77	Nominating Committee	7/26/83
01-83-78	Joint Budget Committee	7/26/83
01-83-79	Appointments to Joint Budget	7/26/83
01-83-80	Approve COAC	7/26/83
01-83-81	GRF approved VOICE of LW	7/26/83
01-83-82	Stairway to Aragon / Library / Clubhouse I - denied	7/26/83
01-83-83	Walk light at 607-D / Unger - denied	7/26/83
01-83-84	Sycamore removal at 437-A / McElwain - denied	7/26/83
01-83-85	4 Palm tree removals at 903-O / Mitchell - denied	7/26/83
01-83-86	3 Palm tree removals at 738-A / Hall - denied	7/26/83
01-83-87	Apply for attic insulation rebate	7/26/83
01-83-88	\$25,000 pay 1979 Calif. Franchise Tax Board	8/23/83
01-83-89	Beatty to Nominating Committee (Phillippi, resigned)	8/23/83
01-83-90	\$45,000 to fumigate bldgs.	8/23/83
01-83-91	\$250.00 / install light on bldg. 811	8/23/83
01-83-92	Roll shutters at 120-D / O'Connor - denied	8/23/83
01-83-93	Astroturf at bldg. 46 approved @ resident's expense	8/23/83
01-83-94	Street light at 862-Q / Golinger denied	8/23/83
01-83-95	\$26,827.00 for 1006 fire extinguishers	8/23/83
01-83-96	Ficus removal at 2-D / Sloan - denied	8/23/83
01-83-97	London Plane removal at 670-B / Phelps - denied	8/23/83
01-83-98	Late Charge Fee	9/27/83
01-83-99	Nonstandard eyebrow 346-B / Rogoff - denied	9/27/83
01-83-100	Nonstandard eyebrow 346-C / Thornton - denied	9/27/83
01-83-101	Garden window at 467-A / Fogarty - denied	9/27/83
01-83-102	Nonstandard patio cover at 408-E - denied	9/27/83
01-83-103	Torrey pine removal at 240-D / Fisher - denied	9/27/83
01-83-104	Landscape revision below bldg. 850	9/27/83
01-83-105	Demand Member Names	9/27/83

01-83-106	Support Home Support Cancellation by GRF	9/27/83
01-83-107	Approve Laguna Publishing Co. Litigation	10/14/83
01-83-108	1984 budget	10/25/83
01-83-109	Garden Windows approved	10/25/83
01-83-110	\$7,765.00 - convert 348 lights to fluorescent	10/25/83
01-83-111	Glass windscreens approved	10/25/83
01-83-112	\$1,015 for block wall/sidewalk at trash bin/carport 689 (canceled by U-83-125)	10/25/83
01-83-113	Wrought Iron 136-F / Gorsuch - denied	10/25/83
01-83-114	Deny trimming hedge between 15 and 17 / McMillan	10/25/83
01-83-115	Approval to remove 3 Eucalyptus at 61-B / Cook	10/25/83
01-83-116	Approval to remove Silk Oak at 492-C / Lewis	10/25/83
01-83-117	Deny removal of 1 Star Pine at 243-C / Klesker	10/25/83
01-83-118	Living Trust Amendment Approved to Membership	10/25/83
01-83-119	Zoneline agreement	10/25/83
01-83-120	Validation of Meetings	11/22/83
01-83-121	December meeting canceled	11/22/83
01-83-122	Handrail at 84-S / Miller approved at resident's expense	11/22/83
01-83-123	\$290 Yard light at 366-B	11/22/83
01-83-124	Patio cover at 408-B / Richmond - denied	11/22/83
01-83-125	\$375.00 - construction of trash bin / 693 / 694; cancel U-83-112	11/22/83
01-83-126	Ficus removal at 2064-C / Rowland - denied	11/22/83
01-83-127	Aleppo removal at 2142-A / Schreiner - denied	11/22/83
01-83-128	Brazilian Peppertree removal at 109-A / Johnston - denied	11/22/83
01-83-129	5 Canary Island removals; 2 approved / 926 / 7 / 8 - Howard	11/22/83
01-83-130	Landscape revisions at 629 / 871 approved (McRitchie objection)	11/22/83
01-83-131	\$14,000 earthquake study (canceled, see U-84-109)	11/22/83
01-83-132	Deny lease extension at 856-D - Unverferth / Morrison	11/22/83
01-83-133	Send / return ballots re amend by-laws / living trusts	12/9/83
01-83-134	Inspectors of election - ballots living trusts	12/9/83
01-84-01	Approve 1984 ballot package	1/24/84
01-84-02	Approve 3 separate ballots	1/24/84
01-84-03	Relocation of walk light at 30-A / Barworth - denied	1/24/84
01-84-04	\$264.00 for walk light at 222-C	1/24/84
01-84-05	Carport light at carport 2045/1 - Smith approved her expense	1/24/84

01-84-06	\$165.00 for walk light at 555-B	1/24/84
01-84-07	\$257.00 for walk light at 2140-O	1/24/84
01-84-08	\$250.00 for walk light at 317-B	1/24/84
01-84-09	Washer/dryer at 853-A / Boyd approved / her expense	1/24/84
01-84-10	Washer/dryer at 2125-C / Kirkpatrick - approved @ her expense	1/24/84
01-84-11	2 Canary Island pines removal at 422-B / Eiden - denied	1/24/84
01-84-12	Remove white Birch/ Sycamore at 29-D Attias; plant Crepe Myrtle	1/24/84
01-84-13	Remove crepe myrtle at 569-B / Schrimmer - denied	1/24/84
01-84-14	Remove 3 pines at 90-Q / Harman - denied	1/24/84
01-84-15	Remove Ash at 2219-C / Bryant - denied	1/24/84
01-84-16	Thanks to Fred Ridge	1/24/84
01-84-17	Implement Living Trusts amendment	2/28/84
01-84-18	Approve GRF By-Law amendments of 2/7/84	2/28/84
01-84-19	Lederer or Fitzpatrick sign CONSENT	2/28/84
01-84-20	Ligoretti removed as Assistant Treasurer	2/28/84
01-84-21	Ligoretti removed as Assistant Secretary	2/28/84
01-84-22	\$300.00 walk light at 214-Q	2/28/84
01-84-23	\$309.00 walk light at 172-B	2/28/84
01-84-24	Walk light at bldg. 15 / Mitchell - denied	2/28/84
01-84-25	\$315.00 walk light at 332-C	2/28/84
01-84-26	Addition CDS light (#13) / Green - denied	2/28/84
01-84-27	Handrail at Bldg. 115 / Mitchell - denied	2/28/84
01-84-28	Washer/dryer at 533-E / Wright - approved	2/28/84
01-84-29	Atrium request back to committee 747-D / Friedlander	2/28/84
01-84-30	Plexiglass variance at 620-Q / Allen - approved	2/28/84
01-84-31	M-83-130 reaffirmed / McRitchie	2/28/84
01-84-32	2 Canary Island removals at 9-C / Mannix - denied	2/28/84
01-84-33	2 Ornamental Plum removals at 659-D / Tohill - denied	2/28/84
01-84-34	Carrotwood removal at 444-B / Aldrich - denied	2/28/84
01-84-35	Crepe Myrtle removal at 920-Q / Rogers - approved	2/28/84
01-84-36	Carrotwood removal at 190-A / Stott - approved	2/28/84
01-84-37	Renovate flower bed at 60-C / Matthews	2/28/84
01-84-38	Rose Horn lease 2220-B denied extension	2/28/84
01-84-39	1983 audit approval	3/27/84
01-84-40	Inspectors of election of directors	3/27/84
01-84-41	Walk light at 638-O / Gould - denied	3/27/84

01-85-42	\$315.00 for walk light at 144/145	3/27/85
01-84-43	2 walk lights at 552-A / Sweinberger - denied	3/27/84
01-84-44	Walk light at 504-C / Meisner - denied - approved at resident's expense	3/27/84
01-84-45	Walk light at 196-C / Karp - denied	3/27/84
01-84-46	Fireplace at 336-A / Searcy - denied	3/27/84
01-84-47	Standards for Atrium enclosure - Madrids	3/27/84
01-84-48	Eucalyptus removal at 832-B / Crawford - denied	3/27/84
01-84-49	Brazilian pepper removal at 522-E - approved	3/27/84
01-84-50	2 Oleander removals at 713-C / Jacobs - approved	3/27/84
01-84-51	Disapprove automatic dial emergency alert to equipment	3/27/84
01-84-52	Carrier alert program approved	3/27/84
01-84-53	Carrying Charges for 676-B temporarily cancelled - fire	3/27/84
01-84-54	Approve ownership of Back-to-Back dwelling units / dual ownership	4/24/84
01-84-55	Walk light at 435-B / Luecke - denied	4/24/84
01-84-56	Walk light at 115-B / Mitchell - denied	4/24/84
01-84-57	Walk light at 200-C / Speer - denied	4/24/84
01-84-58	Walk light at 196-C / Karp - denied	4/24/84
01-84-59	Standards for ATRIUM enclosure - Barcelona and Granada	4/24/84
01-84-60	Canary pine removal at 9-C approved	4/24/84
01-84-61	2 eucalyptus removals at 828-P / Iacovo - denied	4/24/84
01-84-62	Silk Oak removal at 344-A / Legerton - denied	4/24/84
01-84-63	2 Fir tree removals at 383-A / Vann - denied	4/24/84
01-84-64	Cupania removal at 190-B / Fleming - approved at resident's expense	4/24/84
01-84-65	Cupania removal at 749-C / Tally - denied	4/24/84
01-84-66	2 Ficus removals at 2064-C / Rowles - denied	4/24/84
01-84-67	Commendation to Sarah Lederer	4/24/84
01-84-68-A	Election of Officers	4/26/84
01-84-69-A	Meeting Time, Date	4/26/84
01-84-68	Committees	5/22/84
01-84-69	Advisory Committee	5/22/84
01-84-70	Reps to committees	5/22/84
01-84-71	Dozier SACC rep; Dozier and Schneider LW SACC reps	5/24/84
01-84-72	Walk light at 336-A / Searcy - denied	5/22/84
01-84-73	Walk light at 522-H / Gaines - denied	5/22/84
01-84-74	Walk lights between 463/465 / Goodman - denied	5/22/84

01-84-75	Walk lights between 463/465 / Jacobson - denied	5/22/84
01-84-76	Walk light at 158-B / Dysinger - denied	5/22/84
01-84-77	\$515 for walk light at 155-B	5/22/84
01-84-78	Washer / Dryer installation specs approved	5/22/84
01-84-79	Melaleuca removal at 355-O / Braus - denied	5/22/84
01-84-80	Silk Oak / Elm removals at 80-C / Westlake - denied	5/22/84
01-84-81	2 Silk Oak removals at 538-B denied	5/22/84
01-84-82	2 Magnolia removals at 95-G / Robbins - denied	5/22/84
01-84-83	2 Canary Island removals at 382-C approved	5/22/84
01-84-84	Maximum term for subleasing	6/26/84
01-84-85	\$515.00 for walk light at 612-B	6/26/84
01-84-86	Concrete ramp / sidewalk 487 / 8 / 9 / 90 approved @ resident's expense	6/26/84
01-84-87	Replace opaque skylights Bldg. 782 denied / Schuhmacher	6/26/84
01-84-88	Nonstandard balcony screening at 959-A / Colombo - denied (canceled)	6/26/84
01-84-89	Silk Oak removal at 344-D	6/26/84
01-84-93	Authorization to procure earthquake, flood, landslide insurance	7/5/84
01-84-94	Nominating Committee	7/24/84
01-84-97	Approval of atrium enclosures of Valencia models	7/24/84
01-84-108	Approval of tax returns	8/28/84
01-84-109	Cancelling Resolution U-83-131, November 22, 1983	8/28/84
01-84-129	Policy Planting of fruit trees in common area	8/28/84
01-84-130	Policy prohibiting planting of tomatoes and vegetables in common areas	8/28/84
01-84-142	Carrying charges not waived on units not available for occupancy due to fire or other damage beyond corporation's control	9/25/84
01-84-144	Approval of annual budget	10/23/84
01-84-160	Adoption of traffic rules and enforcement	10/23/84
01-85-01	Validation of 84 minutes – no actions invalid due to defective notice	1/22/85
01-85-02	Cancel U-83-2 cancelled i.e. \$500 for resales	1/22/85
01-85-03	Malcolm D. Maremont, General Manager	1/22/85
01-85-04	1985 ballot approved	1/22/85
01-85-05	Membership members - Davis, O'Connor, Showalter	1/22/85
01-85-06	Variance at 812-B denied Bowie	1/22/85
01-85-07	Amend standards re: glass panels	1/22/85
01-85-08	\$375.00 additional dryer in laundry 79	1/22/85
01-85-09	Flynn variance 593-C approved	1/22/85

01-85-10	\$485.00 for walk light at 92-P	1/22/85
01-85-11	Walk light at 217-E denied / Beck	1/22/85
01-85-12	\$345.00 walk light at 234-B	1/22/85
01-85-13	\$683.00 walk light between bldgs. 289/292-A	1/22/85
01-85-14	\$165.00 magna light CDS 6	1/22/85
01-85-15	Walk light at 895-C denied Brigham	1/22/85
01-85-16	Alder removal at 2155-C denied / Jung	1/22/85
01-85-17	Jacaranda removal at 251-B denied / D'Arco	1/22/85
01-85-18	Palm removal at 17-C approved / Hand	1/22/85
01-85-19	Canary Island removal at 302-B approved / Musgrave	1/22/85
01-85-20	Pine removal at 307-A approved / Cohn	1/22/85
01-85-21	Pine removal at 362-A approved / Duerbeck	1/22/85
01-85-22	Crepe Myrtle removal at 432-B / Goldberg - denied	1/22/85
23	skip	
01-85-24	Aleppo Pine removal at 970-N / Blandford - approved	1/22/85
01-85-25	Stepping Stones	1/22/85
01-85-25-A	Davis to LWASPPRC	1/22/85
01-85-26	Secondary financing	2/26/85
01-85-27	Amendment to Management Agreement	2/26/85
01-85-28	Exterior elevator bldg. 124 denied/Marston	2/26/85
01-85-29	Patio cover at 32-A / Lasslo approved	2/26/85
01-85-30	Washer/Dryer at 386-A / Fengel denied	2/26/85
01-85-31	\$281.00 for walk light at 537-B	2/26/85
01-85-32	\$295.00 for walk light at 710-B	2/26/85
01-85-33	\$800.00 for sidewalk Bldg. 722	2/26/85
01-85-34	Ficus removal at 244-C / Schafer - denied	2/26/85
01-85-35	Ash removal at 26-A / Ackerman - denied	2/26/85
01-85-36	(4) Liquidambar removals at 543-A / denied	2/26/85
01-85-37	Elm removal at 583-C / Barich - denied	2/26/85
01-85-38	Tree removals at 663-N / Lockitch; 1 approved; 2 denied	2/26/85
01-85-39	Eucalyptus removal at 598-F / Lewis - denied	2/26/85
01-85-40	Approve 1984 audit	2/26/85
01-85-41	1985 inspectors of election	3/26/85
01-85-42	\$385.00 for walk light at 80-G	3/26/85
01-85-43	\$345.00 for walk light at 238-G	3/26/85
01-85-44	\$750.00 for dryers in laundries 40 and 47	3/26/85
01-85-45	Washer in laundry 84 denied	3/26/85
01-85-46	Crepe Myrtle removal denied at 22-E / Scott	3/26/85
01-85-47	2 Canary Island removals at 306-A / Norton / 2 OK	3/26/85

01-85-48	Magnolia removal at 126-B / Cook denied	3/26/85
01-85-49	2 Canary Island removals at 146-D / Curtis 2 OK	3/26/85
01-85-50	4 Olive removals at 151-D / Kupper denied	4/23/85
01-85-51	Eucalyptus removal at 829-C / Fein approved	4/23/85
01-85-52	Canary Island Pine removal at 393-A / Colman approved	3/26/85
01-85-53	Lease extension at 315-A / Gregory denied / 1 month only	3/26/85
01-85-54	Walk light at 624-N / Marcus denied	4/23/85
01-85-55	Reposition carport light at 794-C / Harbaugh denied	4/23/85
01-85-56	Retaining wall at 538-D / Kupper denied	4/23/85
01-85-57	\$325.00 for walk light at 599-B	4/23/85
01-85-58	Trash bin enclosure wall removal at 936 / Foster denied	4/23/85
01-85-59	Replant bank at 757/Attias denied	4/23/85
01-85-60	Canary Island removal at 307-C / Witte approved	4/23/85
01-85-61	2 pine removals at 277-A / Hartman approved	4/23/85
01-85-62	Liquidambar removal at 461-B / Kauffman approved	4/23/85
01-85-63	Australian Swamp removal at 479-H / Peck denied	4/23/85
01-85-64	4 Flowering Plus removals at 780-B approved	4/23/85
01-85-65	Elect 1985 officers	4/25/85
01-85-66	Meeting date	4/25/85
01-85-67	Tillinghast, Nelson & Warren - acquisition of insurance	4/25/85
01-85-68	Committees	5/28/85
01-85-69	Advisors to committees	5/28/85
01-85-70	Reps to committees	5/28/85
01-85-71	Gunster to LWASPPRC/Davis to SACC	5/28/85
01-85-72	Illegal screening removal at 151-Z / Sutherland	5/28/85
01-85-73	Washer/dryer at 469-B / Moore denied	5/28/85
01-85-74	\$490.00 for walk light at 176-A / 177-A	5/28/85
01-85-75	\$315.00 for walk light at 472-D	5/28/85
01-85-76	\$275.00 for walk light to 734-B	5/28/85
01-85-77	\$375.00 for dryer / laundry 97	5/28/85
01-85-78	Canary Island removal at 6-B / Bowyer - denied	5/28/85
01-85-79	3 Canary Islands at 273-N / Senior denied	5/28/85
01-85-80	2 Silk Oak removals at 25-E / Horsfall - denied	5/28/85
01-85-81	Canary Island removal at 361-P - approved	5/28/85
01-85-82	2 Crepe Myrtle removals at 217-B / Wilcox denied	5/28/85
01-85-83	Silk Oak removal at 857-Q / Moore approved	5/28/85
01-85-84	Palm tree removals at 611-Q / Mather denied	5/28/85

01-85-85	Request GRF to purchase lawn renovation equipment	5/28/85
01-85-86	\$57,000 for lawn renovation	5/28/85
01-85-87	Tebben deleted as Assistant Secretary / Treasurer	5/28/85
01-85-88	Kitchen elected as Assistant Secretary / Treasurer	5/28/85
01-85-89	Authorize \$50,000 worth of liability insurance	6/21/85
01-85-90	Authorize \$50,000 worth of earthquake insurance	6/21/85
01-85-91	Walk light at 217-E / Beck denied	6/21/85
01-85-92	Carport storage / crawl spaces no storage (cancelled by U-86-34)	6/25/85
01-85-93	Palm at 258-B / Balzarino denied	6/25/85
01-85-94	Remove stepping stones at 348-D / Dorman	6/25/85
01-85-95	Brazilian Peppertree removal at 451-B / Holder denied	6/25/85
01-85-96	Pine removal at 451-C / Seiler denied	6/25/85
01-85-97	Pine removal at 60-O / Lennox denied	6/25/85
01-85-98	Sycamore removal at 89-D / Weir approved	6/25/85
01-85-99	611-Q / Mather Palm removal denied	6/25/85
01-85-100	Olive removal at 622-P / Van Patten	6/25/85
01-85-101	Silk Oak removal at 883-Q / Schwartz ok for 1	6/25/85
01-85-102	2 Canary Island Pine removals at 833-A approved	6/25/85
01-85-103	2 Silk Oak removals at 710-C / Hall denied	6/25/85
01-85-104	Release information re: secondary finance to co-ops	6/25/85
01-85-105	Correspondence to GRF/Third re: turf renovation cost	6/25/85
01-85-106	Nominating Committee	7/23/85
01-85-107	Persons to GRF Nominating Committee	7/23/85
01-85-108	Cancel U-85-89	7/23/85
01-85-109	\$20,000,000 earthquake insurance	7/23/85
01-85-110	Street light deflector at 853-O / Schreiber - denied	7/23/85
01-85-111	Satellite dish at 468-B / Young denied	7/23/85
01-85-112	\$1,125.00 / dryers in laundry rms. 48, 80, 128	7/23/85
01-85-113	Cancel U-85-86	7/23/85
01-85-114	Cancel U-85-85	7/23/85
01-85-115	Magnolia removal at 247-A / Carpenter approved	7/23/85
01-85-116	2 Canary Island removals at 284-C / Davis approved	7/23/85
01-85-117	Palm removal at 339-B / Gollow - denied	7/23/85
01-85-118	Canary Island removal at 46-C / Gould approved	7/23/85
01-85-119	Melaleuca removal at 510-A / Baker approved	7/23/85
01-85-120	2 Magnolia removals at 99-B / Ogden - denied	7/23/85
01-85-121	Canary Island removal at 193-B / Magee - approved	7/23/85

01-85-122	Silk Oak removal at 599-E / Hayes approved	7/23/85
01-85-123	4 Silk Oak removals at 790-A / Kurtz denied	7/23/85
01-85-124	2 Magnolia removals at 749-B / Brown denied	7/23/85
01-85-125	\$175.00 walk light at 2044-A	8/27/85
01-85-126	Condensation panel at space #6/Leonard - denied	8/27/85
01-85-127	New toilet at 211-D / Yacano - denied	8/27/85
01-85-128	Street light shield at 853-O / Schreiber - denied	8/27/85
01-85-129	\$7,110.00 / LaBelle consultants for CDS repairs	8/27/85
01-85-130	Silk oak removal at 238-E / Green - denied	8/27/85
01-85-131	Crepe Myrtle removals at 253-B / Smith denied	8/27/85
01-85-132	2 Crepe Myrtle removals at 315-C / Saylor - denied	8/27/85
01-85-133	Myoporum removal at 407-C / Comardo - approved	8/27/85
01-85-134	Brazilian Peppertree removals at 456-D / Bilsky - denied	8/27/85
01-85-135	Melaleuca removal at 189-E / Berry denied	8/27/85
01-85-136	2 Torulosa removals at 863-D / Smith approved for replacement	8/27/85
01-85-137	Eucalyptus removal at 908-O / Hausman - denied	8/27/85
01-85-138	Magnolia removal at 733-B / Brock - denied	8/27/85
01-85-138-A	\$419.00 walk light to bldgs. 427-430	9/24/85
01-85-139	Walk light at 415-C / Light denied	9/24/85
01-85-140	\$307.00 for walk light at 490-D	9/24/85
01-85-141	\$367.00 for walk light at 698-B	9/24/85
01-85-142	Walk light at 520-B / Blumenthal - denied	9/24/85
01-85-143	Walk light at 565-B / Norton - denied	9/24/85
01-85-144	Garden window at 275-B / Thompson approved / her expense	9/24/85
01-85-145	Patio cover at 343-C / Kratz - approved	9/24/85
01-85-146	Patio enclosure at 120-D / O'Connor - approved	9/24/85
01-85-147	Remove flagpole antenna at 111-C / Bragg - denied	9/24/85
01-85-148	Carrotwood / Amber removals at 766-C / Bing - denied	9/24/85
149	skip	
01-85-150	2 Oleander removals at 164-D / Steventon - approved	9/24/85
01-85-151	2 Canary Island removals at 199-C / McGurty - denied	9/24/85
01-85-152	Palm removal at 910-O / Crum - denied	9/24/85
01-85-153	Melaleuca removal at 835-O / Jorgensen - denied	9/24/85
01-85-154	Aleppo Pine removal at 851-O / Ingram - denied	9/24/85
01-85-155	Snow-In-Summer removal at 599-D / Shapiro - denied	9/24/85

01-85-156	Rubber tree removal at 743-A / Tracy - approved	9/24/85
01-85-157	Communicate use of El Toro Base	9/24/85
01-85-158	Zoneline Contract	9/24/85
01-85-159	Cancel December meeting	9/24/85
01-85-160	1986 budget	10/22/85
01-85-161	Walk light at 929-N / Farber - denied	10/22/85
01-85-162	Walk light at 435-B / Edelstein - denied	10/22/85
01-85-163	\$375.00 additional dryer laundry room 43	10/22/85
01-85-164	Request for toilet replacement 44-F / Bonthuis	10/22/85
01-85-165	Walk light at 394-F&G / Roberts - denied	10/22/85
01-85-166	Lower patio wall at 804-B / Bryne - denied	10/22/85
01-85-167	Walk light at 14-D / Still - denied	10/22/85
01-85-168	Alterations/Additions/Improvements maintained by members responsibility	10/22/85
01-85-169	Pine removal at 46-O / McGinty - approved	10/22/85
01-85-170	Liquidambar removal at 169-A / Shoemaker - denied	10/22/85
01-85-171	Eucalyptus removal at 638-P / Annette - denied	10/22/85
01-85-172	Sycamore removal at 865-Q / Schmitt - denied	10/22/85
01-85-173	Employees not use carports - only to maintain (cancelled by 01-07-48)	10/22/85
01-85-174	Further study re: closing church pedestrian gates / automobile	11/26/85
01-85-175	\$373.00 for additional dryer laundry room 7	11/26/85
01-85-176	\$395.00 walk light at 306-B	11/26/85
01-85-177	Variance at 112-B / Streitl - approved	11/26/85
01-85-178	Relocate trash bin at 936 - denied	11/26/85
01-85-179	Mimosa removal at 2085-C / Rohrman - approved	11/26/85
01-85-180	Melaleuca removal at 540-A / Nichols - approved	11/26/85
01-85-181	Chines Elm removal at 839-C / Scofield - denied	11/26/85
01-85-182	Sheep Hills Road construction referred to CIC	12/16/85
01-85-183	Buffer zone / Mission Viejo Co referred to CIC	12/16/85
01-85-184	Reaffirm resolution 174, church gates	12/16/85
01-86-01	Close Church Gates	1/28/86
01-86-02	1986 ballot package approved	1/28/86
01-86-03	\$155.00 to relocate light at 2033-C	1/28/86
01-86-04	\$210.00 to relocate light at 394-F and G	1/28/86
01-86-05	Walk light at 2004-C denied Samet	1/28/86
01-86-06	Walk light at 404-B denied Mutchler	1/28/86
01-86-07	\$200.00 to relocate light at 404-B	1/28/86
01-86-08	\$25,000 for gutter cleaning program 86/87	1/28/86
01-86-09	Aluminum patio covers JJ-04	1/28/86

01-86-10	Replant bank at 2185-Q denied Beavens	1/28/86
01-86-11	Tree replacement at 30-E denied Attias	1/28/86
01-86-12	Crepe Myrtle removal at 64-D denied	1/28/86
01-86-13	Brazilian Peppertree removal at 131-D approved Irwin	1/28/86
01-86-14	Mulberry removal at 154-D approved Ayres	1/28/86
01-86-15	Eucalyptus removal at 832-A denied Schwarz Again	1/28/86
01-86-16	3 Canary Island Pine removals at 512-A denied Blankenhorn	1/28/86
01-86-17	Liquidambar at 345-B approved removal Bartz	1/28/86
01-86-18	Ficus removal at 244-C approved Schafer	1/28/86
01-86-19	White Adler removal at 213-B denied Cannon	1/28/86
01-86-20	Carole Wirth OK to park handicapped van at 2146-A	1/28/86
01-86-21	Approve Advisory Health Statement	2/25/86
01-86-22	\$142.00 to relocate walk light at bldg. 121	2/25/86
01-86-23	Walk light at 960-E denied Lytton	2/25/86
01-86-24	Approve window/wall modification at 62-B / Randall	2/25/86
01-86-25	\$6,500.00 plantings adjacent to Palm Terrace	2/25/86
01-86-26	3 Ficus removals at 2003-A Michel	2/25/86
01-86-27	Canary Island removal at 90-Q approved Harman	2/25/86
01-86-28	Eucalyptus removal at 598-E denied Brooks	2/25/86
01-86-29	Silk oak removal denied at 792-C Davidoff	2/25/86
01-86-30	Palm removal at 756-A denied Coyle	2/25/86
01-86-31	Proceed with cost estimate to revise sidewalk at Gate 1	2/25/86
01-86-32	Hearing for Bauerfeind 725-C	2/25/86
01-86-33	Approve Studebaker pickup parking	2/25/86
01-86-34	Cancels carport policy U-85-92	2/25/86
01-86-35	Carport Storage (superseded by 01-05-37)	2/25/86
01-86-36	Vehicle Parking (cancelled by U-86-50)	2/25/86
01-86-37	1985 Audit Approval	03/12/86
01-86-38	Inspectors	03/25/86
01-86-39	Approve GRF Fees/Charges	03/25/86
01-86-40	Walklight at 2090-D denied	03/25/86
01-86-41	Replace Washing Machines / Dryers "as-needed"	03/25/86
01-86-42	\$375 - Additional Dryer Laundry 74	03/25/86
01-86-43	3 Palm removals at 2044-D / Bronson denied	03/25/86
01-86-44	Liquidamber removal at 415-C / Light denied	03/25/86
01-86-44a	Brazilian pepper removal at 488-D / Greene denied	03/25/86
01-86-45	Canary island pine removal at 124-F / Harris approved	03/25/86
01-86-45a	Brazilian pepper removal at 132-D / Frankel denied	03/25/86

01-86- 46	Canary island pine removal at 166-O / Singer approved	03/25/86
01-86- 47	2 Melaleuca removals at 874-B / Potts denied	03/25/86
01-86-48	Liquidamber removal at 875-B / Coe approved	03/25/86
01-86-49	2 Torulosa removals at 56-C / Young approved	03/25/86
01-86-50	Vehicle Parking (cancel U-86-36) – (Superceded by U-86-109)	03/25/86
01-86-51	Request for GRF establish Consumer Alert Committee	03/25/86
01-86-52	Bauerfeind pay \$82.00 for destroyed tree at 725-C	03/25/86
01-86-53	Bauerfeind fine \$75.00	03/25/86
01-86-54	Validation of meetings	04/22/86
01-86-55	Lost instrument bond	04/22/86
01-86-56	Support proposition 51 - deep pocket	04/22/86
01-86-57	None	04/22/86
01-86-58	Approve architectural control re: exterior; cancels U-80-95	04/22/86
01-86-59	Request GRF for improvements at Gate 1	04/22/86
01-86-60	Sycamore at 864-Q / Fellows approved	04/22/86
01-86-61	2 Canary Island Pine removals at 202-G / White approved	04/22/86
01-86-62	2 Podocarpus removals at 206-B Itchek denied	04/22/86
01-86-63	Canary Island Pine removal at 154-C / Konrad denied	04/22/86
01-86-64	Canary Island Pine removal at 163-N / Bright denied	04/22/86
01-86-65	Silk Oak removal at 646-D / Adler denied	04/22/86
01-86-66	GRF furnish board members with security report	04/22/86
01-86-67	Agent replace destroyed tree at 725-C	04/22/86
01-86-68	Elect officers	04/24/86
01-86-69	Meeting date & time	04/24/86
01-86-70	Zoerhof acting as secretary this meeting	05/27/86
01-86-71	Committees	05/27/86
01-86-72	Reps to committees	05/27/86
01-86-73	Establish legal committee	05/27/86
01-86-74	Nominating committee	05/27/86
01-86-75	Ad hoc vehicle parking committee	05/27/86
01-86-76	All directors sign resales packages; cancel #164	05/27/86
01-86-77	\$24,000 for security fencing (republic)	05/27/86
01-86-78	\$189,250 to repair 16 cul de sacs	05/27/86
01-86-79	\$18,088 to repair cul de sacs	05/27/86
01-86-80	Walklight at 2090 / Tischer denied	05/27/86
01-86-81	Walklight at 346-B / Rogoff denied	05/27/86
01-86-82	Walklight at 586-B / Garnett denied	05/27/86
01-86-83	Sycamore removal at 73-H / Kaz denied	05/27/86

01-86-84	Sycamore removal at 522-B / Schaefer approved	05/27/86
01-86-85	Canary Island Pine removal at 140-D / Bruins / approved	05/27/86
01-86-86	Albizzia removal at 143-C / Wheelock denied	05/27/86
01-86-87	2 Mimosa removals at 144-C / Wheelock denied	05/27/86
01-86-88	Aleppo removal at 895-D / Remelin approved	05/27/86
01-86-89	Bottle Brush removal at 557-D / Ross denied	05/27/86
01-86-90	Silk oak removal at 2062-B / Pegg approved	06/24/86
01-86-91	Canary Island Pine removal at 627-A / Eller approved	06/24/86
01-86-92	Delinquent accounts to Finance Committee	06/24/86
01-86-93	GRF/MSO reps	06/24/86
01-86-94	Concur to establish GRF/MSO	07/11/86
01-86-95	Cancel Motions A and B	07/11/86
01-86-96	Not purchase earthquake insurance	06/24/86
01-86-97	Charge \$4.15 pmpm to gen op reserve 8/1/86 - lieu earthquake premium	06/24/86
01-86-98	Support petition / transfer from Moulton to El Toro Water District	07/22/86
01-86-99	Walklight at 60-Q / Friedman denied	07/22/86
01-86-100	Griffin / Margason glass windscreen approved / 510-C	07/22/86
01-86-101	Upgrade / modify kitchen at 947-F / Brodien approved	07/22/86
01-86-102	Oleander removal at 284-D / Nordberg approved	07/22/86
01-86-103	Canary Pine removal at 60-B / McClure approved	07/22/86
01-86-104	Canary Pine removal at 116-F / Find denied	07/22/86
01-86-105	Palm removal at 116-T / Robinson denied	07/22/86
01-86-106	Canary Pine removal at 168-A / Levine approved	07/22/86
01-86-107	Canary Pine at 220-D / Morton denied	07/22/86
01-86-108	Melaleuca removal at 232-G / DiBiasi denied	07/22/86
01-86-109	Vehicle Parking - cancel U-86-50 (superceded by U-89-53)	07/22/86
01-86-110	Cancel consumer alert committee	07/22/86
01-86-111	December 23, 1986 regular meeting canceled	08/26/86
01-86-112	Walklight at 598-A denied - Muller	08/26/86
01-86-113	Traffic Flow pattern change - cul de sac 13 / Mellinger, Young - denied	08/26/86
01-86-114	Ecalyptus tree removal at 832-A Schwarz denied	08/26/86
01-86-115	Addition of tree crew for 1988 budget	08/26/86
01-86-116	Canary Pine removal at 2-E Castanon - denied	08/26/86
01-86-117	Palm tree removal at 339-B Gollos - denied	08/26/86
01-86-118	Brazilian Pepper tree removal at 415-A Lockett - denied	08/26/86
01-86-119	Ash tree removal at 420-C Corrado denied	08/26/86

01-86-120	Canary Pine removal at 175-D Tyrrell denied	08/26/86
01-86-121	Canary Pine removal at 175-A Sage approved	08/26/86
01-86-122	Olive tree removals 621-P Guideman - denied	08/26/86
01-86-123	Olive tree removals 685-B Maseda - denied	08/26/86
01-86-124	Virginia L. Cooke	08/26/86
01-86-125	Assistant Secretary Appointment	09/23/86
01-86-126	Pine tree removal at 170-C - denied	09/23/86
01-86-127	Pine tree removal at 273-Q - approved	09/23/86
01-86-128	Palm tree removal at 154-B - denied	09/23/86
01-86-129	Magnolia tree removal at 733-B - denied	09/23/86
01-86-130	Carport reassignment / Young 922-Q - denied	09/23/86
01-86-131	Financial requirements	09/23/86
01-86-132	Automated Ballot Procedure	09/23/86
01-86-133	1987 Budget (cancel - see U-87-37)	10/28/86
01-86-134	Annual Meeting date changed	10/28/86
01-86-135	Additional dryer - laundry room 205	10/28/86
01-86-136	Walklight at 66-C Greenberg - denied	10/28/86
01-86-137	Handrail at 2273-B Williams - denied	10/28/86
01-86-138	Walklight at 217-E / Beck - denied	10/28/86
01-86-139	Relocation of trash bin at bldg. 936 - denied	10/28/86
01-86-143	Alder tree removal at 408-B - denied	10/28/86
01-86-141	Melaleuca tree removal at 199-D - denied	10/28/86
01-86-142	Carport space assignment	10/28/86
01-86-143	Walklight at 534-C / Prince - denied	11/25/86
01-86-144	Walklight at 330-D / Kellert - denied	11/25/86
01-86-145	Palm tree removal at 339-B - denied	11/25/86
01-86-146	Palm tree removal at 2044-A - denied	11/25/86
01-86-147	Bougainvillea removal at 524-A - approved	11/25/86
01-86-148	Liquidamber tree removal at 101-E - denied	11/25/86
01-86-149	Crepe Myrtle tree removals at 217-F - denied	11/25/86
01-86-150	Palm tree removal at 881-N - denied	11/25/86
01-86-151	Eucalyptus tree removal at 932-C - denied	11/25/86
01-86-152	Vehicular Towing Policy (cancelled by 01-07-48)	11/25/86
01-87-01	Ballot package approval	01/27/87
01-87-02	Grounds Maint. Committee Meetings	01/27/87
01-87-03	Canary island pine removal at 2105-P - denied	01/27/87
01-87-04	Liquid amber tree removals at 390-C - approved	01/27/87
01-87-05	Brazilian pepper tree removal at 456-D - denied	01/27/87
01-87-06	Special pruning of trees near bldg. 466-P - denied	01/27/87
01-87-07	Pine tree removals at 484-D - denied	01/27/87
01-87-08	Liquid amber tree removals at 547-O - denied	01/27/87
01-87-09	Torulosa shrub removal at 107-H - approved	01/27/87
01-87-10	Crepe myrtle tree removals 131-B - denied	01/27/87

01-87-11	Eucalyptus tree removal at 155-D - denied	01/27/87
01-87-12	Carob tree removal at 944-A - approved	01/27/87
01-87-13	Planting of shrub hedge at 600-B - denied	01/27/87
01-87-14	Sycamore tree removal at 620-A - denied	01/27/87
01-87-15	Dryers for Laundry Rms. 54, 104, 106, 108, 112, 120	01/27/87
01-87-16	Walklight at 76-H - Magedman - denied	01/27/87
01-87-17	Walklight at 110-A Levitt - denied	01/27/87
01-87-18	Walklight at 2059-C - Smith - denied	01/27/87
01-87-19	Sheep Hills Road / County of Orange	01/27/87
01-87-20	Resignation Maremont / Appointment Disbro	02/20/87
01-87-21	Inspectors of Election	02/24/87
01-87-22	Atrium enclosure at 767-A - approved	01/27/87
01-87-23	Atrium enclosure at 74-H - wood - approved	02/24/87
01-87-24	Walklight at 610-A McKernan - denied	02/24/87
01-87-25	Telephone wiring responsibility	01/27/87
01-87-26	Ash tree removal at 64-H - Wiedman - denied	02/24/87
01-87-27	Italian Stone Pine removal at 2058-C - Cochems - approved	02/24/87
01-87-28	White alder removal at 2083-C, Fox - denied	02/24/87
01-87-29	Solag Disposal Multi-year contract	02/24/87
01-87-30	Opposition to Doms project to GRF	02/24/87
01-87-31	Approval of Audit	03/12/87
01-87-31a	Balcony Enclosure - Carlson - 254-P - denied	03/24/87
01-87-32	Balcony Enclosure - Whitesell - 579-Q - denied	03/24/87
01-87-33	Olive trees removal at 950-H, Byrns - approved	03/24/87
01-87-34	6 palm trees removal at 683-O, Long - denied	03/24/87
01-87-35	Liquidamber removal at 541-H, Bradford - denied	03/24/87
01-87-36	Investment - cancel U-82-125 9/28/82 (canceled 1/9/96 see U-96-03)	03/24/87
01-87-37	Annual Budget Revision (cancel U-86-133)	03/31/87
01-87-38	Officers	03/31/87
01-87-39	Next Regular Meeting	03/31/87
01-87-40	Committees	04/28/87
01-87-41	Atrium enclosure - 2048-B Bednark - approved	04/28/87
01-87-42	Enlarged window 738-G, Clinard - approved	04/28/87
01-87-43	Walklight 676-A, Amster - denied	04/28/87
01-87-44	Additional dryers - Laundry Bldg. 18, 20, 109 and 206	04/28/87
01-87-45	Silk Oak removal 597-D, Hannan - approved	04/28/87
01-87-46	Appeal to Orange County Planning Commission Re: SP 86-119P (woodwinds / republic development)	04/28/87
01-87-47	Rent-A-Bin two settlement	05/20/87
01-87-52	Opposition to AB 279	05/26/87

01-87-53	Permitting age restrictions for occupancy according to Unruh 51.2 & 51.3	06/23/87
01-87-57	Exterior and trim paint color palate	06/23/87
01-87-64	Direction to resolve dispute between United & Woodwind Residential Development re: removal of chain link fence and installation of wrought iron fence	07/15/87
01-87-65	Nominating committee	07/28/87
01-87-89	Establish Community Relations Committee (Resolution No. 13, Dec 30, 1975 is cancelled)	09/22/87
01-87-97	Approval of Annual budget	10/09/87
01-88-01	Auth to enter into Recognition Agreements	01/26/88
01-88-02	Ballot Package 1988 approved	01/26/88
01-88-03	Use of common area - denied 2037-C	01/26/88
01-88-04	Patio extension approved - resident expense 339-A	01/26/88
01-88-05	Handrail common ramp 546-A, C 545-C approved	01/26/88
01-88-06	Walklights 314-A,B - denied	01/26/88
01-88-07	Walklight 542-B - denied	01/26/88
01-88-08	Walklight 455-C - approved	01/26/88
01-88-09	Walklight 243-E - denied	01/26/88
01-88-10	Handrail extension 491-D - approved	01/26/88
01-88-11	Canary Island Pine 274-C - approved	01/26/88
01-88-12	Ficus Rubiginosa 283-D - denied	01/26/88
01-88-13	Yucca 393-C - approved	01/26/88
01-88-14	Eucalyptus 935-D - approved	01/26/88
01-88-15	Eucalyptus 598-E - approved	01/26/88
01-88-16	Olive trees 621-N - denied	01/26/88
01-88-17	Silk Floss tree 843-D - denied	01/26/88
01-88-18	Magnolias 611-Q - denied	01/26/88
01-88-19	Borden request dual ownership - denied	01/26/88
01-88-20	Validation of meetings	02/23/88
01-88-21	Dryer - laundry room 16	02/23/88
01-88-22	Palm 339-B (removal) - approved	02/23/88
01-88-23	Orchid tree 691-F (removal) - approved	02/23/88
01-88-24	Pine 303-D (removal) - denied	02/23/88
01-88-25	Palm 881-N (removal) - denied	02/23/88
01-88-26	Transfer \$200,000 to Preventive Maintenance Fund	02/23/88
01-88-27	Approval of 1987 Audit	03/17/88
01-88-28	Inspectors of Election	03/22/88
01-88-29	Roof Repair - Bryant	03/22/88
01-88-30	Walklight appeal 314-A, B - denied	03/22/88
01-88-31	Walklight 2026-A - denied	03/22/88
01-88-32	Walklight 526-N, C - denied	03/22/88
01-88-33	Walklight 2072-C - denied	03/22/88

01-88-34	Dryer - laundry room 34	03/22/88
01-88-35	Dryer - laundry room 44	03/22/88
01-88-36	Weeping bottle brush 337-C - approved	03/22/88
01-88-37	Extension of hedge adjacent to 340-B - approved	03/22/88
01-88-38	Replacement tree 110-G - approved	03/22/88
01-88-39	Liquidamber 594-B (removal) - denied	03/22/88
01-88-40	Solag Disposal auto extension	03/22/88
01-88-41	General Electric consumer electronic products	03/22/88
01-88-42	Officers	03/29/88
01-88-43	Next regular meeting	03/29/88
01-88-44	Committee appointment	04/26/88
01-88-45	Walklight 646-D - denied	04/26/88
01-88-46	Silk oak 538-C (removal) - denied	04/26/88
01-88-47	Eucalyptus 145-A (removal) - denied	04/26/88
01-88-48	Eucalyptus 609-C (removal) - denied	04/26/88
01-88-49	Silk oak 706-C (removal) - denied	04/26/88
01-88-50	De munck tree reimbursement denied above standard	04/26/88
01-88-51	Nominating Committee	05/24/88
01-88-52	Dryer - laundry room 225	05/24/88
01-88-53	Walklight 330-D - denied	05/24/88
01-88-54	Walklight 371-B - denied	05/24/88
01-88-55	Walklight 203-D - denied	05/24/88
01-88-56	Convex mirror 106-A denied mutual expense	05/24/88
01-88-57	Silk oak 2037-C (removal) - denied	05/24/88
01-88-58	Ash 15-D (removal) - denied	05/24/88
01-88-59	Olive 431-B (removal) - denied	05/24/88
01-88-60	Crepe Myrtle 548-D (removal) - denied	05/24/88
01-88-61	Silk oak 126-B (removal) - denied	05/24/88
01-88-62	Eucalyptus 882-Q (removal) - approved	05/24/88
01-88-63	Oleander hedge topped 838-D - approved	05/24/88
01-88-64	LAFCO - Incorporation	05/21/88
01-88-65	Quorum established standing committee	06/28/88
01-88-66	Appointment of David Goldberg	06/28/88
01-88-67	Penelope Sardonis appointed to Nominating Committee	06/28/88
01-88-68	Walklight 393-A - denied	06/28/88
01-88-69	Information Breakfast \$1,000 appropriated	06/28/88
01-88-70	Pine removal 455-D - approved	06/28/88
01-88-71	Patio extension 938-A - approved	07/26/88
01-88-72	Additional dryer laundry room 50	07/26/88
01-88-73	Additional dryer laundry room 142	07/26/88
01-88-74	Short-term Joint Investments	07/26/88
01-88-75	Canary island pine 304 - denied	07/26/88

01-88-76	Canary island pine 303-B - approved	07/26/88
01-88-77	Canary Island Pine 303-A - denied	07/26/88
01-88-78	Silk oak 304-C - denied	07/26/88
01-88-79	Aleppo pine 310-D - denied	07/26/88
01-88-80	Eucalyptus 710-C - denied	07/26/88
01-88-81	Three pines 468-A - denied	07/26/88
01-88-82	Eucalyptus 748-C - denied	07/26/88
01-88-83	Hedge 749-C - denied	07/26/88
01-88-84	Pine 191-C denied	07/26/88
01-88-85	Two palms 906-B - denied	07/26/88
01-88-86	Church gates remain closed	07/26/88
01-88-87	McNiel Asst. Secy/Asst. Treas.	08/23/88
01-88-88	Watilo V.P.	08/23/88
01-88-89	Walklight 168 - approved	08/23/88
01-88-90	Walklight 155-C - denied	08/23/88
01-88-91	Additinal dryer laundry room 94	08/23/88
01-88-92	Palm 2071-C - approved	08/23/88
01-88-93	Jacaranda 2209-B - denied	08/23/88
01-88-94	Canary island pines 244-A – denied, Ficus nitidas 244-A - approved	08/23/88
01-88-95	Brazilian pepper 463-D - approved	08/23/88
01-88-96	Silk oak 577-A - denied	08/23/88
01-88-97	Rusty leaf fig 651-B - denied	08/23/88
01-88-98	London plane tree 814-A - pending investigation	08/23/88
01-88-99	Torluosas 861-N - approved	08/23/88
01-88-100	Pines 841-B - denied	08/23/88
01-88-101	Lender agreement (cancel U-88-01)	09/27/88
01-88-102	Opposition letter re: Rossmoor PC (GPA 88-3)	09/27/88
01-88-103	Walklight 2046-B - denied	09/27/88
01-88-104	Cementing planter area (Chew) 893-C	09/27/88
01-88-105	Additional window 534-D approved	09/27/88
01-88-106	Glass patio cover 793-D - approved	09/27/88
01-88-107	Additional dryer laundry room. 29	09/27/88
01-88-108	Magnolias 310-A (2 removals) - approved	09/27/88
01-88-109	Silk oak 384-D, resubmittal - denied	09/27/88
01-88-110	Brazillian pepper 328-C - approved	09/27/88
01-88-111	Canary island pine 14-B 14-B - approved	09/27/88
01-88-112	Canary island pine 383-C - approved	09/27/88
01-88-113	Canary island pine 383-A - denied	09/27/88
01-88-114	Silk oak 384-D - approved	09/27/88
01-88-115	Canary island pines 422-D - approved	09/27/88
01-88-116	Sycamore 64-D - denied	09/27/88
01-88-117	Chandler pruning off schedule 64-B - denied	09/27/88
01-88-118	76-D juniper approved, olive tree - denied	09/27/88

01-88-119	Pine 512-A - denied	09/27/88
01-88-120	Ash 746-O - approved	09/27/88
01-88-121	Oleander 737-C removal and replanting	09/27/88
01-88-122	Pine 935-A - denied	09/27/88
01-88-123	Cupania 847-Q - approved	09/27/88
01-88-124	1989 Budget Approval	10/12/88
01-88-125	Handrail 32-B - denied	10/25/88
01-88-126	Walklight 59-C - denied	10/25/88
01-88-127	Patio extension 24-B - approved	10/25/88
01-88-128	October 10, 1988 grounds requests approved	10/25/88
01-88-129	Walklight 606-Q - denied	11/22/88
01-88-130	Walklight 142-C - denied	11/22/88
01-88-131	Walklight 89-E - denied	11/22/88
01-88-132	Walkway 244-B - approved	11/22/88
01-89-01	1989 Ballot Package approved	01/24/89
01-89-02	Walklight 265-A denied	01/24/89
01-89-03	Walklight 154-B approved	01/24/89
01-89-04	Non-standard atrium cover 589-B denied	01/24/89
01-89-05	Walklight cul-de-sac 66 denied	01/24/89
01-89-06	Advisory Health Statement revision, cancel U-86-21 (canceled 1/28/92)	01/24/89
01-89-07	Grounds Maintenance recommendations 12/12/88 and 1/9/89 approved	01/24/89
01-89-08	Hearing Latker 384-E	01/24/89
01-89-09	Inspectors of Election	02/28/89
01-89-10	Walklight 175-P denied	02/28/89
01-89-11	Walklight 2026-A denied	02/28/89
01-89-12	Kaiser screens 213-Q denied	02/28/89
01-89-13	Window 387-A approved	02/28/89
01-89-14	Grounds Maintenance recommendations 2/13/89 appr.	02/28/89
01-89-15	Audit approved	03/16/89
01-89-16	Validation of meetings	03/20/89
01-89-17	Oppose Forbes Business Park - County	03/27/89
01-89-18	Officers	03/28/89
01-89-19	Next Meeting	03/28/89
01-89-20	Latker Hearing 384-E	04/06/89
01-89-20a	Committee Appointments	04/25/89
01-89-21	Walklight 683-P denied	04/25/89
01-89-22	Additional dryer - laundry room 118	04/25/89
01-89-23	Additional window - 469-D	04/25/89
01-89-24	Variance allowing wood patio cover 849 - denied	04/25/89

01-89-25	Countertop replacement denied 123-B	04/25/89
01-89-26	Additional lighting 2054-B denied	04/25/89
01-89-27	Grounds Maint. Committee recommendations 03/13/89, 04/05/89 and 04/19/89	04/25/89
01-89-28	Reaffirmation of incorporation of Laguna Hills \$1,000 expended for mailing	05/09/89
01-89-29	Nominating Committee Appointed	05/23/89
01-89-30	Balcony enclosure 398-D approved at resident expense	05/23/89
01-89-31	\$4,000 appropriated for golf cart carport	05/23/89
01-89-32	Installation of door 332-B approved	05/23/89
01-89-33	Kaiser screens installed 213-Q approved	05/23/89
01-89-34	Community Relations Committee Charter, cancel #13 (canceled 07/23/91)	05/23/89
01-89-35	Landscape renovations over \$5,000 require committee approval	05/23/89
01-89-36	Grounds Maint. Committee recommendations 5/8/89 approved	05/23/89
01-89-37	Asbestos notification to residents	06/27/89
01-89-38	Airport Joint Powers Authority (AB 1830) opposition	06/27/89
01-89-39	\$700 for Information Breakfast	06/27/89
01-89-40	Walklight 217-E approved	06/27/89
01-89-41	Walklight 2066-D denied	06/27/89
01-89-42	Finance Committee Charter, cancel U-75-8 (canceled 1/28/92)	06/27/89
01-89-43	Grounds Maint. Committee recommendations 6/12/89 approved	06/27/89
01-89-44	General Electric Maint. Service Agreement (canceled 8/27/91)	07/25/89
01-89-45	Capital Improvement Cmte. Advisor additions	07/25/89
01-89-46	Walklight 346-D denied	07/25/89
01-89-47	Walklight 346-D denied	07/25/89
01-89-48	Walklight 265-A denied	07/25/89
01-89-49	Countertop replacement 75-B denied	07/25/89
01-89-50	Patio enlargement 405-A approved	07/25/89
01-89-51	\$425 for additional dryer laundry 38	07/25/89
01-89-52	Wheelchair ramp at resident expense 491-C	07/25/89
01-89-53	Vehicle Parking Regulations – carport restrictions (cancel U-86-109) (superceded by 01-05-37)	07/25/89
01-89-54	Grounds Maint. Recommendation 6/12/89	07/25/89
01-89-54a	Grounds Committee Charter (canceled 7/23/91)	07/25/89
01-89-55	Closed Session	07/25/89
01-89-56	Asbestos witten notice to residents/etc.	08/22/89

01-89-57	Nathan to Nominating Cmte., Parker to Grounds Cmte.	08/22/89
01-89-58	Walkway 728-C denied	08/22/89
01-89-59	Directional light 2090-D denied	08/22/89
01-89-60	Directional lights cul-de-sac 95 denied	08/22/89
01-89-61	Directional light 301-D denied	08/22/89
01-89-62	Flat patio cover 822-B denied	08/22/89
01-89-63	texcoating process approved	08/22/89
01-89-64	Stucco repairs \$25,000 Preventive Maint.	08/22/89
01-89-65	August 14, 1989 Grounds Maint.	08/22/89
01-89-66	Wrought iron fence removal 690-A Brownlie	08/22/89
01-89-67	\$5.25 increase of Prev. Maint. Fund	08/22/89
01-89-68	Budget proposal to GRF	08/22/89
01-89-69	Dorothy Novatney resigned from Grounds Cmte. Mary Martin in her stead	09/26/89
01-89-70	\$3,190 for major constructive repair at 626	09/26/89
01-89-71	Garden window denied at 654-D	09/26/89
01-89-72	Directional light, handrail at 2095-A denied	09/26/89
01-89-73	Directional light 301-D again denied	09/26/89
01-89-74	Directional light 645-B denied, \$250 raise base height and move existing light	09/26/89
01-89-75	Additional dryer laundry #113 (\$400)	09/26/89
01-89-76	Rescind U-98-63 (Texcoating procedure)	09/26/89
01-89-77	Capital Improvements Cmte. Charter (amended by U-99-39)	09/26/89
01-89-78	September 11, 1989 Ground Cmte. Recommendation	09/26/89
01-89-79	Transfer \$400,000 for 5 yrs. in 1991 from General Operating Reserve to Prev. Maint. Reserve Approval of 1990 Budget	09/26/89
01-89-80	Approval of 1990 Budget	10/13/89
01-89-81	Cul-de-sac 13 designated one-way street	10/13/89
01-89-82	Amending by-laws to increase board members from 11 to 15 tabled	10/13/89
01-89-83	Directional light 243-E denied	10/24/89
01-89-84	Variance in windscreen standard 324-O denied	10/24/89
01-89-85	Solarium at balcony 259-B approved at the resident's expense	10/24/89
01-89-86	Additional dryer laundry room 52 (\$400)	10/24/89
01-89-87	Windscreen 619-B approved	10/24/89
01-89-88	Grounds Maint. recommendations 9/11/89 app.	10/24/89
01-89-89	Sculpture at 518-D to be removed at resident's expense	10/24/89
01-89-90	Variance in windscreen 695-Q denied	11/28/89

01-89-91	Directional light 301-D denied	11/28/89
01-89-92	Directional light 524-D denied	11/28/89
01-89-93	Ground Maint. Cmte. recommendations except 904-A which was deferred	11/28/89
01-89-94	Dwellings must be owner occupied except lessees or parent living with bonafide owner or co-owner (action by consent) (Rescinded 11-8-16)	12/19/89sp
01-90-01	Variance in income requirements - Greenspon 231-B	01/20/90
01-90-02	Ballot package approval	01/23/90
01-90-03	Directional light 795-C denied	01/23/90
01-90-04	Directional light 2150-B denied	01/23/90
01-90-05	Directional light 2103-Q denied	01/23/90
01-90-06	Directional light 527-B denied	01/23/90
01-90-07	Astroturf denied bldg. 151 breezeway	01/23/90
01-90-08	Additional dryer laundry room 12 approved	01/23/90
01-90-09	1/8/90 grounds maint. cmte recommendations-approve all except 53-P & 904-A	01/23/90
01-90-10	Paint crews not to use trailers within ULWM	01/23/90
01-90-11	Closed Session	01/30/90
01-90-12	Gordon Bricken & Assoc. L.H. Drive noise abatement	01/30/90
01-90-13	Yolen - wind tree sculpture	01/30/90
01-90-14	Membership Cmte consist of 3 serving & 2 alternates serve as needed. Cmte to meet as necessary to changed governing rules (canceled 1/28/92)	02/27/90
01-90-15	Maximum occupancy equal to # of bedroom plus one additional occupant	02/27/90
01-90-16	Inspectors of election appointed	02/27/90
01-90-17	1989-1990 Minutes presented for review	02/27/90
01-90-18	Authorized to carry out SB 1686, Civil Code 51.3, Article III of Section 1 and Article 5 of the Occupancy Agreements.	02/27/90
01-90-19	Request for directional light for 2033-C again denied.	02/27/90
01-90-20	Request for directional light for 2150-B again denied.	02/27/90
01-90-21	Handrail for 2024-A approved; \$290 authorized for this purpose.	02/27/90
01-90-22	Upgrade 11-C approved	02/27/90
01-90-23	February 12, 1990, Grounds Maint. Recommendations	02/27/90
01-90-24	\$200 fine - Marion Latker 384-E	02/27/90
01-90-25	Robinson 619-A - list second dwelling unit	02/27/90
01-90-25a	1989 Audit approved	03/13/90
01-90-25b	Latker situation referred to OC Animal Control	03/21/90
01-90-26	Robinson 619-A 60 days to list second unit	03/26/90

01-90-27	Officers	03/27/90
01-90-28	Next Meeting	03/27/90
01-90-29	Cynthia Chyba appointed to serve in place/stead of William C. Kearny	04/06/90
01-90-30	Traffic Enforcement Program (canceled, see U-92-128)	04/24/90
01-90-31	Directional lights denied: 36-H, 164-P, 346-P, 479-D, 823-P, 852-B	04/24/90
01-90-32	26-D, 6'x2' window resident expense 6'x12' as standard	04/24/90
01-90-33	2051-A variance for 1/2 bath in bedroom closet denied	04/24/90
01-90-34	common area - privately owned objects limited	04/24/90
01-90-35	3/12/90 & 4/12/90 Grounds Maint. recommendations approved with exception of 312-F (reconsidered)	04/24/90
01-90-36	Rossmoor Business Park Agreement	04/27/90
01-90-37	Committees established	05/22/90
01-90-38	Directional lights denied: 22180F, 57-A	05/22/90
01-90-39	Directional light 229-C approved	05/22/90
01-90-40	Directional light 670-A denied	05/22/90
01-90-41	Railing 233-B removed	05/22/90
01-90-42	103-B additional window approved	05/22/90
01-90-43	Solar light 470-A denied	05/22/90
01-90-44	\$8,100 for BSI Asphalt Management Study	05/22/90
01-90-45	Alteration Maintenance Charges (amended, see U-90-91)	05/22/90
01-90-46	\$4,550 Golf Carport - Pacific Southwest Carport Company (cancel U-89-31)	05/22/90
01-90-47	Built-up roofing replacement policy (superceded by 01-04-39, march 9, 2004)	05/22/90
01-90-48	5/14/90 Grounds Maint. Cmte. recommendations approved with exception of 792-D and 40-G (reconsidered)	05/22/90
01-90-49	Cul-de-sac replacement \$191,680.37 for #'s 2, 17, 29, 40, 53, 70, 71, 72, 84 & 85	06/04/90
01-90-50	Nominating Committee	06/26/90
01-90-63	Open Meeting Policy	07/24/90
01-90-65	Authorize to inspect landscape adjacent to units listed for sale, prepare inspection report of non-standard plants for perspective buyers.	07/24/90
01-90-66	Employ services of O'Melveny & Meyers to file liens and collections	07/24/90
01-90-74	Placement of Potted plants and carpeting in common area policy	08/28/90

01-90-78	Annual Budget approved	09/25/90
01-90-91	Alteration Maintenance Charges/reimbursements	11/27/90
01-90-92	Implementation of Fee Policy re: maintenance chargeable services manhours (cancel U-90-45)	11/27/90
01-90-99	Authorize to inspect landscape adjacent to units listed for sale, prepare inspection report of non-standard plants/landscaping for resale reports (U-90-65 canceled)	11/27/90
01-90-100	Approval for GRF to retain Science Management Corp of Basking Ridge, New Jersey to review organization and management operation of Laguna Woods Village	11/30/90
01-91-01a	Hearing - Rose Rosen 673-C	01/09/91
01-91-01	Ballot package of 1991 approved	01/22/91
01-91-02	Traffic Commission Representatives appointed	01/22/91
01-91-03	Prefabricated solarium approved 787-A	01/22/91
01-91-04	Directional lights denied 2026-C, 71-B	01/22/91
01-91-05	Handrails denied 309-G	01/22/91
01-91-06	Grounds recommendations approved 12/10/90 & 1/14/91	01/22/91
01-91-07	Exclusive Use Common area storage (no pots on decks) (cancelled by 01-05-63)	01/22/91
01-91-08	Traffic fine - Lawson	01/22/91
01-91-09	Traffic fine - Stone	01/22/91
01-91-10	Cohen - call hearing	01/22/91
01-91-11	Inspectors of election appointed	02/26/91
01-91-12	Validation resolution	02/26/91
01-91-13	Griffith 2042-C solarium atrium cover approved	02/26/91
01-91-14	Window variances approved 177-B, 178-B, 181-B	02/26/91
01-91-15	Newcombe 309-G handrails denied; 1 handrail at resident expense approved	02/26/91
01-91-16	Davidson 195-C directional light relocated	02/26/91
01-91-17	Graff 592-D window variance approved	02/26/91
01-91-18	Option 3 - Laguna Hills Drive noise abatement approved	02/26/91
01-91-19	February 11, 1991 Grounds Maint. recommendations approved	02/26/91
01-91-20	Latker 384-E fine, remove dog from the community	02/26/91
01-91-21	1990 audit approved	03/11/91
01-91-22	\$25,000 appropriated to accelerate stucco repairs to building 146	03/12/91
01-91-23	Resident prepaid reimbursable optional replacement plan effective 5/6/91 (canceled by U-91-46)	03/12/91
01-91-24	Officers 1991-1992	04/26/91

01-91-25	Next meeting 4/23/91	04/26/91
01-91-26	Lease extension 72-D	04/30/91
01-91-27	Committees appointed (<i>canceled on 4/23/91</i>)	04/23/91
01-91-28	Toastmasters Seminar (\$1,300)	04/23/91
01-91-29	Directional lights denied: 34-C, 2093-C, 2029-A, 2026-A	04/23/91
01-91-30	Washer/dryer approved: 2140-O, 2216-P	04/23/91
01-91-31	2158-D room addition denied	04/23/91
01-91-32	952-O central A/C unit denied	04/23/91
01-91-33	120-C tinted windows approved at resident's expense	04/23/91
01-91-34	916-D window variance approved at resident's expense	04/23/91
01-91-35	245-A sidewalk denied	04/23/91
01-91-36	cul-de-sac #14 parking problem	04/23/91
01-91-37	March 11, 1991 grounds recommendation approval	04/23/91
01-91-38	Lease extension 2094-A	05/15/91
01-91-39	\$700,000 to preventive maintenance reserve	05/28/91
01-91-40	Eliminate microfilming of general conditions documents when revised Occupancy Agreement is in use	05/28/91
01-91-41	826-B split type heat pump denied	05/28/91
01-91-42	hotel referral list to go in fumigation packet	05/28/91
01-91-43	495-C variance for skylight in patio cover	05/28/91
01-91-44	615-D variance for window air conditioner	05/28/91
01-91-45	May 6, 1991 grounds recommendations	05/28/91
01-91-46	Revision of RPRRP (916) program (<i>canceled U-91-23</i>)	05/28/91
01-91-47	\$2,100 sound studies along Moulton Parkway	06/25/91
01-91-48	Nominating Committee appointed	06/25/91
01-91-49	No Resolution	06/25/91
01-91-50	Lease extension request form approved	06/25/91
01-91-51	600-D window air conditioner denied	06/25/91
01-91-52	124-T residence elevator for building 124 denied	06/25/91
01-91-53	June 3, 1991 GRF joint grounds committee approved	06/25/91
01-91-54	Closed Session	07/15/91
01-91-54a	Committee modifications (<i>canceled on 1/23/91</i>)	07/23/91
01-91-55	Joint Community Relations Committee appointments	07/23/91
01-91-56	Cancel CRC and Grounds Charters	07/23/91
01-91-57	2034-C curved planter wall approved at resident's expense	07/23/91
01-91-58	2173-R central air conditioner unit approved at resident's expense with neighbor's approval.	07/23/91

01-91-59	547-D handicap ramp removal at resident's expense	07/23/91
01-91-60	437-A patio wall painted at resident's expense	07/23/91
01-91-61	2047-B French sliding doors denied	07/23/91
01-91-62	614-A, B, C, D wrought iron window grilles on kitchen windows denied	07/23/91
01-91-63	July 1, 1991 Grounds & Water Committee recommendations	07/23/91
01-91-64	\$350 - Information Breakfast	08/27/91
01-91-65	GE Appliance Maintenance service 1/92-12/93	08/27/91
01-91-66	\$4,400 for laundry room signs 176 buildings	08/27/91
01-91-67	2016-P additional handrail approved at resident's expense	08/27/91
01-91-68	Aug. 5 Grounds Cmte. recommendations approved except 597-A which was returned to the Cmte. and approved.	08/27/91
01-91-69	Recommended GRF pursue Aliso Creek horse trail to County trail system	08/27/91
01-91-70	Closed Session	08/27/91
01-91-71	Planning Committee established	09/24/91
01-91-72	Planning Committee members appointed	09/24/91
01-91-73	Policy for leasing manors in arrears	09/24/91
01-91-74	Corp. Officers Advisory Council canceled	09/24/91
01-91-75	No Resolution	09/24/91
01-91-76	1992 Budget approved	09/24/91
01-91-77	Magidson replacement louvered bath windows denied	09/24/91
01-91-78	Metropolitan Water Dist. authorized to distribute free showerheads and literature from selected locations within the community.	09/24/91
01-91-79	Southern California Edison authorized to install 30-minute timers in laundry rooms at no cost	09/24/91
01-91-80	09/4/91 Grounds Cmte. recommendations approved	09/24/91
01-91-81	Hearing called for Rose Rosen 673-C	09/24/91
01-91-82	\$55 established as golf cart recharging fee	10/22/91
01-91-83	Additional directional light at 2004-C approved at resident's expense	10/22/91
01-91-84	October 7 grounds recommendations approved	10/22/91
01-91-85	Applicant's Questionnaire form eliminated from resale packages	11/26/91
01-91-86	Revised Financial Statement form authorized	11/26/91
01-91-87	\$3,000 authorized for additional barbed wire extension along Avenida Carmel (Temple Judea, United Methodist church and Vons market)	11/26/91
01-91-88	Additional lighting at 156-B approved	11/26/91

01-91-89	Additional lighting at 76-H approved	11/26/91
01-91-90	Carport end return for 2007-D approved at resident's expense	11/26/91
01-91-91	Additional lighting at 932-B approved at resident's expense	11/26/91
01-91-92	Steps and handrail approved at bldg. 153 at resident's expense	11/26/91
01-91-93	Installation of French doors at 388-B approved at resident's expense	11/26/91
01-91-94	\$10,500 + \$84,530 (original County funds) for Laguna Hills Drive Sound Attenuation project	11/26/91
01-91-95	Charter for Joint CRC approved	11/26/91
01-91-96	Charter for Joint Grounds approved	11/26/91
01-91-97	November 4 Grounds Cmte. recommendations approved	11/26/91
01-91-98	Hurwitz hearing established for January meeting.	11/26/91
01-91-99	Ad Hoc Mgmt. Cmte. recommendations to retain MANAGEMENT COMPANY, Inc. as Mgmt. agent.	12/06/91
01-92-01	1992 Ballot package approved	01/28/92
01-92-02	Advisory health Statement canceled	01/28/92
01-92-03	Finance Committee Charter modified	01/28/92
01-92-04	Added lighting 400-C (approved)	01/28/92
01-92-05	Added lighting 400-D (approved)	01/28/92
01-92-06	Pin locks 864-O (denied)	01/28/92
01-92-07	Sunroom 344-C (approved)	01/28/92
01-92-08	Windscreen approved to remain at 2012-C	01/28/92
01-92-09	Forced air unit (approved)	01/28/92
01-92-10	Added lighting 2083-E (approved)	01/28/92
01-92-11	Family room conversion 317-D (approved)	01/28/92
01-92-12	January 6, 1992 Grounds recommendations	01/28/92
01-92-13	Closed Session	02/06/92
01-92-14	Closed Session	02/06/92
01-92-15	Non-payment carrying charge - Hurwitz 281-N	02/06/92
01-92-16	Inspectors of Election	02/25/92
01-92-17	Finance Committee Charter	02/25/92
01-92-18	Three signatures for membership, transfers, occupancy	02/25/92
01-92-19	Added lighting 198-A (approved); moving existing directional light (denied);	02/25/92
01-92-20	Living room window 632-A (denied)	02/25/92
01-92-21	Royalty free revocable license with GRF for Tates 1 and 5	02/25/92
01-92-22	Feb. 3, 1992 Grounds recommendations	02/25/92

01-92-23	Lease extension for 213-O Fosher	02/25/92
01-92-24	Moulton Parkway widening - letter to County if negative response received regarding noise mitigation	02/25/92
01-92-25	Appointed officers of United Corporation	03/31/92
01-92-26	Regular meetings to be held 4th Tuesday of each month at 9:30	03/31/92
01-92-27	Validation of all actions of the 1991-1992 Board	04/28/92
01-92-28	Approval of all financial statements for year ending 12/31/91	04/28/92
01-92-29	Committee appointments for ULWM	04/28/92
01-92-30	Request to enter into agreement for Carlota Sound wall	04/28/92
01-92-31	Request for window variance at 227-B	04/28/92
01-92-32	Request for screened patio at 561-D (denied)	04/28/92
01-92-33	Request for sidewalk addition adjacent to 795-C (denied)	04/28/92
01-92-34	Request for wooden patio gate (approved)	04/28/92
01-92-35	Request for patio screening and french doors at 124-C (approved)	04/28/92
01-92-36	Request for additional direction lighting at 204-C (denied)	04/28/92
01-92-37	Request for wall variance at 344-C	04/28/92
01-92-38	Request of 3/2/92 & 4/6/92 (approved)	04/28/92
01-92-39	Request for 435-C for variance on 6-month lease due to health reasons	04/28/92
01-92-40	Appointments of Ad Hoc Legal Committee	04/28/92
01-92-41	Change of regular meeting times (9:00 a.m.)	04/28/92
01-92-42	Direction of Ad Hoc Committee to take under consideration several issues	04/28/92
01-92-43	Proceed with a hearing re: Mr. Clinton Evans at 47-C	04/28/92
01-92-44	\$35 traffic fine imposed upon Mr. Erickson 477-O	04/30/92
01-92-45	\$20 traffic fine imposed on Mr. Schwarz of 2078-B	04/30/92
01-92-46	No disciplinary action imposed against Mrs. Hoke of 499-A	04/30/92
01-92-47	\$35 traffic fine imposed upon Mrs. Heaney of 45-U	04/30/92
01-92-48	\$35 traffic fine imposed upon Mr. Krause of 14-C	04/30/92
01-92-49	No disciplinary action imposed upon Mr. Evans at 47-C	05/11/92
01-92-50	Mr. Leonard Siegl (Wilner, Klein & Siegel) to contact a defendant in Thomas/ McCauley litigation	05/11/92
01-92-51	Approval of promotion of Senior Center Charity Golf Tournament	05/26/92

01-92-52	Request for fireplace/2 windows at 109-B (approved)	05/26/92
01-92-53	Request for atrium enclosure at 422-D (approved)	05/26/92
01-92-54	Request for sidewalk extension at 728-C (denied)	05/26/92
01-92-55	Request for sidewalk extension at 713-C (approved)	05/26/92
01-92-56	Request for room addition at 579-A (approved)	05/26/92
01-92-57	Request for additional directional lighting at 2057-D (approved)	05/26/92
01-92-58	Request for additional directional lighting at 41-C (denied)	05/26/92
01-92-59	Request for water heater relocation standards	05/26/92
01-92-60	Request for wheelchair ramp at 2102-O (approved)	05/26/92
01-92-61	Request for cooperative resale information	05/26/92
01-92-62	Request for space allocation in Admin Bldg for listing office	05/26/92
01-92-63	Request for counsel review of amended Regulatory Agreement	05/26/92
01-92-64	Request for refund of GRF surplus to respective corporations	05/26/92
01-92-65	Recommendations of the representatives of the GRF Joint CRC	05/26/92
01-92-66	Establish an Ad Hoc Cmte. to recommend procedure for tree pruning	05/26/92
01-92-67	Proposal to consider direct election of GRF Board	05/26/92
01-92-68	Renewal of Rossmoor Electric for (1) year with option to extend (1) year	05/26/92
01-92-68a	Management Contract draft to be reviewed by legal counsel	06/05/92
01-92-69	L-JOS Alternative supported for Moulton Parkway Superstreet President authorized to send letter to County supporting	06/18/92
01-92-70	Bakay and Cheifetz as Advisor to Finance Committee	06/23/92
01-92-71	Magidson and Rapson to GRF Traffic Commission	06/23/92
01-92-72	Request for additional lighting at 925-D (denied)	06/23/92
01-92-73	Request for bedroom extension 177-C (approved)	06/23/92
01-92-74	Request for additional lighting, sidewalk at 119-C (denied)	06/23/92
01-92-75	Painting sequence of Bldgs. 600, 700, 900 returned to Cmte. for consideration	06/23/92
01-92-76	Golf Cartport Program to be considered by CIC and Finance	06/23/92
01-92-77	Planning Committee Plan of Action	06/23/92
01-92-78	Planning committee Advisors appointed	06/23/92

01-92-79	Equal representation on GRF committees, United Board to select reps.	06/23/92
01-92-80	Request for lease extension 213-O Fosher (denied)	06/23/92
01-92-81	June 1, 1992 Joint Grounds Cmte. recommendations	06/23/92
01-92-82	Nominating Committee appointed	06/23/92
01-92-83	Traffic Hearing - Patton 903-C \$35 fine	06/23/92
01-92-84	design specifications for Avenida Carlota soundwall	07/28/92
01-92-85	appointment of M. Pasquariello as Assistant Secretary	07/28/92
01-92-86	Hiring of additional paint crew	07/28/92
01-92-87	Request for Golf Cart Carports	07/28/92
01-92-88	Request of 785-B to keep antenna (denied)	07/28/92
01-92-89	Ray Saylor t replace Art Duerrstein on CIC Cmte.	07/28/92
01-92-90	Approval of Planning Committee 1992 "Plan of Action"	07/28/92
01-92-91	Appointments to Planning Committee	07/28/92
01-92-92	\$35 traffic fine imposed upon Ms. allen of 462-B	07/28/92
01-92-93	Mrs. Rogatz of 239-A granted 30-day extension to remove illegal patio cover or request a variance	07/28/92
01-92-94	Six-month lease extension for Mr. Richard Blatt due to medical reasons	07/28/92
01-92-95	Appointments to Nominating Committee	07/28/92
01-92-96	\$250 from Working Cap for Information Breakfast	07/28/92
01-92-97	Six-month leas extensions	08/25/92
01-92-98	Earthquake surcharge fee for Oct. not be paid and no funds allotted in 1993	08/25/92
01-92-99	Request to build a solarium style room at 182-C (denied)	08/25/92
01-92-100	Variance to retain patio cover at 239-A (approved)	08/25/92
01-92-101	Reimbursement for installing glass windscreen	08/25/92
01-92-103	Additional lighting for guest parking at 821-B/823-B	08/25/92
01-92-104	Request of 192-F for variance to install window A/C	08/25/92
01-92-105	Request of 926-Q to extend bedrooms (denied)	08/25/92
01-92-106	Request of 103-D to install cooling/heating system	08/25/92
01-92-107	Hot tub installation at 2086-A	08/25/92
01-92-108	Request for additional lighting at 2069-A	08/25/92
01-92-109	Appointment of Advisors to Planning Committee	08/25/92
01-92-110	Recommendations of 8/3/92 GRF Joint Grounds Cmte. (and 7/6)	08/25/92
01-92-111	Printing of ULWM Stock Certificate without signatures	08/25/92
01-92-112	Appointments to Ad Hoc Committee on Open Election of GRF Off.	08/25/92
01-92-113	Closed Session	08/25/92

01-92-114	Management Agreement as revised is approved	08/25/92
01-92-114a	Implementation of Ad Hoc Resale Study Committee	09/22/92
01-92-115	Appointments to Negotiating Committee	08/25/92
01-92-115a	Request of 2056-B for additional walkway lighting to manor (denied)	09/22/92
01-92-116	Retainment of Janet Powers to represent board during negotiations with Management Company	08/25/92
01-92-116a	Request of 27B to install wood shutters (approved)	09/22/92
01-92-117	Request of 833-B to extend patio slab (approved)	09/22/92
01-92-118	Request of 2034-C for balcony screen	09/22/92
01-92-119	Request of 468-B for additional sidewalk lighting near manor (approved)	09/22/92
01-92-120	Request of 309-B for additional lighting along sidewalk (approved)	09/22/92
01-92-121	Suppl. Appr. of \$24,000 from Working Capital of installation of lighting units	09/22/92
01-92-122	Appointment of Advisors to the Capital Improvement Committee	09/22/92
01-92-123	Modify agenda to include a consent calendar and time limitation on cmte.rpts.	09/22/92
01-92-124	Approval of Planning Committee's 1992 Plan of Action	09/22/92
01-92-125	Suppl. Appr. of \$500 from working Capital for services of an Arborist	09/22/92
01-92-126	Recommendations of the 8/31/92 GRF Joint Grounds Water	09/22/92
01-92-127	Posting of meeting Signs	09/22/92
01-92-128	Elimination of Traffic Commission	09/22/92
01-92-129	Appointments to the Ad Hoc Committee on Leasing	09/22/92
01-92-130	Appointments to Ad Hoc Cmte. on open elections of GRF Officers	09/22/92
01-92-131	Purpose statement of Ad Hoc Committee on Open Elections	09/22/92
01-92-132	Ad Hoc Cmte. to study Open Election is authorized to solicit resident responses to GRF members elected by resident members of Mutual Corporations	09/22/92
01-92-133	\$35 fine imposed upon Mr. Patton (903-C) for traffic infraction	09/22/92
01-92-134	Resignation of Director Herbert Parker	09/22/92
01-92-134a	Richard Moos is elected as Director in place of Herbert Parker	09/22/92
01-92-135	Lease extensions	09/22/92
01-92-136	Adoption of 1993 budget	09/30/92
01-92-137	Annual golf cart electrical charges effective 1/1/93	09/30/92

01-92-138	Six-month lease extensions	10/27/92
01-92-139	Letter sent to City of Laguna Hills registering Board's official response to Laguna Hills Mall EIR	10/27/92
01-92-140	Additional lighting request at 70-Q	10/27/92
01-92-141	Request for installation of washer/dryer at 319-B	10/27/92
01-92-142	Elimination of color Cape God Gray from paint chart	10/27/92
01-92-143	Recommendations of GRF Joint Grounds Water Cmte. of 10/5/92	10/27/92
01-92-144	Approval of Delinquency Collection schedule effective 1/1/93	10/27/92
01-92-145	Procedures for conducting estate/casual sales (<i>also see U-93-73</i>)	10/27/92
01-92-146	Request to install sliding door/window at 415-B	10/27/92
01-92-147	Expansion of 916 Building Rehab. Program	10/27/92
01-92-148	Change in minimum financial requirements for purchase	10/27/92
01-92-149	Waive court costs to promote healing process with CORC litigants	10/27/92
01-92-150	Request of 674-D to build enclosure on balcony	11/24/92
01-92-151	Request of 679-A for stud wall on common wall	11/24/92
01-92-152	Request of 263-C for solarium to be built on existing patio	11/24/92
01-92-152	Request of 263-B for solarium to be built on existing patio	11/24/92
01-92-154	Request of 605-B to install washer/dryer on enclosed patio	11/24/92
01-92-155	Request of 794-C to install washer/dryer on enclosed patio	11/24/92
01-92-156	Request of 517-B to install louvered roof over patio	11/24/92
01-92-157	Request of 311-D to install forced air cooling/heating system	11/24/92
01-92-158	Request of 2151-D for room addition on front patio	11/24/92
01-92-159	Request of 2067-B to build stairs and sidewalk from street to manor	11/24/92
01-92-160	Request of 30-E to remove existing sidewalk and single step and install ramp	11/24/92
01-92-161	Request of 144-A for patio extension from patio to sidewalk denied	11/24/92
01-92-162	Request of 326-L for handrail at step of manor approved at resident expense	11/24/92
01-92-163	Request of 283-O to install french door on balcony	11/24/92
01-92-164	Recommendations of 11/2/92 GRF Joint Grounds/Water Committee	11/24/92
01-92-165	Approve procedure for seeking/selecting Advisors to committee chairs and dir.	11/24/92

01-92-166	Disbanding of GRF Joint Comm. Rel. Cmte & establishing ULWM Comm. Rel Cmte. effective 1/1/93	11/24/92
01-92-167	Lease extensions	11/24/92
01-92-168	Appointments to ULWM Comm. Rel. Cmte.	11/24/92
01-92-169	Appointment of legal firm to review legal aspect of Bylaws	12/05/92
01-92-170	Board conveys 1,373 sf of ULWM to install sidewalk along the soundwall	12/05/92
01-93-01	Appointments to Landscaping Committee	01/08/93
01-93-02	Removal of survey question "B" from survey	01/08/93
01-93-03	Survey Questionnaire mailing	01/08/93
01-93-04	Supp. Approp of \$2,300 from Working Capital for Opinion Poll mailing	01/08/93
01-93-05	Appointment of election inspectors to oversee Opinion Poll ballots	01/08/93
01-93-06	Reimbursement to all P.R.O.R.P. participants	01/08/93
01-93-07	Reinstatement of Prorated Appliance Replacement Program effective 1/1/93	01/08/93
01-93-08	Suppl. Approp. of \$462,500 in addition to sums previously authorized in 1993 budget from Replacement Reserve for dwelling unit renovations	01/08/93
01-93-09	Approval of 3 revisions of the 1/5/93 Bylaw amendment proposal	01/08/93
01-93-10	Approval of 1993 ballot package for election of directors	01/08/93
01-93-11	Request GRF solicit bids for cable tv service	01/26/93
01-93-12	Change in Board meeting to second Tuesday of month	01/26/93
01-93-13	Procedure for Traffic Violation Hearings	01/26/93
01-93-14	Mailing of schedules of Monetary Penalties	01/26/93
01-93-15	United Mutual to include 2 directors on GRF/MSO Cmte.	01/26/93
01-93-16	Appointments to GRF/MSO Budget Committee	01/26/93
01-93-17	Request of 415-P for forced air system is approved at resident expense	01/26/93
01-93-18	Request of 679-A for addition of entry overhead (denied)	01/26/93
01-93-19	Request of 623-D to enclose atrium, expand living room, install forced-air pump, bay windows is conditionally approved	01/26/93
01-93-20	Request of 170-B/additional lighting between manor and laundry carport denied	01/26/93

01-93-21	Request of 241-D for reimbursement for remodeling work done in 1989 is denied	01/26/93
01-93-22	Recommendations of 1/4/93 GRF Joint Grounds Committee	01/26/93
01-93-23	Request of 334-B for motion sensor light is approved at resident expense	01/26/93
01-93-24	Request of 206-C for variance to install forced air heat pump is approved	01/26/93
01-93-25	Lease extension approvals	01/26/93
01-93-26	Appointment of Advisors to Planning Committee	01/26/93
01-93-27	Amendment of lease policy	01/26/93
01-93-28	Appointment of Inspectors of Election	02/23/93
01-93-29	Guidelines for Candidate Resume Preparation	02/23/93
01-93-30	The Opinion Poll Ballots shall be counted	02/23/93
01-93-31	Accept report of committee and Transfer Governance Survey to Planning Cmte.	02/23/93
01-93-32	Recommendations of 2/1/93 GRF Joint Grounds Committee	02/23/93
01-93-33	One-year lease extensions of 257-B and 2147-D	02/23/93
01-93-34	Request of 441-B for directional light approved at resident expense	02/23/93
01-93-35	Request of 905-B for a dehumidifier is denied	02/23/93
01-93-36	Request of 178-C for room addition on front patio approved at resident expense	02/23/93
01-93-37	Request of 2001-B for room addition to front patio approved at resident exp.	02/23/93
01-93-38	Request of 942-B for room addition to front patio approved at resident exp.	02/23/93
01-93-39	Req. of 160-C to install forced air heat pump system approved at resident exp.	02/23/93
01-93-40	Closed Session	02/23/93
01-93-41	\$30 fine imposed upon Ms. Louise Bogaards (79-B)	02/23/93
01-93-42	\$120 fine imposed upon Mr. Irving Pinkus (874-Q)	02/23/93
01-93-43	\$30 fine imposed upon Ms. Kornyei (206-B)	02/23/93
01-93-44	Remittance of \$110 to Howard Kirschner of 2106-P for relandscaping costs	02/23/93
01-93-45	Appointments to serve on GRF Joint Ad Hoc Real Estate Leasing Cmte.	02/23/93
01-93-46	Acceptance of Hart, King & Coldren as general counsel instead of O'Melveny & Myers effective 4/1/93	02/23/93
01-93-47	Appointment of Inspector of Election for annual meeting	03/09/93
01-93-48	Request for supplemental appropriation - 92 asphalt repair	03/09/93

01-93-49	Recommendations of GRF Joint Grounds Cmte. of 3/2/93	03/09/93
01-93-50	Lease extensions	03/09/93
01-93-51	Continuation of occupancy by sellers	03/09/93
01-93-52	\$30 traffic fine imposed upon Ms. Ethel Barnett (310-C)	03/09/93
01-93-53	\$50 traffic fine imposed upon Ms. Elizabeth Eberhart (955-F)	03/09/93
01-93-54	\$30 traffic fine imposed upon Ms. Miriam Bernstein (131-B)	03/09/93
01-93-55	Appointment of Matt Magidson to GRF/MSO Cmte.	04/13/93
01-93-56	Committee appointments to ULWM Committee	04/13/93
01-93-57	Recommendation to GRF Joint Grounds/Water Committee	04/13/93
01-93-58	Least extensions (max. of one-year period)	04/13/93
01-93-59	Request of 822-A (Nemifoff) is denied	04/13/93
01-93-60	Request of 709-A (Buchanan) is approved at his expense	04/13/93
01-93-61	Request of 2155-C (Lubershane) is conditionally approved at resident expense	04/13/93
01-93-62	Request of 2034-C (Stout approved at resident expense	04/13/93
01-93-63	Request of 285-C (Linderman) approved at resident expense	04/13/93
01-93-64	Request of 172-F/172-G (Gildin/Birenbaum) approved at resident expense	04/13/93
01-93-65	Request of 116-D (M/M Moran) conditionally approved	04/13/93
01-93-66	Request of 475-P (M/M Morley) is denied	04/13/93
01-93-67	Request of 364-D (Neuland) approved at resident expense	04/13/93
01-93-68	Request of 384-A (Navta) approved at resident expense	04/13/93
01-93-69	Request of 318-D (M/M Jaffe) is conditionally approved	04/13/93
01-93-70	Request of 2069-D (Anderson) is approved at resident expense.	04/13/93
01-93-71	Request of 170-A (Williams) is denied. However, approval is granted for the Installation of one walk light at Mutual expense.	04/13/93
01-93-72	Expenditure from General Operating Fund not to exceed \$3,500 for Geotechnical investigation of distress occurring at building 652.	04/13/93
01-93-73	Change in Estate/Casual Sales procedures.	04/13/93

01-93-74	Nancy Phenecie, Customer Service Manager, is designated to defend ULWM of May 17, 1993 in Small Claims Court re: case #15971.	04/13/93
01-93-75	Appointment of Archie Bakay as Director in place and instead of Barbara Howard who resigned.	04/13/93
01-93-76	Addition to standard lease document.	05/11/93
01-93-77	Recommendations of May 3 Joint Grounds/Water Cmte.	05/11/93
01-93-78	Lease extension.	05/11/93
01-93-79	Request of 188-A to leave existing skylights is approved.	05/11/93
01-93-80	Request of 115-O is denied.	05/11/93
01-93-81	Request of 381-C for installation of canvas awning is approved with contingencies	05/11/93
01-93-82	Request of 11-A for room addition is approved with contingencies.	05/11/93
01-93-83	Request of 612-B for solarium is approved with contingencies.	05/11/93
01-93-84	Request of 2210-H for reimbursement of expense for tile installation is denied.	05/11/93
01-93-85	Archie Bakay is appointed as member of Planning Cmte. instead of C.Chyba	05/11/93
01-93-86	Ray Singer appointed as Advisor to Landscaping Cmte.	05/11/93
01-93-87	Jim Hinkle/Anne Gimovsky appointed as Advisors to CRC	05/11/93
01-93-88	Permission granted to Laguna Laurel Task Force for community wide signature gathering campaign.	05/11/93
01-93-89	\$35 Traffic Fine imposed upon 314-A (Mr. Berger)	05/11/93
01-93-90	\$100 Traffic Fine imposed upon 874-o (Mr. Pinkus)	05/11/93
01-93-91	United Mutual's monthly resale report to be released to Realtors.	05/11/93
01-93-92	Corporation to adopt mandatory arbitration language in proposed new bylaws	05/29/93
01-93-93	Denial of membership application of Lapreal Loveless.	05/29/93
01-93-94	Expenditure not to exceed \$12,000 from Surplus for legal counsel.	06/08/93
01-93-95	Finance Cmte. to review existing investment policies.	06/08/93
01-93-96	Owners to be notified of their assessed property value through the mail.	06/08/93
01-93-97	Recommendations of June 7, 1993 Joint Grounds/Water Cmte.	06/08/93

01-93-98	Lease extensions.	06/08/93
01-93-99	Request of 23-F for installation of frosted glass in windscreen is approved.	06/08/93
01-93-100	Request of 385-A for installation of patio cover is denied.	06/08/93
01-93-101	Request of 487-E for installation of window in lv. rm. is approved w/contingencies.	06/08/93
01-93-102	Request of 690-A for installation of three windows w/in patio walls is approved with contingencies.	06/08/93
01-93-103	Request of 818-P for installation of directional light is denied.	06/08/93
01-93-104	Request of 632-A for installation of solarium on common ground is denied.	06/08/93
01-93-105	Request of 355-C for installation of air conditioner is approved w/contingencies	06/08/93
01-93-106	Request of 2067-B for installation of stepping stones/walkway is denied.	06/08/93
01-93-107	Request of 753-D for installation of solarium on patio is approved.	06/08/93
01-93-108	Request of 697-Q to remove metal carport end panel (ret. to Cmte.)	06/08/93
01-93-109	Request of 2037-C for installation of French doors (ret. to Cmte.)	06/08/93
01-93-110	Request of 124-S,T,U for installation of porch lift (ret. to Cmte.)	06/08/93
01-93-111	Staff's request to remove/dispose of laundry room. solar units is approved.	06/08/93
01-93-112	Expenditure not to exceed \$21,750 for use of higher quality GAF shingle.	06/08/93
01-93-113	Abolishment of Planning Cmte. Res.#U-91-71 is superseded & canceled	06/08/93
01-93-114	Establish Ad Hoc Bylaw Changes Cmte. and appointment of Cmte. members	06/08/93
01-93-115	Establish Ad Hoc Bylaws Info. Cmte. and appointment of Cmte. members	06/08/93
01-93-116	Various committee appointments	06/08/93
01-93-117	Appeal (Nemifoff vs United).	06/08/93
01-93-118	Appointments to Nominating Cmte.	06/08/93
01-93-119	Closed Session	06/08/93
01-93-120	Closed Session	06/08/93
01-93-121	Lease extensions.	06/08/93
01-93-122	Request, 140-A to repair balcony roof is returned to committee	06/08/93
01-93-123	Appointments to Co-op Conversion Ad Hoc Cmte.	07/13/93

01-93-124	Oppose CSA4 benefit assessment increase	07/13/93
01-93-125	Deny chargeable svcs.for delinquent accounts	07/13/93
01-93-126	Recommendations of Joint Grounds/Water Cmte.	07/13/93
01-93-127	Lease extension.	07/13/93
01-93-128	Request, 697-O to have 697-Q remove metal panel is denied.	07/13/93
01-93-129	Request, 659-Q for variance to install awning is denied.	07/13/93
01-93-130	Request, 178-B to extend front bedroom is denied.	07/13/93
01-93-131	Request, 795-C to install sidewalk is ret. to committee.	07/13/93
01-93-132	Request, 140-A for Mutual to repair balcony roofing is approved.	07/13/93
01-93-133	\$105,000 to retrofit 100 demand meters in laundry rooms.	07/13/93
01-93-134	\$35 traffic fine, Ms. Shafran, 838-D.	07/13/93
01-93-135	\$35 traffic fine, Ms. Bierenbaum, 584-A.	07/13/93
01-93-136	\$25 traffic fine, Mrs. Kerney, 28-C.	07/13/93
01-93-137	Amend Traffic Enforcement Program, adopted 9/22/92.	07/13/93
01-93-137a	Establish Par Values Ad Hoc Cmte. and Cmte. members.	08/10/93
01-93-138	Recommendations of GRF Joint Grounds/Water Cmte	08/10/93
01-93-139	Lease extensions	08/10/93
01-93-140	Request, 795-C to install sidewalk is denied.	08/10/93
01-93-141	Request, 2037-C, install french doors is approved.	08/10/93
01-93-142	Request, 86-E, for sidewalk near L.R. #24 is approved.	08/10/93
01-93-143	Request, 158-A, additional lighting near manor is approved.	08/10/93
01-93-144	Request, 182-C, to extend two bedrooms is denied.	08/10/93
01-93-145	Request, 195-G, to install AC in bedroom is approved.	08/10/93
01-93-146	Request, 499-A, install windows is approved.	08/10/93
01-93-147	Request, 2069-D, install garden window is approved.	08/10/93
01-93-148	Request, 929-B, install solarium is approved.	08/10/93
01-93-149	Request, 805-Q, install solarium is approved.	08/10/93
01-93-150	Nemiroff v United CIC Cmte (proposed settlement).	08/10/93

01-93-151	Request, 589-D, Carol Marshall, application for care providers is denied.	08/10/93
01-93-152	\$35 traffic fine, Ms. Gitlin, 64-H.	08/10/93
01-93-153	\$45 traffic fine, Mr. Erickson, 477-O.	08/10/93
01-93-154	\$350, information breakfast for potential candidates for United Board.	9/14/93
01-93-155	1994 annual budget.	09/14/93
01-93-156	Bylaws to committee for further review.	09/14/93
01-93-157	Annual fee for golf cart electrical charges	09/14/93
01-93-158	Recommendations of GRF Joint Grounds/Water Cmte.	09/14/93
01-93-159	Lease extensions.	09/14/93
01-93-160	Request, 549-D for a skylight is approved.	09/14/93
01-93-161	Request, 942-B revision of window plans is approved.	09/14/93
01-93-162	Request, 686-A, to reinstall window is approved.	09/14/93
01-93-163	Request, 631-P, directional lighting is denied.	09/14/93
01-93-164	Request, 252-C, additional lighting is approved.	09/14/93
01-93-165	Request, 124-C, install garden room enclosure is denied.	09/14/93
01-93-166	Request, 432-D for two directional lights is denied.	09/14/93
01-93-167	Washer/dryer installation not to require neighbor consent.	09/14/93
01-93-168	Six-month lease extension.	09/14/93
01-93-169	G.E. to conduct a solicitation for service contracts.	09/14/93
01-93-170	Conciliation Agreement.	09/30/93
01-93-171	Arbetter hearing.	09/30/93
01-93-172	Kerstein hearing.	09/30/93
01-93-173	Bylaws not to be mailed to members for approval.	09/30/93
01-93-170a	Approval for GRF to install walking course signs on United property.	10/12/93
01-93-171a	Recommendations of GRF Joint Grounds Cmte.	10/12/93
01-93-172a	Lease extensions.	10/12/93
01-93-173a	Request, 124-C, install wind screen on patio approved at resident expense.	10/12/93
01-93-174	Request, 178-B to room addition is approved at resident expense.	10/12/93
01-93-175	Request, 920-Q for casement window is approved at resident expense.	10/12/93

01-93-176	Request, 25-F for garden room is approved at resident expense.	10/12/93
01-93-177	Request, 324-O for partial reimbursement for manor improvements, denied.	10/12/93
01-93-178	Existing policy of responding to rodent complaints is upheld.	10/12/93
01-93-179	\$35 traffic fine, Ms. Letin, 338-C.	10/12/93
01-93-180	\$35 traffic fine, Ms. Milligan, 357-C	10/12/93
01-93-181	\$35 traffic fine, Mr. Zinberg, 813-N	10/12/93
01-93-182	Lease extension, Mr. Kilfoy, 900-0 is denied.	10/12/93
01-93-183	Equal allocation of working capital credit.	10/24/93
01-93-184	Resignation of Bud Kerney from Co-op Conversion Ad Hoc Cmte. Matt Magidson is appointed Chairman of this Committee.	11/09/93
01-93-185	Installation of six smoke alarms for hearing impaired residents.	11/09/93
01-93-186	GRF Joint Grounds/Water Cmte.	11/09/93
01-93-187	Lease extensions.	11/09/93
01-93-188	Request, 632-A, M/M Karlin for garden room is denied.	11/09/93
01-93-189	Request, 928-B, Mr. Wagle, for garden room is approved at res. expense.	11/09/93
01-93-190	\$91,400 for 1993 Pro-rated Appliance Replacement Program.	11/09/93
01-93-191	\$200,000 for 1993 Resale Manor Rehabilitation Program	11/09/93
01-93-192	Modification to existing utility easement	11/09/93
01-93-193	\$30 traffic fine, Mr. Schaub, 941-C.	11/09/93
01-93-194	30-day postponement of suspension, Sonia Arbetter, 577-A.	11/09/93
01-93-195	Six-month lease extension, 900-0, BUT, not to the Whitneys.	11/09/93
01-93-196	Proposed Bylaws are approved for distribution to membership for vote.	11/09/93
01-93-197	additional 30 day postponement of suspension, Sonia Arbetter, 577-A.	12/14/93
01-93-198	Ms. Krueger, 77-A, 1/11/94 board hearing, numerous complaints.	12/14/93
01-93-199	Whitney's, 900-0, lease extension through 2/28/94.	12/14/93
01-94-01	Delay sending bylaws to membership.	01/11/94
01-94-02	Amendment of 1994 ballot package.	01/11/94
01-94-03	Expenditure, \$376, printing three rotations of ballots.	01/11/94

01-94-04	Recommendations of GRF Joint Grounds/Water Cmte.	01/11/94
01-94-05	Request, 342-D, for solarium is approved at resident's expense.	01/11/94
01-94-06	Request, 32-B, for solarium is approved at resident's expense	01/11/94
01-94-07	Request, 442-D, install glass blocks in atrium is denied.	01/11/94
01-94-08	Asphalt Standard Operating Procedure is approved.	01/11/94
01-94-09	Expenditure, not to exceed \$900 to reproduce Info. Booklets.	01/11/94
01-94-10	United Community Relations Cmte. Charter.	01/11/94
01-94-11	Continuance granted to Betty Krueger, 77-A.	01/11/94
01-94-12	\$35 traffic fine, Mr. Glazer, 86-T.	01/11/94
01-94-13	\$10 traffic fine, Mr. Stucker, 910-Q.	01/11/94
01-94-14	\$35 traffic fine, Ms. Meyer, 213-N.	01/11/94
01-94-15	\$35 traffic fine, Ms. Curtis, 146-D.	01/11/94
01-94-16	30-day suspension postponement extension, Ms. Arbetter, 577-A.	01/11/94
01-94-17	Retention of Merrill Lynch as Investment Manager.	01/11/94
01-94-18	Approval of 1992-1993 minutes as presented.	02/08/94
01-94-19	Appointments as Inspectors of Election (1994).	02/08/94
01-94-20	Appointments to Mortgage Insurance Study Cmte.	02/08/94
01-94-21	Transfer funds to Merrill Lynch, Investment Mgr. (7,300,000)	02/08/94
01-94-22	Recommendations of GRF Joint Grounds Cmte.	02/08/94
01-94-23	Lease extensions.	02/08/94
01-94-24	Approval of revised alterations form.	02/08/94
01-94-25	Request, 119-C for directional lighting is approved at resident's expense.	02/08/94
01-94-26	Request, 32-B for handrail is approved at resident's expense.	02/08/94
01-94-27	Approval for Clutter Day test.	02/08/94
01-94-28	Kaiser (563-N) & Brody (563-A) hearing to be continued 3/8/94.	02/08/94
01-94-29	\$30 traffic fine, Ms. Oropeza, 3-T.	02/08/94
01-94-30	\$35 traffic fine, Mr. Felsenthal, 331-A.	02/08/94
01-94-31	\$35 traffic fine, Ms. Jones, 489-C.	02/08/94
01-94-32	Lease extensions.	02/08/94
01-94-33	Proposed Bylaws approved for distribution to membership.	03/08/94

01-94-34	Matt Magidson appointed to Human Resources Cmte.	03/08/94
01-94-35	Recommendations of GRF Joint Grounds Cmte.	03/08/94
01-94-36	Lease extensions.	03/08/94
01-94-37	Request, 18-H for solarium is approved at resident's expense.	03/08/94
01-94-38	Request, 178-B for patio extension is approved at resident's expense.	03/08/94
01-94-39	Request, 2084-B for metal siding on carport is approved.	03/08/94
01-94-40	Rescind Resolution #U-90-44.	03/08/94
01-94-41	\$35 traffic fine, Ms. Sherrill, 2102-N.	03/08/94
01-94-42	\$35 traffic fine, Mr. Zaft, 436-D.	03/08/94
01-94-43	Kaiser (563-N) & Brody (563-A) hearing, no action taken.	03/08/94
01-94-44	Kaiser (563-N) & Brody (563-A), dog hearing, no action taken	03/08/94
01-94-45	Deloitte & Touche 1993 final report.	03/11/94
01-94-46	Elected Officers of Corporation.	03/29/94
01-94-47	ULWM Regular meetings @ 9:30 a.m. each second Tuesday.	03/29/94
01-94-48	Committee appointments.	04/12/94
01-94-49	Lease extensions.	04/12/94
01-94-50	Request, 100-B for directional light is denied.	04/12/94
01-94-51	Request, 613-A, for additional lights is denied.	04/12/94
01-94-52	Request, 178-C, for bedroom extension is approved at resident expense	04/12/94
01-94-53	Revised Alterations Standards.	04/12/94
01-94-54	\$35 traffic fine, Ms. Friedman, 60-Q	04/12/94
01-94-55	Francie Whitney, 900-0, to vacate premises by May 15, 1994.	04/12/94
01-94-56	\$25 traffic fine, Mr. Barnes, 204-D.	04/12/94
01-94-57	\$35 traffic fine, Ms. Peyton, 724-A.	04/12/94
01-94-58	\$20 traffic fine, Ms. Nothman, 141-C.	04/12/94
01-94-59	Lease extension, Judy Salisbury, 254-Q.	04/12/94
01-94-60	Committee appointments.	05/10/94
01-94-61	Amendment to Lease policy.	05/10/94
01-94-62	Appointment of Janet Price as Asst. Secty/Asst. Treasurer to corporation	05/10/94
01-94-63	Joint Grounds/Water Cmte. recommendations.	05/10/94
01-94-64	Lease extensions.	05/10/94
01-94-65	Request, Mrs. Lien, 395-A for installation of a fireplace, back to Cmte.	05/10/94

01-94-66	Request, 109-C, for fireplace installation, approved with contingencies	05/10/94
01-94-67	Expenditure, not to exceed \$30,177 to complete asphalt replacement program	05/10/94
01-94-68	Uphold decision to impose \$30 traffic fine, Mrs. Friedman.	05/10/94
01-94-69	Deny lease extension, James Hotchkiss, 205-A	05/10/94
01-94-70	Lease extension, Charles Pelly, 25-N.	05/10/94
01-94-71	Lease extension, Rosemary Gould, 442-B.	05/10/94
01-94-72	Deny lease extension, James Frey, 2123-A and 235-B	05/10/94
01-94-73	Board authorizes President to sign Orange County Coalition letter	05/16/94
01-94-74	Appointment of Cheryle Kortman as Asst. Secretary	06/14/94
01-94-75	Voice message delivery system	06/14/94
01-94-76	Waive \$10 late fee, enroll in Surepay program	06/14/94
01-94-77	Recommendations of Joint Grounds/Water Cmte	06/14/94
01-94-78	Lease extensions	06/14/94
01-94-79	Physical and Financial Care Provider Policy	06/14/94
01-94-80	Board reaffirms current lease extension policies	06/14/94
01-94-81	Mutual paint program color chart (recinded by U-97-46).	06/14/94
01-94-82	\$109,566 appropriation, fumigation, local treatment and hotel accommodations	06/14/94
01-94-83	\$35 traffic fine, Mrs. Granito, 56-E	06/14/94
01-94-84	Disconnect golf cart charger, 2212-D, non-payment of annual fee	06/14/94
01-94-85	John Kilfoy to dispossess his tenants, Sandra & Francine Whitney.	06/14/94
01-94-86	Lease extension, Lillian Schwartz, 88-F.	06/14/94
01-94-87	Lease extension, Maeva Carpenter, 390-N.	06/14/94
01-94-88	Lease extension, James Hotchkiss, 205-A.	06/14/94
01-94-89	Deny request of 764-A, McHugh, off-schedule shrubbery thinning.	06/14/94
01-94-90	Credit income earned	07/12/94
01-94-91	Replacement Reserve policy.	07/21/94
01-94-92	Recommendations of Joint Grounds/Water Cmte	07/21/94
01-94-93	Lease extensions.	07/21/94
01-94-94	Request of 135-B, M. Seminairo, approved with provisions.	07/21/94
01-94-95	Request of 616-D, E. Corbett, is approved with provisions.	07/21/94
01-94-96	Agreement with Irvine Suites Hotel.	07/21/94

01-94-97	Supplemental appropriation of \$77,458, power monitor/load leveling.	07/21/94
01-94-98	Hearing scheduled, Barbara Johnson, 2105-N, August 9, 1994.	07/21/94
01-94-99	Hearing scheduled, Dr.Sydney Norwick, 680-Q, August 9, 1994	07/21/94
01-94-100	Hearing scheduled, Herbert Brody, 563-A, August 9, 1994	07/21/94
01-94-101	Hearing scheduled, Harold Kaiser, 563-N, August 9, 1994	07/21/94
01-94-102	\$35 traffic fine, Mrs. Meisner, 504-C.	07/21/94
01-94-103	\$35 traffic fine, Mr. Balcom, 375-N.	07/21/94
01-94-104	Lease extension, Richard Muller, 2216-D.	07/21/94
01-94-105	Hearing scheduled, Carol Marshall, 589-D, August 9, 1994.	07/21/94
01-94-106	Proposed Bylaws are approved for distribution to membership for ratification.	08/09/94
01-94-107	Palm Terrace Retirement/Health Care/Laguna Woods Village/United Way Walk.	08/09/94
01-94-108	\$1,000 expenditure, Mission Viejo Mall/Laguna Hills Mall display.	08/09/94
01-94-109	United Grounds Committee recommendations.	08/09/94
01-94-110	Request, 182-B, to install window is approved with provisions.	08/09/94
01-94-111	Request, 411-B, air conditioner is approved.	08/09/94
01-94-112	Request, building #415 for additional lighting at resident expense is approved.	08/09/94
01-94-113	Request, 693-C, Kenneth Jann for sidewalk.	08/09/94
01-94-114	Request, 2032-A, for skylight is approved with contingencies.	08/09/94
01-94-115	Appointments to Nominating Cmte.	08/09/94
01-94-116	Hearing, unauthorized occupancy, 2105-N, Barbara Johnson.	08/09/94
01-94-117	Hearing, Dr. Sidney Norwick, 690-C, Roberta Sinclair	08/09/94
01-94-118	Hearing, 589-D, Carol Marshall, unauthorized occupancy.	08/09/94
01-94-119	Hearing, 563-N, 563-A, Brody & Kaiser, disturbance.	08/09/94
01-94-120	Joint trenching agreement with Pacific Bell (rescinded 3/11/97 U-97-31).	08/31/94
01-94-121	Appointments as Inspectors of Election.	09/13/94
01-94-122	Minimum financial requirements. U-92-148 is superseded and canceled.	09/13/94
01-94-123	Adoption of 1995 Budget.	09/13/94

01-94-124	Cooperative/Condominium Conversion Committee is disbanded.	09/13/94
01-94-125	Recommendation of United Grounds Cmte.	09/13/94
01-94-125	Lease extensions.	09/13/94
01-94-127	Request, 2028-A for solarium is approved with conditions.	09/13/94
01-94-128	Request, 2210-H for a ramp is approved with conditions.	09/13/94
01-94-129	Request, 759-B for a ramp is approved with conditions.	09/13/94
01-94-130	Request, 158-A, to extend living room is approved with conditions.	09/13/94
01-94-131	Lease extension denied, 405-C, R.H. Hilger.	09/13/94
01-94-132	Margaret Busby to represent Laguna Woods Village in Munter vs Laguna Woods Village	09/13/94
01-94-133	Hearing called for Oct. 11, 1994, 886-A, M/M Peltzman. Deny Brody's request to appeal fine levied 8/9/94	09/13/94
01-94-134	Seller-Buyer, Lessor-Lessee Release, Waiver of Liability Agreement forms.	10/11/94
01-94-135	Minimum financial requirements.	10/11/94
01-94-136	Request, 226-D for sliding window in bathroom is approved with conditions.	10/11/94
01-94-137	Request, 846-D to install window is approved with conditions.	10/11/94
01-94-138	Re-affirm rabbit, rodent and insect control policy.	10/11/94
01-94-139	\$500,000 expenditure for estimated 1994 916 program variance.	10/11/94
01-94-140	Sola-Tube Skylight Installation policy.	10/11/94
01-94-141	\$35 traffic fine, Horace Share, 95-T.	10/11/94
01-94-142	\$200 traffic fine, Patricia Osborne, 168-B.	10/11/94
01-94-143	\$35 traffic fine, Charlot Meagher, 819-A.	10/11/94
01-94-144	Leasing extensions.	10/11/94
01-94-145	Shrubbery and wall installed around 801 & 802 garbage area.	11/08/94
01-94-146	Request, M/M Hobbs, 263-C, for window variance is denied.	11/08/94
01-94-147	Request, Elsie Corbett, 616-D, for room addition is approved with conditions.	11/08/94
01-94-148	Appointment of Charles Zoffer and Tony Gargazo to CIC as advisors.	11/08/94
01-94-149	\$30 traffic fine, Harry Kellner, 533-A.	11/08/94
01-94-150	\$100 noise disturbance fine, M/M Peltzman, 886-A.	11/08/94
01-94-151	Hearing, Betty Krueger, 77-A.	11/08/94

01-94-152	Hart, King & Coldren to file and appeal of Munter vs. United decision.	11/08/94
01-94-153	1995 electrical golf cart charging fee to remain at \$72.	11/22/94
01-94-154	Financial Qualifications form.	12/13/94
01-94-155	\$60 traffic fine, Henry Nachimson, 362-A.	12/13/94
01-94-156	\$35 traffic fine, Ms. Marks, 804-A.	12/13/94
01-94-157	\$30 traffic fine, Ms. Rous, 613-B	12/13/94
01-94-158	\$20 traffic fine, Ms. Eberhart, 955-F.	12/13/94
01-94-159	\$35 traffic fine, Ms. Letin, 338-C.	12/13/94
01-94-160	\$35 traffic fine, Ms. Wasserman, 895-C.	12/13/94
01-94-151	\$35 traffic fine, Ms. Osborne, 168-B.	12/13/94
01-94-162	\$200 traffic fine, Ms. Osborne, 168-B.	12/13/94
01-94-163	\$35 traffic fine, Ms. Glube, 186-B.	12/13/94
01-94-164	\$35 traffic fine, Mr. Spund, 368-N.	12/13/94
01-94-165	\$30 traffic fine, Ms. Curtis, 146-D	12/13/94
01-94-166	\$60 traffic fine, Mr. Bialobroda, 562-A.	12/13/94
01-95-01	Appoint representatives of Third/United Joint Marketing Cmte.	01/10/95
01-95-02	Expenditure of \$6,323 to offset expenditures for TRP.	01/10/95
01-95-03	Request, Ms. Herron, 685-C for sidewalk and stairs is approved.	01/10/95
01-95-04	Request, M/M Stewart, 690-D, for french door is approved.	01/10/95
01-95-05	Request, Ms. Rigo, 2074-D, for wood wall is approved.	01/10/95
01-95-06	Request, Ms. Anderson, 2069-D, to extend lower bedroom is approved.	01/10/95
01-95-07	Request, Mrs. Siegel, 864-D for solarium color variance is denied.	01/10/95
01-95-08	Request, Ms. Rabson, 2184-O, to retain water mist system is denied.	01/10/95
01-95-09	Adopt Laguna Woods Village Traffic Enforcement program.	01/10/95
01-95-10	Waiver of foreclosure action against Ms. Seltzer, 456-D.	01/10/95
01-95-11	Lease extension, 118-N for Frank Robinson is denied.	01/10/95
01-95-12	No Resolution	
01-95-13	Minimum financial requirements (revised) (c) - see #U-95-30	02/14/95
01-95-14	Pre-escrow approval for financial qualification.	02/14/95

	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 315-C, 2156-A, 153-D, 657-C, 2100-D (approved). 829-A and 668-Q (denied) 834-A (returned to cmte.) <u>Capital improvements:</u> 821-D (returned to cmte.)</p>	
01-95-15	Request, 557-Q to install chair lift is approved with contingencies.	02/14/95
01-95-16	Request, 2066-D for additional directional lighting is approved at res. expense.	02/14/95
01-95-17	\$100 noise fine, reduced to \$50, M/M Peltzman, 886-A.	02/14/95
01-95-18	\$30 traffic fine, Mrs. Lewine, 856-B.	02/14/95
01-95-19	\$30 traffic fine, Mr. Sager, 880-N.	02/14/95
01-95-20	\$60 traffic fine, Mr. Share, 95-T.	02/14/95
01-95-21	\$30 traffic fine, Ms. Hendricks, 675-B.	02/14/95
01-95-22	\$35 traffic fine, Mr. Kalin, 578-A.	02/14/95
01-95-23	\$30 traffic fine, Mr. Mungen, 877-O.	02/14/95
01-95-24	\$35 traffic fine, Mr. Lindsay, 801-A.	02/14/95
01-95-25	\$35 traffic fine, Ms. Chait, 823-O.	02/14/95
01-95-26	Request, Jill Hartman, 2009-D to appeal leasing policy.	02/14/95
01-95-27	Request, David Jacobson, 2009-D to appeal leasing policy	02/14/95
01-95-28	Lease extension request for 2009-D & 2137-Q (denied)	02/14/95
01-95-29	1994 Year End Report by Deloitte & Touche.	03/13/95
01-95-30	Minimum financial requirements (revised) (c) - see 01-95-37	03/14/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 15-H, 2003-D, 657-N (approved) 834-A, 282-B, 366-A (denied). 2105-P (returned to committee)</p>	
01-95-31	Request, 567-A, M/M Lippe for directional light is denied	03/14/95
01-95-32	Request, 359-A for additional lighting, approved at resident's expense.	03/14/95
01-95-33	Request, 504-B, Dorothy Main, remove/replace patio cover is denied.	03/14/95
01-95-34	Request, 840-P, Mr. Slov, for additional light is denied	03/14/95
01-95-35	Clutter hearing, Lucretia Triggs, 70-P.	03/14/95
01-95-36	Request, 918-C, Beck, to extend upstairs bedroom, approved with conditions.	03/22/95

01-95-37	Revision of minimum financial requirements. (01-95-30 is canceled)	04/11/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 2105-P, 611-A, 2165-D, 2019-C (approved) 891-N, 125-E, 86-Q, 2220-D (denied) 829-A (removed from calendar and then approved)</p> <p><u>Capital Improvements:</u> 97-D, 226-Q (conditionally approved) 821-O (denied)</p>	
01-95-38	Request, 821-O, for additional lighting is denied.	04/11/95
01-95-39	Request, 97-D, to enclose patio is conditionally approved.	04/11/95
01-95-40	Request, 226-Q, to install a french door is conditionally approved.	04/11/95
01-95-41	Request, 268-P, for lease extension is denied.	04/11/95
01-95-42	Request, 95-T, to appeal \$60 traffic fine, (fine upheld).	04/11/95
01-95-43	\$30 traffic fine, Ruth Dworkin, 798-C.	04/11/95
01-95-44	\$60 traffic fine, Margaret Dixon, 2165-C.	04/11/95
01-95-45	\$35 traffic fine, Ellen Lee, 632-N.	04/11/95
01-95-46	\$100 traffic fine, Fred Hayes, 927-A	04/11/95
01-95-47	\$35 traffic fine, Ezra Epstein, 463-N.	04/11/95
01-95-48	\$25 traffic fine, George Kaszacs, 2084-B.	04/11/95
01-95-49	Request to appeal \$200 traffic fine, Mrs. Osborne, 168-B (fine upheld.)	04/11/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 101-D, 371-B, 329-A (approved) 2086-D (denied) 819-B, 539-B (removed from calendar and returned to committee) 947-A (review regular cycle)</p> <p><u>Capital Improvements:</u> 2005-D, 216-D, 895-D (conditionally approved) 5-D (approve at resident's expense) 395-A (fully support improved installation)</p>	
01-95-50	Request, 2005-D, Mr. Griffith, built-in vacuum system.	05/09/95
01-95-51	Request, 5-D, Shigeko Tamizato, for additional directional lighting	05/09/95
01-95-52	Request, 216-D, Mr. Galassi, to convert front courtyard.	05/09/95
01-95-53	Request, 895-D, M/M Flint, for conversion of a balcony.	05/09/95

01-95-54	Improved installation of Franklin Stove at 395-A, Ms. Lien, is supported.	05/09/95
01-95-55	Delinquency payment plan, 144-B, Susan Town.	05/09/95
01-95-56	Foreclosure, 73-B, Norman Diamond.	05/09/95
01-95-57	\$35 traffic fine, Abraham Polikoff, 839-D.	05/09/95
01-95-58	\$60 traffic fine, Dr. Walter Peters, 889-A.	05/09/95
01-95-59	\$30 traffic fine, Mrs. Eleanor Warren, 198-G	05/09/95
01-95-60	Traffic fine appeal denied, Mr. Fred Hayes, 927-A.	05/09/95
01-95-61	Traffic fine appeal denied. Mr. George Kaszacs, 2084-B.	05/09/95
01-95-62	Maintain a resale report in MIS.	05/11/95
01-95-63	Real estate tours. (<i>rescind 01-97-02</i>)	05/11/95
01-95-64	Semi-annual training program for real estate community.	05/11/95
01-95-65	Retain services of public relations firm "The Cunningham Group".	05/11/95
01-95-66	Corporation agrees in principle with concept of a Design Center.	05/11/95
01-95-67	Corporation agrees in principle with concept of limited model homes.	05/11/95
01-95-68	Corporation agrees in principle with concept of refurbishing manors.	05/11/95
01-95-69	Corporation agrees in principle with concept of major capital improvements program	05/11/95
01-95-70	Eleanor Schwarz appointed to Finance Cmte./Burns Nugent appointed to Community Relations & Capital Improvements Cmte.	06/13/95
01-95-71	\$12,412 to hire public relations firm - The Cunningham Group.	06/13/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>124-Q, 156-B, 181-C, 2156-B (approved)</p> <p>539-B, 792-B, 816-P, 738-H, 2140-Q (denied)</p> <p>819-B (return to standard)</p> <p><u>Capital Improvements:</u></p> <p>66-F, 138-B, 2071-A (conditionally approved)</p> <p>12-A (approve at resident's expense)</p> <p>447-C (denied)</p>	
01-95-72	Request, Mr. Levy, 12-A, to install additional sidewalk is approved	06/13/95
01-95-73	Request, Ms. Tillie McDonald, 447-C, to screen front porch is denied.	06/13/95
01-95-74	Request, Mr. W. Rockefeller, 66-F, to install air conditioner is approved.	06/13/95

01-95-75	Request, Mr. Oliver, 138-B, for block retaining wall is approved.	06/13/95
01-95-76	Request, Ms. J. Lima, 2071-A, to install shutters is approved.	06/13/95
01-95-77	\$5,000 expenditure to paint 44 trash enclosures.	06/13/95
01-95-78	\$30 traffic fine, Mr. Annasenz, 665-A.	06/13/95
01-95-79	\$30 traffic fine, Mrs. Dorothy Bohannon, 785-O	06/13/95
01-95-80	\$35 traffic fine, Mrs. Edythe Danton, 2027-C	06/13/95
01-95-81	\$35 traffic fine, Mrs. Elizabeth Eberhart, 955-F	06/13/95
01-95-82	Disciplinary hearing, M/M Solomon, 47-C, no action taken.	06/13/95
01-95-83	Disciplinary hearing, Mrs. Ryczkowski, 47-B, no action taken.	06/13/95
01-95-84	\$35 traffic fine, Mrs. Candice Barton, 257-A.	06/13/95
01-95-85	\$35 traffic fine, Mrs. Nancy Holden, 933-A.	06/13/95
01-95-86	\$35 traffic fine, Mr. George Bartunek, 885-B.	06/13/95
01-95-87	\$35 traffic fine, Mrs. Ethel Goldstein, 920-P	06/13/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 816-P, 124-R, 450-A, 466-A, 555-C, 2054-A (denied). 118-U (approved)</p> <p><u>Capital Improvements:</u> 625-Q, 113-D, 135-B (conditionally approved)</p>	07/11/95
01-95-88	Request, Ann Snider, 625-Q, to install window is approved w/conditions.	07/11/95
01-95-89	Request, 113-D, M/M Hirschman, to install windows is approved w/conditions	07/11/95
01-95-90	Request, Ms. Seminario, 135-B, for room addition is approved w/conditions.	07/11/95
01-95-91	Contractors' Referral List.	07/11/95
01-95-92	\$35 traffic fine, Mr. Louis Collins, 298-B.	07/11/95
01-95-93	1995 Election of Directors Ballot Package	08/08/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 23-B, 713-C (returned to Cmte.) 309-F, 464-D, 891-N, 2155-C (approved) 465-A, 927-B (denied)</p> <p><u>Capital Improvements:</u> 123-D, 135-B (denied)</p>	
01-95-94	Request, 123-D, M/M Schmeltz, to retain canvas awning is denied.	08/08/95
01-95-95	Request, 135-B, Mrs. Seminario, to install patio extension is denied.	08/08/95

01-95-96	Easement request (GRF and Pac Bell) (<i>rescinded 3/11/97 01-97-31</i>)	08/08/95
01-95-97	\$70 traffic fine, Mrs. Elizabeth Heaney, 45-U.	08/08/95
01-95-98	\$35 traffic fine, Mr. Dean Erickson, 477-O.	08/08/95
01-95-99	\$25 traffic fine appeal was denied, Mr. George Kaszacs, 2084-B.	08/08/95
01-95-100	\$12,000 to TRP (to retain Kimball Petition Management).	08/21/95
01-95-101	\$1,500 for booth at Smith's Balloon Festival.	08/21/95
01-95-102	1995 Inspectors of Election	09/12/95
01-95-103	1996 Operating Budget	09/12/95
01-95-104	Estimated useful life of appliances policy	09/12/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 23-B, 575-D, 590-C, 629-C, 868-Q (denied) 566-D (returned to committee) 713-C, 37-A, 611-B (approved). 622-0 (approved with neighbor's consent)</p> <p><u>Capital Improvements:</u> 935-D, 915-A (conditionally approved)</p>	
01-95-105	Request, 935-D, Chuck Zoffer, alteration to patio wall is approved w/conditions.	09/12/95
01-95-106	Request, 915-A, M/M/ Dickerson, room addition is approved w/conditions	09/12/95
01-95-107	Easement grant to GRF and Pacific Bell	09/12/95
01-95-108	\$35 traffic fine, Alexander Denapoli, 2219-N.	09/12/95
01-95-109	\$30 traffic fine, Harriette Solomon, 59-D.	09/12/95
01-95-110	\$35 traffic fine, Hyman Glazer, 86-T.	09/12/95
01-95-111-a	Officer Election	10/10/95
01-95-112a	Establish next regular meeting	10/10/95
01-95-111	Committee appointments	11/14/95
01-95-112	Nominating Committee appointments	11/14/95
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 566-D, 65-E, 369-D, 384-G, 731-C, 738-H, 847-Q, 868-Q, 265-C, 513-B; 660-P, 668-Q, 789-Q, 2185-P, 2211-C (approved). 465-C (1 tree closest to manor to be removed). 313-B (returned to committee). 24-A, 125-F, 833-A, 2053-C (denied). 855-B (denied appeal).</p> <p><u>Capital Improvements:</u> 616-D, 204-D, 217-H, 103-D, 172-E, 306-A, 559-A, 334-D (conditionally approved). 466-P, 625-Q (denied).</p>	

01-95-113	Request, 616-D, Mrs. Corbett, for patio enclosure is approved w/conditions	11/14/95
01-95-114	Request, 466-P, Mr. Shine, for window replacement is denied.	11/14/95
01-95-115	Request, 204-D, M/M Sagar for manor remodel is approved w/conditions.	11/14/95
01-95-116	Request, 217-H, Mr. Brown, french doors/block wall is approved w/conditions	11/14/95
01-95-117	Request, 625-Q, Ann Snider for carport conversion is denied.	11/14/95
01-95-118	Request, 103-D, M/M Magidson, to install patio cover is approved w/conditions	11/14/95
01-95-119	Request, 172-E, M/M Zucker, to lower patio wall is approved w/conditions	11/14/95
01-95-120	Request, 306-A, M/M Balcom, variance-room addition, is approved w/conditions	11/14/95
01-95-121	Request, 559-A, Mrs. Crawford, to install french doors approved w/conditions	11/14/95
01-95-122	Request, 334-D, Mr. Hencier, to remodel manor is approved w/conditions	11/14/95
01-95-123	\$11,400 from Surplus for removal/replacement of balcony (s) dry rot	11/14/95
01-95-124	\$25 traffic fine, Victor Kay, 635-D.	11/14/95
01-95-125	\$35 traffic fine, Herbert Meizel, 2003-A.	11/14/95
01-95-126	\$30 traffic fine, June Sayles, 892-A	11/14/95
01-95-127	Closed Session	11/14/95
01-95-128	Closed Session	11/14/95
01-95-129	Lease extension, M/M Shaevitz, 379-P	11/14/95
01-95-130	Lease extension, Phyllis Marriott, 710-D	11/14/95
01-95-131	Grant easements to Southern California Gas	12/12/95
01-95-132	Enter into agreement with Rossmoor (Rossmoor Business Park).	12/12/95
01-95-133	Supp. appropriation of \$124,100 for TRP.	12/28/95
01-96-01	Multiple Manor Ownership Study Committee appointments.	01/09/96
01-96-02	Validation of meetings.	01/09/96
01-96-03	Revision of Investment policy.	01/09/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>313-B, 395-A, 2084-B (approved)</p> <p>467-A, 522-F, 658-B, 843-B (denied)</p> <p><u>Capital Improvements:</u></p> <p>549-D, 792-C, 216-B, 397-C, 2064-B, 397-C (conditionally approved)</p>	

01-96-04	Request, M/M Kaplan, 549-D, garden window is approved w/conditions.	01/09/96
01-96-05	Request, Mr. Davidoff, 792-C, install windscreen is approved w/conditions	01/09/96
01-96-06	Request, Ms. Ranish, 443-C, install addn'l walkway lighting, appr'd at res. exp.	01/09/96
01-96-07	Request, M/M Levy, 216-B, to alter patio wall is approved w/conditions.	01/09/96
01-96-08	Request, Dr. Rubin, 781-C, directional walkway light is approved at res. exp.	01/09/96
01-96-09	Request, Mr. Pearl, 475-A, for directional light is approved.	01/09/96
01-96-10	Request, M/M Kahn, 2064-B, room additions, approved w/conditions.	01/09/96
01-96-11	Request, Mrs. Mendicino, 397-C, glass block wall is approved w/conditions.	01/09/96
01-96-12	\$30,000 for legal representation of Hart, King, Coldren (Carlota Wall).	01/09/96
01-96-13	Hearing, Mildred Petrovich, 132-A, manor clutter.	01/09/96
01-96-14	\$20 traffic fine, Mr. David Claus, 487-C.	01/09/96
01-96-15	\$10 traffic fine, Mrs. Laura Grobaty, 643-Q.	01/09/96
01-96-16	\$30 traffic fine appeal, Mrs. June Sayles, 892-A, denied.	01/09/96
01-96-17	Supplemental appropriation, \$124,100 to surplus TRP campaign.	01/30/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>19-D, 181-C (approved)</p> <p>48-D, 101-E, 178-C, 206-E, 532-A, 544-A, 652-B 901-N (denied)</p> <p>151-Q, 155-D, 191-B-659-Q, 738-H (returned to cmte.)</p> <p><u>Capital Improvements:</u></p> <p>204-D, 575-D (conditionally approved)</p> <p>148-C, 456-A (approved at resident expense)</p> <p>852-N, 369-E (denied)</p> <p>59-Q (returned to cmte.)</p>	02/13/96
01-96-18	Directional light at 148-C approved at resident expense	02/13/96
01-96-19	2 Directional lights at 851-N denied	02/13/96
01-96-20	Relocation of directional light 369-E denied	02/13/96
01-96-21	Directional light at 456-A approved at resident expense	02/13/96
01-96-22	Patio wall arch at 204-D approved w/conditions	02/13/96

01-96-23	Installation of metal free-standing fireplace approved w/conditions	02/13/96
01-96-24	\$35 traffic fine, Horace Share, 95-T	02/13/96
01-96-25	\$20 traffic fine, Lorraine Cohen, 143-C	02/13/96
01-96-26	\$100 fine (dog bite) Lorraine Cohen, 143-C	02/13/96
01-96-27	Call hearing for Mildred Petrovich 132-A	02/13/96
01-96-28	Negotiate with County regarding eminent domain - Carlota wall	02/13/96
01-96-29	GVG to proceed with foreclosure 73-B	02/13/96
01-96-30	Ad Hoc Cmte. formed to discuss trust membership/legislative option	02/13/96
01-96-31	\$12,500 to O'Melveney & Myers to work with HUD to amend Title 213 (revocable living trusts)	03/12/96
01-96-32	Policy denying trustees to become members of corporation	03/12/96
01-96-33	Policy established to discontinue six-month lease extensions	03/12/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>659-Q, 575-D, 630-B (approved)</p> <p>151-Q, 155-D, 5-c, 738-H, 11-A, 89-D, 154-C, 738-D, 902-N, 935-D, 739-D, 902-N, 935-D (denied)</p> <p><u>Capital Improvements:</u></p> <p>66-E (French door, existing patio wall alteration, new washer/dryer & water heater), 432-D, 170-C, 659-Q (conditionally approved)</p> <p>66-E (Patio slab) 172-F (denied)</p> <p>926-N (returned to committee)</p> <p>233-D (return next month)</p>	
01-96-34	Rosen 432-D two directional lights (approved) flood light w/ motion detector (denied)	03/12/96
01-96-35	Gildin 172-F two additional walkway lights (denied)	03/12/96
01-96-36	Heath 66-E remodel (conditionally approved)	03/12/96
01-96-37	Wagner 170-C patio wall alteration (conditionally approved)	03/12/96
01-96-38	Vlack 659-Q retractable canvas awning (conditionally approved)	03/12/96
01-96-39	Huang 887-O - \$20 traffic fine	03/12/96
01-96-40	Nehrens 632-P - \$20 traffic fine	03/12/96
01-96-41	Shafran 838-D - \$20 traffic fine	03/12/96
01-96-42	Vanness 193-C - \$35 traffic fine	03/12/96
01-96-43	Lee 632-N - \$35 traffic fine	03/12/96
01-96-44	Closed Session	03/12/96
01-96-44a	1995 Audit approved	03/14/96
01-96-45	Traffic Enforcement Program modified	04/09/96

01-96-46	\$1500 to extend block wall adjacent to laundry room 152	04/09/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>690-B, 773-C (approved)</p> <p>611-B, 2211-B (denied)</p> <p>370-D, 370-B (returned to committee)</p> <p><u>Capital Improvements:</u></p> <p>739-D, 12-C, 860-D, 571-D, 371-A (conditionally approved)</p> <p>155-D (returned to committee)</p>	
01-96-47	Anthony 739-D window mounted air conditioner (conditionally approved)	04/09/96
01-96-48	Golora 12-C window mounted air conditioner (conditionally approved)	04/09/96
01-96-49	Aprill 860-D central air conditioner in crawl space (conditionally approved)	04/09/96
01-96-50	Thorp 571-D interior alterations (conditionally approved), Thorp 571-D mansard roof & bay windows (denied)	04/09/96
01-96-51	Brock 371-A remodel (conditionally approved)	04/09/96
01-96-52	Porch Lift/Elevator Standards adopted	04/09/96
01-96-53	Krause \$35 traffic fine	04/09/96
01-96-54	County of Orange placement and height of relocated Carlota wall	04/22/96
01-96-55	Reaffirm Reso. 01-96-38/variance at 659-Q instl. of retractable canvas awning	04/22/96
01-96-56	Swanson 526-P retractable canvas awning (conditionally approved)	04/22/96
01-96-57	Secondary financial requirements relating to institutional lenders	05/14/96
01-96-58	Garfield 155-D room addition on existing patio (conditionally approved)	05/14/96
01-96-59	Honer 150-C concrete ramp at Laundry #34 (denied)	05/14/96
01-96-60	Morgan 2009-A first and second story room addition (conditionally approved)	05/14/96
01-96-61	Gennero 2056-B walkway light from building 2056 to carport (approved)	05/14/96
01-96-62	Alteration Standards revised 4/96 (amended by 01-00-61)	05/14/96
01-96-63	Closed Session	05/14/96
01-96-64	Appointment of Susan M. Condon as Assistant Secretary	06/11/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p>	

	846-O, 366-A, 652-B, 694-B (approved) 57-G, 334-B, 402-A, 486-D, 592-H, 789-B, 907-O, 2159-B (denied) 376-B, 538-B, 872-O (returned to committee) <u>Capital Improvements:</u> 193-C, 194-C, 396-A (conditionally approved) 247-D, 712-O 712-P (denied) 225-B (returned to committee)	
01-96-65	Van Ness 193-C wood and frame stucco room addition (conditionally approved)	06/11/96
01-96-66	Devine 194-C wood and frame stucco room addition (conditionally approved)	06/11/96
01-96-67	Green 247-D walkway light near entrance to manor (denied)	06/11/96
01-96-68	Ofen 396-A install three 4'-0" x 5'0" windows (Alteration 2) (cond. approved)	06/11/96
01-96-69	Runyan 712-O carpeting installed on stairs of bldg 712 (denied)	06/11/96
01-96-70	Schiff 712-P carpeting installed on stairs of bldg 712 (denied)	06/11/96
01-96-71	Approve ballot package for the 1996 election	07/19/96
	CONSENT CALENDAR: <u>Grounds:</u> 448-A; 872-O; 22-C; 378-C; 938-B (approved) 376-B; 538-B; 124-S; 263-B; 761-C; 934-O; 951-A (denied) <u>Capital Improvements:</u> 225-B; 93-D; 2001-A (conditionally approved) 933-A (denied) 2049-A (returned to committee)	07/09/96
01-96-72	Glass 225-B replace single glazed windows with dual glazed if program impl.	07/09/96
01-96-73	Croffoot 93-D window mounted room type air conditioner (cond. approved)	07/09/96
01-96-74	Holden 933-A install garden window in non-standard location (denied)	07/09/96
01-96-75	Marsh 2001-A install window in bedroom #1 of Valencia-style manor	07/09/96
01-96-76	Suppl. Appropriation of \$1,100 for 1,000 low flow shower heads	07/09/96
01-96-77	Water conservation recommendations	07/09/96
01-96-78	Appeal by Margaret Meillon 738-F/deny removal of Cabbage Gum at 738-H	07/09/96
01-96-79	Fults 907-A traffic hearing - warned no fine	07/09/96

01-96-80	Dorer 607-A traffic hearing - excused due to circum. relative to citation	07/09/96
01-96-81	Clary 35-E traffic hearing - \$20 fine	07/09/96
01-96-82	Braver 508-C delinquent chargeable svcs. Pay \$20 a month	07/09/96
01-96-83	Williams 280-Q traffic hearing \$35 fine	07/09/96
01-96-84	Davis 2216-B traffic hearing - citation dismissed	07/09/96
01-96-85	Closed Session	07/09/96
01-96-86	Reject County of Orange \$139,000 off for widening of Carlota at Paseo De Valencia	08/13/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>592-H (approved)</p> <p>140-A; 465-C; 792-B (denied)</p> <p>539-B (returned to committee)</p> <p><u>Capital Improvements:</u></p> <p>775-A (conditionally approved)</p> <p>273 (denied)</p> <p>2049-D (returned to committee)</p>	08/13/96
01-96-87	Building 273 replace dirt planter area under stairs with concrete (denied)	08/13/96
01-96-88	Acton 775-A construct first and second story room addition (cond. approved)	08/13/96
01-96-89	Estate & Casual Sales Procedures amended to end by 4:00 p.m.	08/13/96
01-96-90	Closed Session	08/13/96 cl
01-96-91	Closed Session	08/13/96 cl
01-96-92	Closed Session	08/13/96 cl
01-96-93	Closed Session	08/13/96 cl
01-96-94	Closed Session	08/13/96 cl
01-96-95	Closed Session	08/13/96 cl
01-96-96	Closed Session	08/13/96 cl
01-96-97	Inspectors of Election for 1996	09/10/96
01-96-98	1997 Operating Budget approval	09/10/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>10-C; 181-A; 238-H; (approved)</p> <p>539-B; 21-A; 248-D; 273-D; 273-O; 278-A; 378-Q; 447-D; 946-D (denied)</p> <p>95-U; 448-A (returned to committee)</p> <p>45-G (withdrawn at resident request)</p> <p><u>Capital Improvements:</u></p> <p>2049-A (approved)</p> <p>443-F; 422-G (conditionally approved)</p> <p>372-B (denied)</p>	08/13/96

	761-C (postponed)	
01-96-99	Approved amended Monetary Penalty Schedule dated November 1996	09/10/96
01-96-100	Authorized President to send letter to GRF requesting amendment to Transportation Policy regarding B bus	09/10/96
01-96-101	Closed Session	09/10/96 cl
01-96-102	Closed Session	09/10/96 cl
01-96-103	Closed Session	09/10/96 cl
01-96-104	Closed Session	09/10/96 cl
01-96-105	Dedicate land to Orange County for Moulton Sound Wall	09/24/96
01-96-106	Expenditure of \$3,000 to retain accoustical engineer for Moulton sound wall	09/24/96
01-96-107	Management Agreement approved	09/24/96
01-96-108	Elected Officers for 1996/1997	10/08/96 org
01-96-109	Regular meeting dates	10/08/96 org
01-96-110	1996/1997 Committee appointments	10/22/96
01-96-111	Dedicate 4-foot strip of land to County for Moulton Parkway Smart Street	10/22/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 405-A; 797-A; 861-A (approved) 95-U; 448-A; 3-E; 69-C; 272-Q; 506-A; 544-B; 2028-D; 2066-C (denied) 455-C; 496-B; 2058-C; 2058-B (returned to committee)</p> <p><u>Capital Improvements:</u> 284; 141-B (at Mutual member expense) (approved) 399-C; 2014-N (conditionally approved) 496-B (returned to committee)</p>	10/22/96
01-96-112	Closed Session	10/22/96 cl
01-96-113	Closed Session	10/22/96 cl
01-96-114	Closed Session	10/22/96 cl
01-96-115	Closed Session	10/22/96 cl
01-96-116	Closed Session	10/22/96 cl
01-96-117	Closed Session	10/22/96 cl
01-96-118	Closed Session	10/22/96 cl
01-96-119	Appointments to Nominating Committee	11/12/96
01-96-120	Appoint Ed Miller to Grounds Maintenance and Community Relations Comm	11/12/96
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u> 455-C; 40-S; 56-C; 460-C; 681-C (approved)</p>	11/12/96

	496-B; 2058-B; 40-F; 86-C; 138-B; 443-C; 449-A; 468-B; 950-A (denied) 2156-B A (returned to committee) <u>Capital Improvements:</u> 2210-H; 2150-B; 2006-B; 764-A; 156-C (approved at mutual member expense) 775-A; 764-A; 156-C (conditionally approved) Buildings 757, 758, 759, 760 and 761 (approved) 293 (denied)	
01-96-121	Variance at 244-B Calle Aragon	12/12/96 sp
01-96-122	Amend variance at 244-B Calle Aragon	12/12/96 sp
01-96-123	Reject County/Orange \$111,000 offer for widening of Carlota at Paseo De Valencia	12/12/96 sp
01-96-124	United, Third and Mutual Fifty joining together in Community Plan	12/12/96 sp
01-96-125	Closed Session	12/12/96 cl
01-97-01	Advisors appointed to committees	01/14/97
01-97-02	Rescind Resolution 01-95-63 (LW Bus and docent for tours in 1995)	01/14/97
	CONSENT CALENDAR: <u>Grounds:</u> 5A; 484-D; 515-B; 2078-C (approved) 2156-B; 38-E; 45-T; 607-C; 651-D; 866-N; 949-D; 2154-P (denied) 245-A; 789-Q; 833-A (returned to committee) <u>Capital Improvements:</u> 2150-B; 2006-B; 496-B; 2004-C; 2066-D; 697-B (approved at member expense) 2007-C; 580-N; 327-B (conditional approval) Add Southwest Electric and reinstate T.H. Liken, Inc. (DBA Kool Magic Awnings) to Contractor Referral List (approved) 188-D; 232-F; 807-B (denied) 761-C; 666-B; 509-C (returned to committee)	01/14/97
01-97-03	2150-B - approved walkway light at member expense	01/14/97
01-97-04	2006-B - approved walkway light at member expense	01/14/97
01-97-05	496-B - approved walkway light at member expense	01/14/97
01-97-06	2004-C - approved walkway light at member expense	01/14/97
01-97-07	2066-D - approved walkway light at member expense	01/14/97
01-97-08	697-B - approved masonry block "retaining" wall installed near manor	01/14/97
01-97-09	2007-C - conditional approval to build laundry room addition	01/14/97
01-97-10	188-D - Deny loft extension	01/14/97

01-97-11	Approval to add Southwest Electric owned by James Nesmith to Contractor Referral List	01/14/97
01-97-12	Reinstate T.H.Liken, Inc. (D.B.A. Kool Magic Awnings to Contractor Referral List	01/14/97
01-97-13	580-D Pay to extend walkway located between building to Aliso Creek (need GRF approval (G-97-09)	01/14/97
01-97-14	232-F - Deny request to extend front patio slab and build masonry wall	01/14/97
01-97-15	327-B - Conditional approval to install window mounted room type heat pump	01/14/97
01-97-16	807-B - Deny light fixture near manor	01/14/97
01-97-17	Supp. Appr. of \$27,000 from Surplus to remove and replace retaining walls paralleling sidewalks along SW and NE portions of CDS #60	01/14/97
01-97-18	Rescind 01-95-96 (Pac Bell and GRF Easement) <i>(rescinded 3/11/97 01-97-31)</i>	01/14/97
01-97-19	Grant GRF easement for installation of cable TV	01/14/97
01-97-20	Closed Session	01/14/97 cl
01-97-21	Closed Session	01/14/97 cl
01-97-22	No resolution	
01-97-23	Closed Session	01/14/97 cl
01-97-24	Make agendas and open minutes available on LW News Electric Village page	02/11/97
	<p>CONSENT CALENDAR:</p> <p><u>Grounds:</u></p> <p>833-A; 408-A (approved)</p> <p>789-Q (approved at resident expense)</p> <p>245-A; 55-G; 140-A; 189-C; 283-Q; 593-B; 622-B; 623-D; 676-N; 709-A; 892-C (deny)</p> <p>629-C (return to Capital Improvements Committee)</p> <p>823-B (return to Committee)</p> <p><u>Capital Improvements:</u></p> <p>397-A (conditional approval)</p> <p>666-B (deny)</p>	02/11/97
01-97-25	666-B - Deny req. to install concrete steps from Avenida Sevilla to Bldg. #6660	02/11/97
01-97-26	397-A - Conditional approval to install blue canvas awning	02/11/97
01-97-27	Add Capistrano Sunrooms to Contral Referral List	02/11/97
01-97-28	Rescind U-96-105 and authority to execute easement & maintenance agreement with County to construct sound wall along Moulton	02/11/97
01-97-29	Appoint Ed Miller to Joint Marketing Committee in place of Jim Etter	03/11/97

01-97-30	Appoint Chuck Zoffer to Grounds Maintenance Comm. as advisor	03/11/97
01-97-31	Rescind PacBell easement (<i>rescind U-94-120, 95-96 and 97-18</i>)	03/11/97
	<p>CONSENT CALENDAR</p> <p>515-B; 908-A; 2142-A (approved)</p> <p>950-A; 353-P; 397-B; 611-B; 639-Q; 2040-C; 2144-E (denied)</p> <p>11-B; 45-H; 442-A (returned to committee)</p> <p><u>Capital Improvements:</u></p> <p>58-E (approved at mutual member expense)</p> <p>218-E (conditional approval)</p> <p>509-C; 229-A; 453-C (denied)</p> <p>229-B (returned to Committee)</p>	03/11/97
01-97-32	58-E - Approve walkway light at mutual member expense	03/11/97
01-97-33	218-E - Conditional approval to cut opening in concrete block wall	03/11/97
01-97-34	229-A - Deny weather station on roof	03/11/97
01-97-35	509-C - Deny room addition	03/11/97
01-97-36	229-B - Deny sliding window in loft/bedroom	03/11/97
01-97-37	453-C - Deny patio and walkway	03/11/97
01-97-38	Closed Session	03/11/97 cl
01-97-39	Closed Session	03/11/97
01-97-40	1996 Audit approved	03/17/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds:</u></p> <p>442-A; 654-C; 2058-C (approved)</p> <p>11-B; 11-A; 124-C; 608-A; 803-Q; 885-A (denied)</p> <p>133-B; 595-D (returned to committee)</p> <p><u>Capital Improvements:</u></p> <p>423-C (approved at mutual member expense)</p> <p>229-B; 187-A; 218-E (conditional approval)</p> <p>761-C (returned to Committee)</p>	04/08/97
01-97-41	229-B - approve 5'x3'6" window at resident expense	04/08/97
01-97-42	423-C - approve walkway light at mutual member	04/08/97
01-97-43	187-A - conditional approval to construct room addition	04/08/97
01-97-44	218-E - conditional approval to cut opening in patio concrete block wall	04/08/97
01-97-45	Supp. Appr. of \$5,950 from Gen. Operating Fund to remove and replace 116 lights with Enertron #1500-L fixtures in 29 Cadiz Bldgs.	04/08/97

01-97-46	Approve Revised Exterior Color Palette (dated March 20, 1997) (U-94-81, adopted June 14, 1994 is rescinded)	04/08/97
01-97-47	Supp. Appr. of \$5,000 from General Operating Fund to hire architect Brion Jeanette to submit redesign rendering of one cul-de-sac	04/08/97
01-97-48	Supp. Appr. of \$5,000 from General Operating Fund for Project 21/Owner's Council to conduct work	04/08/97
01-97-49	Approval to establish a banking relationship with Bank of America	04/11/97
01-97-50	Closed Session	05/07/97 cl
01-97-51	Appoint Shirley O'Connor & Tom Jorde to Nominating Committee	05/13/97
01-97-52	Approve Ad Hoc Joint Marketing Committee Charter	05/13/97
01-97-53	Real Estate Open House policy	05/13/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds:</u> 133-B; 17-A; 66-D; 85-C (approved) 595-D; 2144-E; 57-D; 126-H; 219-A; 236-A; 291-C; 849-A (denied) 626-Q; 2048-B; 2069-B (returned to committee)</p> <p><u>Capital Improvements:</u> 761-C; 474-N; (approved at mutual expense) 250-A; 120-C (conditional approval)</p>	05/13/97
01-97-54	761-C remove section of concrete walkway at mutual expense	05/13/97
01-97-55	474-N disconnect light/carport #360 & install light carport/#361 at mutual 361	05/13/97
01-97-56	350-A conditional approval french door in kitchen at resident expense	05/13/97
01-97-57	120-C conditional approval to construct room addition	05/13/97
01-97-58	United Director serving on Project 21 serves as individual not director	05/13/97
01-97-59	Westen, 654-N - Traffic hearing - \$35 fine	05/13/97
01-97-60	Tonoyan, 2082-D - Traffic hearing - fine waived	05/13/97
01-97-61	Bowyer, 6-B - Traffic hearing - \$35 fine	05/13/97
01-97-62	Ellison, 909-B - Traffic hearing - \$35 fine	05/13/97
01-97-63	Closed Session	05/13/97
01-97-64	Baxter, 5-C - landscape hearing - \$300 damage and \$200 fine - total \$500	05/13/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds:</u> 744-C (approved)</p>	06/10/97

	626-Q; 2048-B; 2069-B; 31-D; 162-O; 177-A; 248-H; 328-D; 347-C; 2093-D; 2157-B (denied) <u>Capital Improvements:</u> 2059-C 629-C; 432-A; 540-D (approved at mutual member expense) 374-A; 2158-A (conditional approval) 852-N; 634-Q (denied)	
01-97-65	2059-C approve installation of french doors expense	06/10/97
01-97-66	629-C approve extension of trash enclosure block wall at member expense	06/10/97
01-97-67	432-A approve flood light & motion detector at member expense	06/10/97
01-97-68	852-N deny walkway lights	06/10/97
01-97-69	540-D approve walkway light at member expense	06/10/97
01-97-70	634-Q deny 6'x3' window	06/10/97
01-97-71	374-A approve wheelchair ramp at member expense	06/10/97
01-97-72	2158-A approve room addition	06/10/97
01-97-73	Appoint Bert Posthill to Joint Marketing Committee	07/08/97
01-97-74	1997 Ballot Package	07/08/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds</u></p> <p>490-D, (approved at resident expense)</p> <p>75-G, 78-C, 189-E, 230-D, 512-C, 532-A, 861-C, 2044-B, 2058-C(denied)</p> <p><u>Capital Improvements</u></p> <p>81-D (approved)</p> <p>173-C, 2026-D (conditionally approved)</p> <p>194-B (194-C, 193-C) (denied)</p>	07/08/97
01-97-75	173-C approve concrete walkway	07/08/97
01-97-76	2026-D approve solarium	07/08/97
01-97-77	81-D approve walkway light at resident expense	07/08/97
01-97-78	194-B, 194-C & 193-C Deny carport enclosure	07/08/97
01-97-79	Closed Session	07/08/97 cl
01-97-80	Closed Session	07/08/97 cl
01-97-80A	Supp. Appr. of \$6,950.53 for support of incorporation	07/11/97 sp/o
01-97-81	Appoint Irving Goldberg to fill vacancy of Barbara Andersen	07/17/97 sp/o
01-97-82	Appoint Irving Goldberg to Capital Improvements Cmte & Finance	08/12/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds -</u></p>	08/12/97

	861-C (approved Melaleuca removals) 861-C (relandscaping returned to committee) 193-B, 221-D, 450-A, 2057-B (denied) 866-Q and 312-F (were returned to Committee) <u>Capital Improvements</u> 233-D (conditionally approved) 237-C (denied) 548-C, Bldg. 370 block wall (returned to committee)	
01-97-83	233-D approve electric spa	08/12/97
01-97-84	237-D deny retractable awning	08/12/97
01-97-85	Bldg. 370, deny repainting patio block wall	08/12/97
01-97-86	Closed Session	08/12/97 cl
01-97-87	Closed Session	08/12/97 cl
01-97-88A	Closed Session	08/12/97 cl
01-97-88	Appoint Inspectors of Elections for counting 1997 ballots	09/09/97
01-97-89	Approve 1998 Budget	09/09/97
01-97-90	Approve New Resident Orientation Program	09/09/97
	CONSENT CALENDAR <u>Grounds</u> - 193-B, 312-F, 347-D (approved) 866-Q, 14-G, 144-B, 201(D, 220-A, 282-C, 332-C, 347-D, 596-C, 648-Q, 814-O, 866-N, 2004-D (denied) 85-C, 431-C, 539-B, 626-B, 905-B (returned to Committee) <u>Capital Improvements</u> 548-C (approved) 767-G, 601-A, 2034-C, 422-F (conditionally approved) 383-B (denied) 187-A (returned to committee)	09/09/97
01-97-91	548-C approve street light at entrance CDS #24 at mutual expense	09/09/97
01-97-92	383-B deny request to revoke permit at 383-A and revise Permit 97528	09/09/97
01-97-93	767-G conditional approval to construct laundry room	09/09/97
01-97-94	601-A conceptually approve manor remodel	09/09/97
01-97-95	2034-C conditional approval to construct laundry room	09/09/97
01-97-96	422-F conditional approval to construct room on patio	09/09/97
01-97-97	Closed Session	09/09/97 cl
01-97-98	Closed Session	09/26/97 cl
01-97-99	Elected Officers for 1997/1998	10/14/97 org.

01-97-100	Regular meeting dates	10/14/97 org..
01-97-101	Appointment to Committees	11/07/97
	<p>CONSENT CALENDAR</p> <p><u>Grounds -</u></p> <p><u>September</u></p> <p>431-C (1 Carrot Wood); 476-A; 2095-D (approved)</p> <p>85-C; 431-C (1 Carrot Wood); 539-B; 905-B; 224-Q;</p> <p>283-D; 306-B; 628-A; 704-D 766-G; 814-P; 822-A</p> <p>(denied)</p> <p>2055-C (returned to committee)</p> <p><u>October</u></p> <p>347-D; 17-A (approved)</p> <p>236-A; 105-C; 501-G (denied)</p> <p><u>Capital Improvements</u></p> <p><u>September</u></p> <p>679-A (conditionally approved)</p> <p>194-B; 534-D (denied)</p> <p><u>October</u></p> <p>60-Q; 2151-B (conditionally approved)</p> <p>453-B (approved at mutual member expense)</p>	11/07/97
01-97-102	193-C deny request to construct a gated carport enclosure	11/07/97
01-97-103	534-D Deny variance to install half bathroom and exterior door	11/07/97
01-97-104	679-A conditional approval to install aluminum canopy	11/07/97
01-97-105	60-Q conditional approval to construct a stair lift on exterior stairs Bldg. 60	11/07/97
01-97-106	2151-B conditional approval to construct room addition on patio	11/07/97
01-97-107	453-B approval to construct access walkway at mutual member expense	11/07/97
01-97-108	Revised Section 7.5 of United Traffic Regulations (golf carts -LA TIMES)	11/07/97
01-97-109	Supp. Approp. of \$450 from Maintenance Budget for walkway light at Building 140 requested by 142-A	11/07/97
01-97-110	Approved relandscaping program	11/07/97
01-97-111	626-B deny request of 626-B for removal of agapanthus on slope	11/07/97
01-97-112	Closed Session	11/07/97 cl
01-97-113	Closed Session	11/07/97 cl
01-97-114	Closed Session	11/07/97 cl
01-97-115	Closed Session	11/07/97 cl
01-97-116	Closed Session	11/07/97 cl

01-97-117	Closed Session	12/09/97 cl
	<p>CONSENT CALENDAR</p> <p><u>Capital Improvements</u></p> <p>235-A; 235-B; 932-A; 340-A (conditionally approved)</p> <p>322-B (approved at mutual member expense)</p> <p>702-A (denied)</p>	12/09/97
01-97-118	235-A conditional approval to construct 2nd story interior loft extension	12/09/97
01-97-119	235-B conditional approval to construct 2nd story interior loft extension	12/09/97
01-97-120	322-B approve walkway light at mutual member expense	12/09/97
01-97-121	702-C deny "solar cap" insulated roof system on existing aluminum patio cover	12/09/97
01-97-122	932-A conditional approval to construct laundry room addition	12/09/97
01-97-123	340-A conditional approval to install concrete handicap ramp	12/09/97
01-97-124	187-A deny request to construct ramp on mutual common property	12/09/97
01-97-125	Closed Session	12/09/97 cl
01-98-01	Authorize separate accounting for funds received from County of Orange for Carlota widening project for tax liability, landscaping mitigation and rebuilding	01/13/98
01-98-02	1998 Nominating Committee	01/13/98
01-98-03	Appoint Marie Mendicino advisor to Grounds Maintenance in place of Ed Miller	01/13/98
	<p>CONSENT CALENDAR</p> <p><u>Capital Improvements</u></p> <p>191-C; 824-B (conditionally approved)</p> <p>2077-C; 2066-D (approved at mutual member expense)</p> <p>946-A; 2157-A (returned to committee)</p>	01/13/98
01-98-04	191-C conditional approval to install bow window in master bedroom	01/13/98
01-98-05	824-B conditional approval to construct a 14' x 6'-9" second floor balcony encl.	01/13/98
01-98-06	2077-C approve 2 walkway lights at mutual member expense	01/13/98
01-98-07	2066-D approve walkway light at mutual member expense	01/13/98
01-98-08	Closed Session	01/13/98 cl
01-98-09	Closed Session	01/13/98 cl
01-98-10	Closed Session	01/13/98 cl

01-98-11	Changed name of Capital Improvements Comm. to Maintenance & Construction	03/10/98
01-98-12	Deny req. of Manor 692-A to replace kitchen windows replaced at Mutual exp.	03/10/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>306-C; 704-D; 822-A; 422-D (denied)</p> <p><u>Capital Improvements</u></p> <p>46-B (conditionally approved)</p> <p>310-F (approved at mutual member expense)</p> <p>82-G; 692-A (denied)</p> <p>521-A (contingent approval)</p> <p>Mykaton Construction, All Star Plumbing & K.R. Commercials</p> <p>(all approved to be added to Contractor Referral List)</p>	02/10/98
01-98-13	46-B conditional approval to for dual glazed vinyl windows	02/10/98
01-98-14	310-F walkway light approved at mutual member expense	02/10/98
01-98-15	82-G deny concrete walkway and walkway light	02/10/98
01-98-16	521-A conditional approval to construct a patio enclosure on patio	02/10/98
01-98-17	Approve Mykaton Construction Company for Contractor Referral List	02/10/98
01-98-18	Approve All Star Plumbing for Contractor Referral List	02/10/98
01-98-19	Approve K.R. Commercial Interiors Contractor Referral List	02/10/98
01-98-19A	Closed Session	02/10/98 cl
01-98-20	Suppl. Approp. of \$15,000 from Surplus for legal and closing costs for Carlota widening condemnation	03/10/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>12-A (approved)</p> <p>184-A; 347-C; 541-B; 551-D; 609-D; 623-D; 803-A (denied)</p> <p><u>Capital Improvements</u></p> <p>27-B (conditionally approved)</p> <p>2157-A; 43-C; 422-D (approved at mutual member expense)</p> <p>569-C (denied)</p>	03/10/98
01-98-21	946-A deny new light or relocation	03/10/98
01-98-22	2157-A approve walkway light at mutual member expense	03/10/98
01-98-23	27-B conditional approval of bow/box bay window	03/10/98

01-98-24	43-C approve directional light at mutual member expense	03/10/98
01-98-25	422-D approve directional light at mutual member expense	03/10/98
01-98-26	569-C deny reimbursement for roof mounted solar heating panel	03/10/98
01-98-27	Closed Session	03/10/98 cl
01-98-28	Closed Session	03/10/98 cl
01-98-29	Closed Session	03/10/98 cl
01-98-30	1997 Audit approved	03/18/98 audit
01-98-31	635-N deny request for garden room	04/14/98
01-98-32	762-C approve request for room addition	04/14/98
01-98-33	365-N deny window replacement	04/14/98
01-98-34	729-C approve directional lighting at mutual member's expense	04/14/98
01-98-35	318-C deny window replacement	04/14/98
01-98-36	2125-D deny room addition	04/14/98
01-98-37	Closed Session	04/14/98 cl
01-98-38	Closed Session	04/14/98 cl
01-98-39	Closed Session	04/14/98 cl
01-98-37a	Appoint Trudy A. Bigelow as Asst. Secretary in place of Susan M. Condon	05/12/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>56-A; 98-B; 113-A; 210-C; 332-D; 354-D; 540-B; 639-A (denied)</p> <p>80-D; 204-D (approved)</p> <p><u>Capital Improvements</u></p> <p>43-C (appeal) no action, Resolution U-98-24 approved at Member's expense</p> <p>2210-H approved at Mutual Member's expense</p> <p>899-C approved at Mutual Member's expense</p> <p>2125-D conditionally approved at Mutual Member's expense</p> <p>7-A conditionally approved at Mutual Member's expense</p>	05/12/98
01-98-38a	approve request for directional lighting at 2210-H at Mutual Member's expense	05/12/98
01-98-39	approve request for replacement carport lighting w/ floodlight at Mutual	05/12/98
01-98-40	Conditionally approve room addition @ 2125-D (Izzy)	05/12/98
01-98-41	Conditionally approve room addition @ 7-A (Ferrell)	05/12/98
01-98-42	Closed Session	05/12/98 cl
01-98-43	Closed Session	05/12/98 cl

01-98-44	Suppl. Approp. \$171,000 re: Carlota Wall project / County to re-pay	05/28/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>354-D; 56-A (denied)</p> <p><u>Capital Improvements</u></p> <p>Bldg. 345 members request to install concrete in open planter (back to M&C)</p>	05/28/98
01-98-45	Closed Session	06/09/98 cl
01-98-46	Closed Session	06/09/98 cl
01-98-47	Establish United Looks Ahead - Long Range Planning Committee	07/14/98
01-98-48	1998 Ballot Package approval	07/14/98
01-98-49	Cityhood - conflict of interest statement	07/14/98
01-98-50	Select Audit Committee, Robert Ring, Chairman	07/14/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>346-C (approved)</p> <p>181-C, 249-C, 255-B, 283-A, 354-O, 471-G, 488-C, 532-A, 552-B, 665-P, 774-P, 785-D, 866-Q, 2154-A (approved)</p>	07/14/98
01-98-51	952-Q request for an access ramp approved at mutual member's expense	07/14/98
01-98-52	345 request to cement the open planter approved at the mutual's expense	07/14/98
01-98-53	190-B request for a window and storage closet addition approved at mutual member's expense	07/14/98
01-98-54	207-F request to replace a window with a door approved at mutual member's expense.	07/14/98
01-98-55	United Looks Ahead - Long Range Planning Committee Appointments (canceled by U-98-95)	08/11/98
01-98-56	Appoint James Marsh to the Finance Committee	08/11/98
01-98-57	United Looks Ahead Committee Charter (superseded by U-00-15)	08/11/98
01-98-58	Closed Session	08/11/98 cl
01-98-59	Closed Session	08/11/98 cl
01-98-60	Closed Session	08/11/98 cl
01-98-61	Appoint Dorothy Mosler, Oscar Eisenberg, George Moore as Insp. of Election	09/08/98
01-98-62	Approve 1999 Operating Budget	09/08/98
	<p>CONSENT CALENDAR</p> <p><u>Landscape</u></p> <p>302-B; 303-P; 411-C; 514-A (approved)</p> <p>1-D; 28-B; 46-B; 84-E; 194-C; 248-D; 304-A; 313-A; 318-B; 334-A; 360-A; 375-Q; 393-B; 396-A; 476-A;</p>	09/08/98

	494-D; 501-B; 514-A; 539-B; 544-B; 560-B; 596-A; 602-A; 621-O; 651-C; 651-D; 756-A; 842-B; 845-D; 861-D; 865-O; 960-C (denied) <u>Capital Improvements</u>	
01-98-63	776-B-req. for central heat pump installation approved at Mutual Member's expense	09/08/98
01-98-64	475-P-request for the installation of retractable awning denied	09/08/98
01-98-65	776-B-request to install a central heat pump approved at Mutual Member's expense	09/08/98
01-98-66	Closed Session	09/08/98 cl
01-98-67	Closed Session	09/08/98 cl
01-98-68	Authorize purchase of 2190-B & obtain court judgment of Unlawful Detainer	09/08/98
01-98-69	Approval of funds for purchase of 2190-B / Havel	10/08/98
01-98-70	Suppl. Approp. \$38,000 from Gen. Oper. for retaining wall at Calle Aragon & Avenida Majorca	10/13/98
01-98-71	Election of Officers of the Corporation	10/13/98
01-98-72	Regular Meeting to be held the 2nd Tuesday of each month, 9:30 A.M. Admin.	11/10/98
01-98-73	Committee Appointment (cancel U-97-101)	11/10/98
01-98-74	Suppl. Approp. not to exceed \$25,000 from General Operating to construct flooding of buildings 2014, 2016	11/10/98
01-98-75	Modify ULA to add a 5th board member, Jack Bassler	11/10/98
01-98-76	Hearing - Mr. and Mrs. Alan Hitchman of 220-C no action taken	
01-98-77	Hearing - Mr. and Mrs. Hy Roger of 626-B unauthorized room air conditioner remove room air conditioner and restore wall; comply with established architectural review process.	
01-98-78	Hearing - Mr. Bright of 712-B, \$35.00 fine. CONSENT CALENDAR <u>Landscape</u> 960-C, 46-C, 120-D, 126-P, 189-B, 268-N, 440-C, 449-E (approved) 194-C, 304-A, 318-B, 476-A, 845-D, 168-B, 216-B, 242-B, 243-B, 334-B, 472-F, 587 713-D (denied)	11/10/98 11/10/98
01-98-79	92-A approve clean-up and refurbishment of the open planter area located under the bldgs. south end exterior stairs at the mutual's expense.	11/10/98

01-98-80	Bldg. 781 approve installation of plants and irrigation at bldg. 781 at the mutual's expense for a total cost not to exceed 600.	11/10/98
01-98-81	2012-B approve installation of a walkway light at the mutual's expense.	11/10/98
01-98-82	61-P approve removal of light bulb at laundry room #14 at mutual's expense.	11/10/98
01-98-83	607-D deny installation of walkway light.	11/10/98
01-98-84	647-B deny installation of walkway light.	11/10/98
01-98-85	Committee Appointment (rescind U-98-73)	12/08/98
	<u>CONSENT CALENDAR Maintenance & Construction</u>	12/08/98
01-98-86	111-G approve removal of stucco wall at mutual member's expense with contingencies.	12/08/98
01-98-87	510-A deny replacement of two patio walls; plywood walls to be removed at mutual's expense.	12/08/98
01-98-88	135-B approve construction of concrete slab at mutual member's expense with contingencies.	12/08/98
01-98-89	213-C deny request for concrete walkway.	12/08/98
01-98-90	761-A deny relocation of patio entrance	12/08/98
01-98-91	Appoint Eleanore Schwarz in place and stead of Jim Etter, resigned.	12/02/98
01-98-92	Elected Officers of the Corporation (cancel U-98-71)	12/02/98
01-98-93	Appoint Charles Nahas in place and stead of Rhea Saylors, resigned	12/15/98
01-98-94	Committee Appointments (cancel U-98-85)	12/15/98
01-98-95	ULA committee appointments (cancels U-98-55) (amended by U-99-38)	12/15/98
U-99 01-99-01	Nominating Committee Appointment	01/12/99
	<u>CONSENT CALENDAR Maintenance & Construction</u>	01/12/99
01-99-02	486-A approve request for the installation of a walkway light at mutual member's expense.	01/12/99
01-99-03	647-B approve installation of a walkway light at the mutual's expense.	01/12/99
01-99-04	2034-A approve extension of first floor bedroom to create laundry room at mutual member's expense.	01/12/99
01-99-05	Add California Sunset Tile to Contractor's list.	01/12/99
01-99-06	Add A to Z Maintenance and Repair Service, Inc. to Contractor's list.	01/12/99
01-99-07	Add A Plus Home Improvements to Contractor's list.	01/12/99
01-99-08	Add Sola Lite to Contractor's list.	01/12/99
01-99-09	Add Patio Masters to Contractor's list.	01/12/99
01-99-10	Closed Session	01/12/99 cl

01-99-11	Closed Session	01/12/99 cl
01-99-12	Closed Session	01/12/99 cl
01-99-13	Closed Session	01/12/99 cl
01-99-14	Closed Session	01/12/99 cl
01-99-15	Nominating Committee Appointment (supersedes U-99-01)	02/09/99
	CONSENT CALENDAR <u>Maintenance & Construction</u>	02/09/99
01-99-16	396-C approve replacement windows & French doors at mutual	02/09/99
01-99-17	487-C approve central heat pump installation at mutual member's expense with contingencies.	02/09/99
01-99-18	United Traffic Cmte. established, James Marsh Chair, Charles Nahas	03/09/99
01-99-19	Finance Committee Charter (supersedes U-92-17)	03/09/99
01-99-20	Approve Care Provider Policy	03/09/99
01-99-21	Closed Session	03/09/99 cl
01-99-22	Closed Session	03/09/99 cl
01-99-23	Closed Session	03/09/99 cl
01-99-24	Closed Session	03/09/99 cl
01-99-25	Closed Session	03/09/99 cl
01-99-26	Closed Session	03/23/99 cl
01-99-27	Elect Elizabeth C. McArthur in the place and stead of Ann Snider	03/25/99
01-99-28	Closed Session	04/12/99 cl
01-99-29	Closed Session	04/12/99 cl
01-99-30	Committee Appointments	04/13/99
01-99-31	Lost Instrument Bond required to re-issue lot Membership Certificates	04/13/99
01-99-32	Authorize approp. of funds NTE \$10,000 to amend Brion Jeannette cont.	04/13/99
	CONSENT CALENDAR <u>Landscape</u> 25-Q (approved) 123-A, 124-S, 134-A, 158-C, 223-T, 257-A, 314-C, 384-A, 420-D, 540-D, 599-G, 611-B, 622-B, 2002-D, 2003-D, 2030-A, 2083-A, 2083-H (denied) <u>Maintenance & Construction</u>	04/13/99
01-99-33	216-B deny request to enclose patio with garden room	04/13/99
01-99-34	2038, 2039, 2040, 2041 deny request for concrete walkway	04/13/99
01-99-35	632-B approve installation of lighting at mutual's expense NTE \$500	04/13/99

01-99-36	172-E approve installation of aluminum frame window at mutual member's	04/13/99
01-99-37	ULA Committee Appointment (amends U-98-95)	04/13/99
01-99-38	Approve suppl. approp. NTE \$16,000 for design development of wall at El Toro Rd.	04/13/99
01-99-39	Revise Maintenance & Construction Cmte. Charter (amends U-89-77)	04/13/99
01-99-40	Authorize reverse mortgage funding mailing to ULHM (paid by lenders)	05/11/99
01-99-41	Closed Session	06/25/99 cl
01-99-42	Approval of 1999 Ballot Package	07/13/99
01-99-43	735-C contingent approval to construct an 11'x8' concrete slab and (2) block walls	07/13/99
01-99-44	943-C contingent approval of replacement of existing double entry doors	07/13/99
01-99-45	535-D contingent approval to enclose balcony	07/13/99
01-99-46	190-B contingent approval to replace windows with sliders	08/10/99
01-99-47	133-D denial of request to install a wrought iron fence	08/10/99
01-99-48	2148-D contingent approval to install a factory made wood burning fireplace	08/10/99
01-99-49	Ron Engelhard placed on Contractor's Referral List	08/10/99
01-99-50	Shamrock placed on Contractor's Referral List	08/10/99
01-99-51	West Coast Construction placed on Contractor's Referral List	08/10/99
01-99-52	After Hours Electric placed on Contractor's Referral List	08/10/99
01-99-53	Dickson Electric placed on Contractor's Referral List	08/10/99
01-99-54	Wallcoverings by John placed on Contractor's Referral List	08/10/99
01-99-55	Leisure Services placed on Contractor's Referral List	08/10/99
01-99-56	Safe-Sun Window Tinting placed on Contractor's Referral List	08/10/99
01-99-57	870-B approval of dual pane or glazed window installation at the Mutual's expense	08/10/99
01-99-58	Approval of Suppl. Approp. of \$2,000 for the purpose of obtaining an Assessment and conceptual design study of community signage to be funded GRF (\$2,000), TLHM (\$2,000), ULHM (\$2,000)	08/10/99
01-99-59	Approve revised alteration standards: Sections 6, 23, 26, 31, 29 (amended by U-00-61) (all have been cancelled by later standards)	08/10/99
01-99-60	Appointment of Inspectors of Election (Kathleen Margason, Helen Mencher Jim Etter)	09/14/99

01-99-61	Approval of Business Plan	09/14/99
01-99-62	Approval of request by Montoya, 170-B for room addition, w/ contingencies	09/14/99
01-99-63	Denial of request by Vermes, 2029-A for walway light	09/14/99
01-99-64	Denial of request by Fall, 356-B to install a glass enclosure on balcony	09/14/99
01-99-65	Approval of request by Murphy, 488-B for wheelchair access ramp in CDS 14, w/contingencies	09/14/99
01-99-66	Approval of request by Hamer, 797-B for laundry room addition, adjacent to downstairs bedroom w/contingencies	09/14/99
01-99-67	Approval of request by Vescial, 616-A for laundry room addition, adjacent to downstairs bedroom, with contingencies	09/14/99
01-99-68	Approval of request by Vescial, 616-A for patio extension, w/ contingencies	09/14/99
01-99-69	Approval of request by Allen, 416-B for a patio slab extension, w/cont.	09/14/99
01-99-70	Approval of request by Morley, 475-P for an awning installation, w/cont.	09/14/99
01-99-71	Auth. supp. approp. \$6,000 from Unapprop. Exp. for design development and engineering of the new perimeter walls along both sides of El Toro Rd.	09/14/99
01-99-72	Appointment to Landscape Committee (amends Res. U-99-30)	09/14/99
01-99-73	Closed Session	09/14/99 cl
01-99-74	Closed Session	09/14/99 cl
01-99-75	Closed Session	09/14/99 cl
01-99-76	Closed Session	09/14/99 cl
01-99-77	Closed Session	09/14/99 cl
01-99-77a	Appointment of Officers	10/12/99
01-99-78	Establish regular meeting as 2 nd Tues. of each month at 9:30 AM AdminBldg	10/12/99
01-99-79	Committee Apointment (supersedes & cancels Reso. U-99-30 & U-99-72)	10/12/99
01-99-80	ULA Committee appointments (<i>amends U-00-37</i>)	10/12/99
01-99-81	Approve reinstatement of membership vesting in Revocable Living Trusts (cancels Reso. U-96-32)	11/09/99
01-99-82	Approve Policy and Procedure for Requesting Occupancy Approval for Adult Dependent Children	11/09/99
01-99-83	Denial of request by Klaus, 308-B for walkway lighting installation	11/09/99
01-99-84	Denial of request by Orr, 37-A for walway lighting at Mutual's expense	11/09/99

01-99-85	Approval of request by Zucker, 172-E for window replacement, w/cont.	11/09/99
01-99-86	Denial for request by Krebs, 501-C for retractable awning.	11/09/99
01-99-87	Approval of request by Blume, 617-A to enlarge the master bedroom w/cond	11/09/99
01-99-88	Approval of request by Odelson, 518-C for washer/dryer installation, w/cond	11/09/99
01-99-89	ULA Committee Appointments, Amendment to U-98-47, ULA Committee (cancels U-98-75, U-98-95, U-99-37, U-99-80)	11/09/99
01-99-90	Appointment of Don Hill to Traffic Cmte (Amends Res. U-99-79)	11/09/99
01-99-91	Appint. Milt Johns as GM, Marian Mickus as Asst.Sec/Ass.Treas, effective 1/3/00.	12/14/99
01-99-92	Approval of Rowe, 493-D for patio enclosure w/conditions	12/14/99
01-99-93	Denial of Hammer, 797-B for windows <u>Landscape Committee</u> 100-E, 942-A (denied)	12/14/99
01-99-94	Auth. Supp Approp \$48,455 from General Operating Fund for carport Renovations at CDS's 46 and 44	12/14/99
01-99-95	Auth. Supp Approp \$35,000 from Unapprop. Expend Fund to cover Budgetary overages year to date as well as the estimated additional through year-end for glass/broken window line item	12/14/99
01-99-96	Auth Supp Approp \$20,000 from Unapprop Expend Fund to cover gutter Cleaning for Nov & Dec, 1999 and budgetary overages for gutter cleaning YTD	12/14/99
01-99-97	Assess fine \$100 plus costs Management Company with common area clean-up against Marguerite Hughes, 881-A	12/14/99
U-00-01	Nominating Committee Appointment	01/11/00
01-00-02	Approval of Montgomery, 132-A for patio extension w/conditions	01/11/00
01-00-03	Approval of Silbert, 2042-D to construct a walkway, w/conditions	01/11/00
01-00-04	Approval of Sortino, 245-C for sliding glass door installation, w/conditions	01/11/00
01-00-05	Approval of Jumper, 91-A to install a retractable awning, w/conditions	01/11/00
01-00-06	Approval of Shapiro, 926-A to install a chair inclinator / side of bldg stair	01/11/00
01-00-07	Approval of Weinberg, 533-B for patio renovation, w/conditions	01/11/00

01-00-08	Approval of Murphy, 488-B for patio slab, w/conditions	02/08/00
01-00-09	Approval of Baughman, 2022-C for laundry room addition, w/conditions	02/08/00
01-00-10	Approval of Vincent, 593-D for bay window installation, w/conditions	02/08/00
01-00-11	Denial of Brown/Brady, 225-C for window replacement @ Mutual's expense	02/08/00
01-00-12	Denial of Klotz, 365-N for window replacement @ Mutual's expense	02/08/00
01-00-13	Denial of Kahn, 365-P for window replacement @ Mutual's expense	02/08/00
01-00-14	Denial of Swerdlo, 124-H for window replacement @ Mutual's expense	02/08/00
01-00-15	United Looks Ahead Committee Charter (Supersedes/Cancels U-98-57)	02/08/00
01-00-16	ULA Committee Appointments (Amends U-99-89)	02/08/00
01-00-17	Closed	02/08/00 cl
01-00-18	Appoint Burton Taubman to Board of Directors in the place and stead of Don Hill, to serve to the completion of the term in October, 2002	02/08/00
01-00-19	Commitete Apointments (supersedes/cancels U-00-01, U-99-79)	02/08/00
01-00-20	Approve a policy change relating to the discretionary account for U.S. Treasuries, under the Merrill Lynch Management; Maturity dates shall be no longer than 10 years from the purchase date;' Previous policy permitting purchase of GNMA's shall remain unchanged	03/14/00
01-00-21	Denial of Hawn, 2014-B for the installation of a walkway	03/14/00
01-00-22	Denial of Rhys, 242-E to retain a previously-installed wooden lattice; Rhys shall retain the fence until August, contingent upon written agreement	03/14/00
01-00-23	Denial of Brandt, 243-F to retain a previously installed picket fence	03/14/00
01-00-24	Approval of Simon, 729-C for additional common area ground lighting	03/14/00
01-00-25	Approval of Reed, 25-F for additional common area ground lighting;	03/14/00
01-00-26	Approval of Parry, 103-D to replace windows at Mutual Member's expense	03/14/00
01-00-27	Approval of Montoya, 170-B for window replacement at Mutual Mmb expense	03/14/00

01-00-28	Approval of Howard, 187-A for glass door replacement at Mutual Mmb exp	03/14/00
01-00-26a	Closed Session	03/14/00 cl
01-00-27a	Closed Session	03/14/00 cl
01-00-28a	Closed Session	03/14/00 cl
01-00-29	Auth. final audit report for publication	03/17/00
01-00-30	Denial of request to install (2) ramps at cul de sac 27	04/11/00
01-00-31	Approval of Hoffelder, 559-D to install (2) windows w/conditions	04/11/00
01-00-32	Auth designation the existing trash enclosure at bldg 223 for newspapers	04/11/00
01-00-33	Auth confidential of working papers policy (<i>rescind/supersede U-96-96</i>)	04/11/00
01-00-34	Auth Suppl Approp \$16,000 from Unapprp Exp to commence with the design development and engineering phase of a new perimeter wall along El Toro Rd.	05/09/00
01-00-35	Approval of Erbe, 496-A for a walkway installation from Calle Cadiz to Bldg. 496 at the Mutual's expense	05/09/00
01-00-36	Approval of Taylor, 507-B for a walkway installation from Calle Aragon to Bldg. 507 at the Mutual's expense	05/09/00
01-00-37	Denial of request by residents of Bldg. 661 for the installation of a new rain gutter above the breezeway at the Mutual's expense	05/09/00
01-00-38	Approval of Posey, 936-C to reduce the size of and relocation of their existing kitchen at the Mutual member's expense, with contingencies	05/09/00
01-00-39	Auth Suppl Approp \$15,000 from Unapprop Exp for architectural Services to provide standard lift construction documentation for (3) bldg. plans	05/09/00
01-00-40	Auth Suppl Approp \$17,500 from Unnapprop Exp to implement a streetlight pilot program	05/09/00
01-00-41	Auth Suppl Approp \$340,000 from Repl Fund for the hiring of a contractor to complete the recommended structural repairs/modifications to the bldgs. 856, 857, 858, 859, 860, 861, 862, 863, 2184, 2185, 2186	05/09/00
01-00-42	Closed Session	05/09/00 cl
01-00-43	Closed Session	05/09/00 cl
01-00-44	Officers of the Corporation (<i>supersedes/cancels U-99-77; U-99-91</i>)	06/13/00
01-00-45	Denial of Tippman (220-B) for walkway installation at Mutual's expense	06/13/00

01-00-46	Auth Suppl Approp \$40,000 from Unnapprop Exp to duplicate, count ballots, and postage for mailing of proposed governing doc's to Members	06/13/00
01-00-47	Denial of Bergerson (168-D) for installation of bay window	06/13/00
01-00-48	Approval of Penbroke (2088-A) for vinyl window replacement <u>Landscape Committee</u> 239-B (approval to allow trellis to remain in common area on a temporary basis until the present plant material had grown to an acceptable height); 239-B (denial of request for the placement of an ornamental pond in the common area); 2007-C (approval of relandscaping at the Mutual member's expense. Plant material selection must meet with the approval of the Landscape Division)	06/13/00
01-00-49	Closed Session	06/13/00 cl
01-00-50	Closed Session	06/13/00 cl
01-00-51	Closed Session	06/13/00 cl
01-00-52	Approval of ballot package for the 2000 election of directors	07/11/00
01-00-53	Appointment of Jack Bassler as a member to represent ULHM to the Laguna Woods General Plan Coordinating Committee	07/11/00
01-00-54	Auth mailing of proposed restated bylaws to the membership, as amended by the Board of Directors on 07/10/00 & 07/11/00	07/11/00
01-00-55	Denial of request from Jahnke (2004-A) for window replacement	07/11/00
01-00-56	Approval of request from Parry (103) for the installation of carport Lighting at the end of carport 119 at the Mutual's expense.	07/11/00
01-00-57	Denial of request by Coulter (165-C) for the replacement of all of the tile in the guest bathroom shower at the Mutual's expense; Auth replacement of cracked/tiles only, funded by Misc repairs by outside services	07/11/00
01-00-58	Closed Session	07/11/00 cl
01-00-59	Auth. change to the 2000 Business Plan for the source of funding for carport enclosure, window replacement, and laundry renovation programs, in order to maintain a balance in the General Operating Fund of 25% of the annual operating budget, as required by FHA	08/08/00
01-00-60	Auth. Suppl. Approp. of \$80,400 from the Repl. Fund for the replacement of 186 water heaters, installed between 180-1986	08/08/00

01-00-61	Revision to the alteration standards, Sections 9, 31, 28, 18 (amends U-96-26, U-99-59) section Section 18 Gutters & Downspouts revoked	08/08/00
01-00-62	Auth. participation in SCE's washing machine field demonstration	08/08/00
01-00-63	Closed Session	07/11/00 cl
01-00-64	Closed Session	07/11/00 cl
01-00-65	No Resolution	
01-00-66	Appoint Kathleen L. Margason, Dorothy Mosler, Ruth Goldberg as Inspectors of Election for the 2001 Election	09/12/00
01-00-67	Financial Requirement (income \$31,000; asset \$75,00) (supersedes U-95-37)	09/12/00
01-00-68	Adoption of the 2001 Business Plan	09/12/00
01-00-69	Approval for a variance to install a walkway at 928-A, with conditions	09/12/00
01-00-70	Approval to construct a room addition at 187-D w/conditions	09/12/00
01-00-71	Denial of common area lighting at 479-A	09/12/00
01-00-72	Approval to construct a room addition at 580-N w/conditions	09/12/00
01-00-73	Approval to enlarge master bedroom at 824-D w/conditions	09/12/00
01-00-74	Approval to construct a room addition at 194-A w/conditions	09/12/00
01-00-75	Addition of Kenley Kim to Contractor's license list (#737591) Landscape Committee 1-R, 177-C, 206-D, 289-A, 303-B, 356-B, 632-A, 789-P, 822-B, 910-A, 2211-B (approved) 404-D, 20-Q, 103-D, 353-P, 384-H, 408-A, 409-D, 479-H, 580-A, 592-F, 623-D, 742-B, 798-A, 2001-C (denied)	09/12/00
01-00-76	Closed Session	09/12/00 cl
01-00-77	Adoption of Alteration Lift Policy for Lift Mechanisms	10/03/00
01-00-78	Adoption of amendment to Resolution U-00-41, reflecting an increased scope of work to include 13 additional bldgs. (bringing the total to 25 bldgs)	10/03/00
01-00-79	Auth to relocate trash enclosure in front of bldg. 224 to the east side of carport 197, at a cost not to exceed \$2,000 from the Unappropriated Exp. fund	10/03/00
01-00-80	Auth to rescind resolution U-99-58, appropriating \$2,000 from the Unapprop. Exp fund for community signage	10/03/00
01-00-81	Election of Officers	10/10/00

01-00-82	Closed Session	10/10/00 cl
01-00-83	Committee Appointments, Establishment of Governance Forum Cmte. (supersedes/cancels U-00-19, U-99-89, U-99-90) Superseded by U-01-100	11/14/00
01-00-84	Request from 426-C to install additional streetlighting at main entrance	11/14/00
01-00-85	Request from 451-B for a variance to install a walkway that adjoins the existing sidewalk.	11/14/00
01-00-86	Request from 535-A for a variance to install an access ramp to the manor	11/14/00
01-00-87	Authorizing supplemental appropriation for the removal of the trash enclosure at building 223 and installation of a trash enclosure on the east side of Carport 197.	11/14/00
01-00-88	MANAGEMENT COMPANY Investment Manager authorized to invest the funds of the corporation	11/14/00
01-00-89	Closed Session	11/14/00 cl
01-00-90	Proposing a sound wall on El Toro Road, between Paseo de Valencia, and Moulton Parkway due to the noise	12/12/00
01-00-91	Appointing Harry Schwartz to the Laguna Woods General Plan Coordinating and Moulton Parkway due to the noise	12/12/00
01-00-92	Any director may call for a “Yeas” and “Nays”, roll call vote on any matter before the Board	12/12/00
01-00-93	Appointed Carol A. Roman as Assistant Secretary to this corporation in the place and stead of Trudy A. Bigelow (Res. U-00-81 superseded	12/12/00
01-00-94	Denied request of Irvine Gaynor, 397-B Avenida Castilla for the installation of a heat pump at the Mutual’s expense	12/12/00
01-00-95	Approved request for Ms. Smith, 535-D Via Estrada, to retain a patio wall lattice cap contingent upon conditions	12/12/00
01-00-96	Increase the original scope of work to include 14 additional castilla-style buildings	12/12/00
01-00-97	Transfer of ownership from United Laguna Hills Mutual to the City of Laguna Woods for 183 streetlights	12/12/00
01-01-01	Occupancy Law pertaining to Adult Dependent Children Living in Senior Communities (Resolution U-99-82, adopted November 9, 1999 is superseded and cancelled)	01/09/01
01-01-02	Approval of request for awning installation, 756-G	01/09/01
01-01-03	Approval of request for awning installation, 756-H	01/09/01

01-01-04	Closed Session	01/09/01cl
01-01-05	Closed Session	01/09/01cl
01-01-06	Amendments to the proposed restated Articles of Incorporation and the proposed restated Bylaws	01/29/01sp
01-01-07	Appointment of the Nominating Committee	02/13/01
01-01-08	Denial of request for additional lighting at the Mutual's expense 426-C	02/13/01
01-01-09	Approval to adopt a window replacement policy	02/13/01
01-01-10	Leasing Policy (delinquent accounts)	03/13/01
01-01-11	Ad Hoc Management Agreement Review Committee appointments Juel Andersen, John Lathrop, Harry Schwartz	03/13/01
01-01-12	Nominating Committee appointed Ward Payne in place and stead of Chuck Zoffer (amending Resolution U-01-07)	03/13/01
01-01-13	Denial of walkway installation request from Irving Krupkin, 814-P Via Alhambra	03/13/01
01-01-14	Additional amendments to the existing articles and bylaws	03/13/01
01-01-15	Closed Session	03/13/01cl
01-01-16	Financial Statements for the year ending Dec. 31, 2000, audited by KPMG	03-16-01sp
01-01-17	Request for the installation of an access ramp at 504-C, approved with conditions	04/10/01
01-01-18	Request to install patio slab extension, 820-A, approved with conditions	04/10/01
01-01-19	Request for a room addition, 899-C, approved with conditions	04/10/01
01-01-20	Request to retain breezeway storage cabinet, 933-B, approved	04/10/01
01-01-21	Request for ground lighting, 363-O, approved at Mutual's expense	04/10/01
01-01-22	Adoption of the Alteration Policy for Lift Mechanisms	04/10/01
01-01-23	Request from SAETA to circulate a petition door-to-door, to defeat Measure A (El Toro Airport)	04/10/01
01-01-24	United Traffic Regulations Revised, effective immediately	04/10/01
01-01-25	Closed Session	04/10/01cl
01-01-26	United Article and Bylaw changes – the section regarding “a disabled person...”; and restore the language regarding “Trusts”; and allow an incumbent Director to be nominated by written notice	05/08/01
01-01-27	Request for a room expansion-716-B Avenida Majorca-approved	05/08/01

01-01-28	Request for the replacement of the existing plumbing fittings-approved with the expenses to be shared equally between the Mutual and the Mutual member, up to a maximum charge to the Smith's of \$1,000	05/08/01
01-01-29	Request for the installation of a ramp –denied – Weers	05/08/01
01-01-30	Request for the installation of a ramp –802B Ronda Mendoza-denied	05/08/01
01-01-31	Request for an electrical engineer evaluation – denied-Shumski,757-C	05/08/01
01-01-32	Request for additional lighting-422-B Avenida Castilla-denied	05/08/01
01-01-33	Request to re-install the existing retractable atrium-443-D Avenida Sevilla-Approved with conditions	05/08/01
01-01-34	Approval of Alternative Two: Upgrade Standard and Maintain Replacement Schedule with the selected composition shingle standard Being “High Sierra”	05/08/01
01-01-35	Accumulated Operating Surplus and \$5.00 per month per manor assessment for additional facilities at the Gate 12 West area, “Additional Facilities Fund”	05/08/01
01-01-36	Closed Session	05/08/01cl
01-01-37	Closed Session	05/08/01cl
01-01-38	Bylaw Amendment Resolution: An incumbent director who is eligible to serve another term may be nominated by giving written notification to the President or Secretary of the Board not later than 60 days before the Annual Meeting.	06/12/01
01-01-39	Approval to delete buildings 889 and 903 from the scope of work for Castilla Style Buildings receiving foundation modifications (Res. U-00-41 And Res. U-00-96 are superseded and amended)	06/12/01
01-01-40	Approval of request (2093-D) for the Mutual to install a ground light fixture at a cost not to exceed \$575 and funded through the existing 2001 Electrical, Landscape, and Streets and Sidewalks Operating Budget	06/12/01
01-01-41	Approval of request to install a retractable awning, contingent upon conditions (632-O)	06/12/01
01-01-42	Authorize a supplemental appropriation in the amount of \$30,000 for gutter removal/cleaning	06/12/01
01-01-43	Authorize a program to allow the installation of motion activated photo- sensitive lights with conditions	06/12/01
01-01-44	727-F, Approval of request to install additional walkway lighting at the Mutual's expense	06/12/01

01-01-45	Authorization to extend the contract with South Coast Refuse until May, 2005, for trash collection services (adoption thru Action Without a Meeting)	06-27-01
01-01-46	Approval of request to replace a window with a sliding glass door at 228-A, Fleming	07/10/01
01-01-47	Approval of request for a room addition contingent upon conditions at 562-A, Bialobroda	07/10/01
01-01-48	Approval of request for a patio extension, contingent upon conditions at 933-B, Berk (rescinded by 01-04-141, Oct 6, 2005??)	07/10/01
01-01-49	Approval of request for a standard plan room addition with the inclusion of two additional windows at 2130-D, Oneil	07/10/01
01-01-50	Meet the Candidates meeting of Friday, September 7, 2001, at 2:00 in the Boardroom of the Administration Building.	07/10/01
01-01-51	Denial of request for a room expansion, 344-C, Levine	07/10/01
01-01-52	Approval of request for a gate installation, 273-A, Sackett	07/10/01
01-01-53	Denial of request for a patio extension, 535-D, Smith	07/10/01
01-01-54	Approval of request for the relocation of entrance, 761-A, Weinstein Consent Calendar – Landscaping requests:	07/10/01
01-01-55	Approval of request for relandscaping at Mutual member's expense, 322-C	07/10/01
01-01-56	Approval of request for tree removal at Mutual's expense, 960-H	07/10/01
01-01-57	Approval of request for relandscaping at Mutual member's expense, 196-C	07/10/01
01-01-58	Denial of request for plant removal, 263-B	07/10/01
01-01-59	Approval of request for relandscaping at the Mutual member's expense Manor 324-A	07/10/01
01-01-60	Denial of request for block edging, 354-D	07/10/01
01-01-61	Denial of request for tree removal, 365-A	07/10/01
01-01-62	Denial of request for tree removal, 468-C	07/10/01
01-01-63	Denial of request for relandscaping, 556-B	07/10/01
01-01-64	Approval of request for tree removal and replacement at Mutual member's expense, 775-C	07/10/01
01-01-65	Approval of request for tree removal and replacement at Mutual member's expense, 835-A	07/10/01
01-01-66	Approval of request for tree removal at Mutual's expense, 876-A	07/10/01
01-01-67	Denial of request for turf replacement, 944-D	07/10/01

01-01-68	Denial of request for tree removal, 2069-B	07/10/01
01-01-69	Ballot Package for the 2001 Election of Directors	08/14/01
01-01-70	Ad Hoc Legal Counsel Search Committee comprised of John Lathrop Sy Wellikson, Joe Barcellona and Noel Hatch as Advisor	08/14/01
01-01-71	562-A Avenida Sevilla-Bialobroda, appeal was approved of an exterior door on the right elevation of a room addition	08/14/01
01-01-72	848-B Ronda Mendoza, Hill – Approval of request for the installation of a retractable awning, with conditions	08/14/01
01-01-73	37-B Calle Aragon-Allison – Denial of request to install 3 additional lights	08/14/01
01-01-74	690-A Avenida Sevilla-Brownlie-Approval of request for roof replacement with conditions	08/14/01
01-01-75	Authorizes the implementation of SCE's Energy Efficient Lightbulb Exchange Program	08/14/01
01-01-76	Adoption of the Information for New Members Acknowledgement Form	08/14/01
01-01-77	United Mutual Parking Standards (cancelled by 01-07-48)	08/14/01
01-01-78	Waives the current restrictions of Open Houses in United Mutual through September 3, 2001 (Action without a Meeting)	08/14/01
01-01-79	Establishing Guidelines for real estate companies holding Open Houses (Res. U-97-53 is hereby superseded and canceled)	09/11/01
01-01-80	Establishing Guidelines for real estate offices and agents accepting resale listings of LW properties to provide the Multiple Listing Service (MLS)	09/11/01
01-01-81	Establishing Guidelines for real estate offices, implementing the use of electronic lock boxes no later than January 1, 2001	09/11/01
01-01-82	Approves the Policy regulating Home Occupations	09/11/01
01-01-83	Appointments of Helen Ensweiler, Ruth Goldberg, and Ray Barrett as Inspectors of Election to be held on October 3, 2001	09/11/01
01-01-84	Adoption of the 2002 Business Plan of this corporation	09/11/01
01-01-85	Denial of the request to fill the open planter area with concrete, of dwelling unit 375-B, DePierro	09/11/01
01-01-86	Approval of request for a satellite dish in the atrium of the manor, 388-E Mr. Douglas Davies	09/11/01
01-01-87	Approval of request for a satellite dish on the roof of the manor, 640-Q Mr. Wertzbaugher	09/11/01

01-01-88	Approval of request to retain the satellist dish on the roof of the manor, 712-Q, Ms. Guerguerian	09/11/01
01-01-89	Approval of request to install a satellite dish in the patio area, 438-C Drs. Gunner and Lillian Lindegren	09/11/01
01-01-90	Approval of request for patio alterations, 728-D, Shannon	09/11/01
01-01-91	Denial of request to install a ramp at the Mutual's expense, 2210-H, Castellano	09/11/01
	<u>Landscape Cmte. Recommendations:</u>	
	447-D Approval of request for removal of one tree and a crown reduction at the Mutual's expense	09/11/01
	40-F Approval of request for shrub removal at the Mutual member's expense	09/11/01
	171-D Denial of request for an increase level of maintenance to weekly	09/11/01
	283-A Denial of request for tree removal	09/11/01
	332-C Denial of request for tree removal	09/11/01
	351-C Denial of request for tree removal	09/11/01
	407-D Denial of request for tree removal	09/11/01
	466-B Approval of request for new lawn at Mutual's expense on schedule	09/11/01
	501-C Denial of request for tree removal and replacement	09/11/01
	616-C Approval of request for removal of 1 tree at Mutual's expense	09/11/01
	639-O Denial of request for tree removal	09/11/01
	674-A Denial of request for plant removal	09/11/01
	674-A Denial of request for trimming of ground cover	09/11/01
	674-A Denial of request for off-schedule tree trimming	09/11/01
	751-D Denial of request for tree removal	09/11/01
	871-B Denial of request for off-schedule tree trimming	09/11/01
	892-B Denial of request for tree removal	09/11/01
	898-D Denial of request for taller and larger plants	09/11/01
	909-N Denial of request for tree trimming off-schedule	09/11/01
	2030-D Approval of request for relandscaping at Mutual's expense	09/11/01
	2054-F Denial of request for tree trimming/topping	09/11/01
	2096-N Approval of request for shrub removal at Mutual's expense	09/11/01
01-01-92	Approval of a supplemental appropriation for \$27,600 from the Unappropriated Expenditures Fund to	09/11/01

	complete the proposed scope Of work for the 2001 Slurry Seal Coating	
01-01-93	Approval of a supplemental appropriation of \$100,000 from Operating Surplus to contribute to Safe and Healthy Communities to oppose The conversion of the former El Toro Marine Base into a commercial Airport	09/11/01
01-01-94	Closed Session	09/11/01cl
01-01-95	Closed Session	09/11/01cl
01-01-96	Amending language to the Alteration Policy for the Lift Mechanisms (rescinding Resolution U-00-77, adopted October 3, 2000)	09/28/01sp
01-01-97	Appointments of Inspectors of Election for the counting of ballots on October 4, 2001: Ruth Goldberg, Helen Ensweiller, Seymour Schwartzberg(Resolution U-01-83 is superseded and canceled)	10/02/01
01-01-98	Next regular Board meeting to be held on November 13, 2001	10/09/01
01-01-99	Elected Officers of the corporation, Lathrop, McArthur, Welch, Wilson, Schwarz (Res. U-00-93 adopted December 12, 2000, superseded and canceled)	10/09/01
01-01-100	Appointment to the Committees of the Corporation and Assignment to serve on the GRF Committees, the Governance Forum Committee is dissolved (Supersedes U-00-83 and U-00-91)	11/13/01
01-01-101	Trudy A. Bigelow appointed as Assistant Secretary to the Corporation in place and stead of Carol A. Roman, resigned (Supersedes U-00-93)	11/13/01
01-01-102	Approval of installation of a directional light next to a sidewalk between Buildings 493 and 494 at Mutual's expense, not to exceed \$530.00	11/13/01
01-01-103	Approval of variance to construct a room addition to the NE side of manor 327-A	11/13/01
01-01-104	Denial of request to install concrete in open planter, located under the building's south-end of manor 92-B	11/13/01
01-01-105	Approval of variance to jointly install a lattice patio cover between both exterior end fascia boards above the entryway at manor's 120-A and 120-D	11/13/01
01-01-106	Denial of request for variance to install a washer and dryer in Manor 495-A atrium	11/13/01
01-01-107	Approval of variance to install tile on the patio area entry and walkway leading to manor 406-D	11/13/01

01-01-108	Approval to install a satellite dish on the roof of manor 2098-O	11/13/01
01-01-109	Approval to install a satellite dish location to be determined of manor 533-B	11/13/01
01-01-110	Denial of variance to install a ramp to replace the existing steps in manor 238-H	11/13/01
01-01-111	Approval of request to install an electrical outlet to the exterior of the front wall of manor 263-C	11/13/01
01-01-112	Approval to install a satellite dish on the roof of manor 476-C	11/13/01
01-01-113	Approval of variance to improve pre-existing louvered window in manor 46-E	11/13/01
	<i>Landscape Committee</i>	
	501-C Denial of request for tree removal.	
	2054-F Approval of request for tree removal at the Mutual's expense.	
	92-B Approval of request for tree removal at the Mutual's expense	
	121-A Denial of request for plant removal	
	125-G Denial of request for plant removal	
	136-A Approval of request for the removal of the bougainvillea plants at the Mutual's expense; denial of request for tree removal	
	220-A Denial of request for tree removal	
	250-H Denial of request for tree removal	
	313-A Denial of request for tree removal	
	393-A Approval of request for the topping of shrubbery on slope as scheduled, at the Mutual's expense	
	396-D Denial of request for hedge retention	
	399-B Denial of request for hedge retention	
	496-B Approval of request for tree removal at the Mutual's expense	
	696-B Denial of request for plant removal	
	702-A Denial of request for tree removal	
	820-B Denial of request for tree removal	
	923-A Denial of request for tree removal	
	933-A Denial of request installation of landscape along the perimeter wall	
	2014-O Denial of request for tree removal	
	2191-Q Denial of request for relandscaping	
	396-D Denial of request for hedge retention	
	702-A Denial of request for tree removal	
	2097-P Denial of request for tree removal	

	102-A Denial of request for plant removals (3)	
	102-A Denial of request for tree removal	
	198-A Denial of request for plant removal	
	274-A Denial of request for tree removal	
	309-E Denial of request for additional trees & relocation of azaleas	
	331-D Denial of request for relandscaping	
	343-B Denial of request for additional trees	
	402-A Defer item to Jodie Martin, MANAGEMENT COMPANY Risk Analyst for review (stepping stones in common area)	
	402-B Defer item to Jodie Martin, MANAGEMENT COMPANY Risk Analyst for review (stepping stones in common area)	
	456-B Denial of request for tree removal	
	526-A Approval of request for relandscaping	
	866-Q Denial of request for changes to landscaping	
01-01-114	Amend United Laguna Hills Mutual Alteration Standards, Section 6, Air Conditioning Units / Heat Pumps	11/13/01
01-01-115	Increase the electrical golf cart charging fee to \$125.00 per year as part of the GRF of Laguna Woods Fees (supersedes U-82-130 and U-94-153)	11/13/01
01-01-116	Support for the use of third party mediation services as a means of resolving neighbor disputes and avoiding the need to conduct board hearings	11/13/01
01-01-117	Renewal of the General Electric appliance agreement	11/13/01
01-01-118	Sale of manor 726-O, obtained as the result of a foreclosure auction due to delinquent assessment	11/13/01
01-01-119	Committees shall have a seat, voice, and a vote, but will not be prohibited from making or seconding motions (supersedes and cancelled U-01-100)	11/13/01
01-01-120	At 338-B, installation of additional lighting is hereby approved at a cost not exceed \$500, to be funded through the existing 2001 Electrical Operating Budget	12/11/01
01-01-121	At 592-H, for a variance to extend the concrete slab in front of their manor entrance is hereby denied	12/11/01
01-01-122	At 715-D, install a walkway to provide access from his patio to an adjacent walkway	12/11/01
01-01-123	At 9-B Via Castilla, install a walkway to provide access from his patio to an adjacent walkway	12/11/01

01-01-124	At 2044-A replace their kitchen window with a large window	12/11/01
01-01-125	At 2044-A Via Mariposa East install a window in their bedroom	12/11/01
01-01-125(a)	At 640-Q Avenida Sevilla, for a satellite dish on the roof of manor (superseded and cancelled U-01-87)	12/11/01
01-01-126	At 171-D Avenida Majorca, install a window in their bedroom	12/11/01
01-01-127	A supplemental appropriation in the amount of \$60,000 from the Unappropriated Expenditures Fund and appropriation of funds shall be used to construct six golf cart carports in 2002	12/11/01
01-01-128	All investments on behalf of this corporation must be made with underlying principles in the following order of priority: (1) safety, (2) liquidity, where applicable, and (3) yield, and are subject to the following conditions (superseded and cancelled U-00-08)	12/11/01
01-01-129	The finding of this Board that Mr Inscho of 225-A Avenida Majorca violated Article 5 of the Occupancy Agreement of this corporation	12/11/01
01-01-130	Closed Session	12/11/01
01-01-131	Closed Session	12/11/01
U-02-01	The United Finance Committee has been established pursuant to Article VII, Section 1 of the Bylaws of this corporation (superseded and cancelled U-99-19)	01/08/02
01-02-02	Committee assigned for Untied Laguna Hills Mutual President or Board of Directors (superseded and cancelled U-99-19)	01/08/02
01-02-03	At 207-F installation of additional lighting denied.	01/08/02
01-02-04	At 200-B Avenida Majorca to install a satellite dish inside the patio.	01/08/02
01-02-05	At 394-B Avenida Castilla to install the proposed Direct TV dish inside the atrium	01/08/02
01-02-06	At 770-C Calle Aragon to install a satellite dish upon the roof	01/08/02
01-02-07	At 152-C installation of additional lighting is approved at a cost not to exceed \$65 to be funded from the 2002 Electrical and Streets and Sidewalks Operating Budgets	01/08/02
01-02-08	No Resolution	
01-02-09	At 933-B install drywall as a barrier against rodents	01/08/02
01-02-10	Closed Session	01/29/02 cl
01-02-11	Nominating Committee appointments, Irving Goldberg, Kay Margason, June Todd, Jim Shafer, Ward Payne (U-01-07 is superseded and cancelled)	02/12/02

	CONSENT CALENDAR <u>Maintenance & Construction Committee</u>	
01-02-12	Approval to amend Alteration Standards, revising Section 7, Antennas, Amateur Radio and Satellite Dishes (U-96-62, adopted May 14, 1996 is amended)	02/12/02
01-02-13	Approval to install additional window in living room in manor 601-A	02/12/02
01-02-14	Approval to install electrical framed fireplace in manor 601-A	02/12/02
01-02-15	Approval to move existing block wall and install new gate for manor 406-D	02/12/02
01-02-16	Denial for additional lighting along walkway for manor 336-B	02/12/02
01-02-17	Approval to install satellite within atrium in manor 217-B	02/12/02
01-02-18	Denial to install two walkway lights for manor 643-B	02/12/02
	<u>Landscape Committee</u>	
	762-C Denial of request for hedge removal	
	365-B Denial of request for new landscaping and block edging	
	374-C Approval of request for relandscaping at Mutual Member's expense	
	417-A Denial of request for tree removal	
	892-Q Denial of request for tree removal (4)	
	2130-C Approval of request for cleanup of overgrown landscaping at Manor A at Mutual Member's expense	
01-02-19	None (duplicate to U-02-12)	02/12/02
01-02-20	Closed Session	02/12/02cl
01-02-21	Closed Session	02/12/02cl
01-02-22	Closed Session	02/12/02cl
01-02-23	Closed Session	02/12/02cl
01-02-24	Re-affirm termination of membership of Ronald Billings of 34-C Calle Aragon as provided under Article IV, Section 3 of United Bylaws, adopted Nov. 3, 1994 and decision is final and effective 3/8/2002	03/12/02
01-02-25	Adoption of Consent to Announce Residency form permitting staff and Laguna Woods Village news to publish info on new residents.	
	CONSENT CALENDAR <u>Maintenance & Construction Committee</u>	
01-02-26	Denial of request to retain nonstandard alterations on patio and member to remove non-standard alteration within 45 days notification or will result as a chargeable service of manor 2021-B	03/12/02

01-02-27	Approval to build room addition onto front of manor 599-H at Mutual Member's expense	03/12/02
01-02-28	Approval for room addition and manor remodel of 312-E at Mutual Member's expense	03/12/02
01-02-29	Approval for installation of additional ground lights in common area of manor 2091-A to be funded from the Corporation's operating budget	03/12/02
01-02-30	Denial for installation of additional ground light near manor 155-D	03/12/02
01-02-31	Approval to replace existing window with white vinyl windows having simulated divided lite grilles of manor 80-E at Mutual Member's expense	03/12/02
01-02-32	Approval to extend patio 2 feet, converting common area to exclusive use common area of manor 186-C at the Mutual Member's expense	03/12/02
01-02-33	Denial to fill existing planter with concrete of manor 960-H	03/12/02
	<u>Landscape Committee</u>	
	892-Q Approval of request to remove palm trees with condition that replacement trees are purchased at Mutual Member's expense	03/12/02
	86-H Denial for relandscaping center island median adjacent to laundry facility	03/12/02
	164-P Denial of request for off schedule tree trimming	03/12/02
	223-S Denial of request for tree installation	03/12/02
	310-C Approval for one (1) tree removal at Mutual's expense	03/12/02
	428-A Approval for relandscaping at Mutual member's expense	03/12/02
	447-A Approval for tree removal and lawn repair at Mutual's expense	03/12/02
	487-D Approval for restoration of area to conform to Mutual's standards at Mutual Member's expense	03/12/02
	513-A Approval for block edging at Mutual Member's expense	03/12/02
	906-N Denial of request for off schedule tree trimming	03/12/02
	2123-A Denial of request for four (4) tree removals	03/12/02
01-02-34	Authorization for President to submit to City of Laguna Woods of 5 year Program beginning 2003 for streetlight replacement pilot program	03/12/02

01-02-35	Authorization for President to notify US Postal Service desire to maintain existing mail service, w/o change	03/12/02
01-02-36	Closed Session	3/12/02cl
	<u>CONSENT CALENDAR</u> <u>Maintenance & Construction Committee</u>	
01-02-37	Denial of variance request to build room addition to manor 357-D	04/09/02
01-02-38	Denial for installation of additional ground light at manor 2214-C	04/09/02
01-02-39	Denial for installation of additional ground light at manor 47-D	04/09/02
01-02-40	Approval for installation of additional ground light near manor 155-D For \$620 funded from 2002 Electrical, Landscape and Streets and Sidewalks Operating Budgets	04/09/02
01-02-41	Approval for installation of additional ground light near manor 2094-A For \$920 funded from 2002 Electrical, Landscape and Streets and Sidewalks Operating Budgets	04/09/02
01-02-42	Denial for installation of porch light at manor 37-A	04/09/02
01-02-43	Approval for variance to extend patio slab onto front of manor 546-C, with conditions	04/09/02
01-02-44	Approval for variance to extend patio slab onto front of manor 744-C, with conditions	04/09/02
01-02-45	Approval for variance to extend patio slab onto front of manor 820-B, with conditions	04/09/02
	<u>Landscape Committee</u>	
	301-A Approval for relandscaping at Mutual members expense	04/09/02
	354-N Denial of request for removal of two trees	04/09/02
	484-A Approval of request for landscape modification at the Mutual member's expense	04/09/02
	500-D Approval of request for tree removal (3) at the Mutual's expense provided that a replacement tree is purchased at the Mutual member's expense	04/09/02
	514-A Denial of request for tree removal	04/09/02
	299-B Denial of request for new lawn	04/09/02
	332-D Approval of request for relandscaping and tree installation at the Mutual member's expense	04/09/02
	393-B Approval of request for removal of hillside plantings at the Mutual's expense or off-schedule at the Mutual member's expense	04/09/02
	397-B Approval of request for installation of block edging at Mutual member's expense	04/09/02

	404-D Approval of request for tree installation at Mutual member's expense	04/09/02
	422-A Approval of request for installation of block edging at Mutual member's expense	04/09/02
	422-B Approval of request for replacement of scalloped edging at Mutual member's expense	04/09/02
	432-A Approval of request for lawn and shrub installation at Mutual member's expense	04/09/02
	432-B Approval of request for installation of block edging at Mutual member's expense	04/09/02
	432-C Approval of request for block edging and removal of rocks, trees and shrubs at Mutual member's expense	04/09/02
	675-B Approval of request for tree removal at Mutual member's expense	04/09/02
	684-C Approval of request for larger plants Mutual member's expense	04/09/02
	685-C Approval of request for retention of two (2) hedges	04/09/02
	2069-A Denial of request for plant removals (9)	04/09/02
	2122-C Approval of request for crown reduction at Mutual's expense	04/09/02
	2144-B Denial of request for new lawn	04/09/02
01-02-46	Establishment of Land Use Alteration Policy	04/09/02
01-02-47	Approval of proposed Policy on Future Golf Carports	04/09/02
01-02-48	Authorize supplemental appropriation of \$7,659 funded from Unappropriated Expenditures Fund to treat Eucalyptus trees infected from Lerp Psyllid	04/09/02
01-02-49	Closed Session	04/09/02cl
01-02-50	Authorize GRF to pursue legislative action to reinstate fee on transfer of GRF membership and retain Legislative Consultant to effect change in California Code to allow transfer fees	05/14/02
01-02-51	Appointment of Patty Fox as Assistant Secretary in place and stead of Trudy A. Bigelow; Appoint Kelli George as Assistant Secretary in place and Stead of Judie Zoerhof (resolution U-01-101 adopted Nov. 12, 2001 is Superseded and cancelled and resolution U-01-99 is amended)	05/14/02
01-02-52	Denial for variance to retain brown color trim of garden room at manor 116-A	05/14/02
01-02-53	Denial for variance to retain non-standard wood lattice patio cover at manor 221-A	05/14/02
01-02-54	Denial for variance to retain unauthorized storage room which shall be removed and patio area to	05/14/02

	return to original condition w/in 45 days of written notice at manor 244-A	
01-02-55	Denial for variance to install rain gutters along roofline of bordering patio at manor 410-B	05/14/02
01-02-56	Denial for variance to retain non-standard white colored trim of garden room at manor 469-C	05/14/02
01-02-57	Denial for variance to install additional concrete patio slab, block wall and wrought iron fencing at manor 469-C	05/14/02
01-02-58	Denial for variance to retain non-standard brown colored trim of garden room at manor 592-H	05/14/02
01-02-59	Approval for variance to construct non-standard breezeway storage cabinet, shall measure 5-6" high and wide, 29" deep at manor 622-A	05/14/02
01-02-60	Denial of variance to retain non-standard electric blue colored trim of patio cover and wrought iron fence at manor 710-A	5/14/02
01-02-61	Denial for variance to retain non-standard white colored trim of garden room at manor 852-P	5/14/02
01-02-62	Approval of variance to install washer and dryer unit in patio storage cabinet, with conditions at manor 2075-C	5/14/02
	<u>Landscape Committee</u>	
	332-D Approval of request for relandscaping and tree installation at Mutual Member's expense	5/14/02
	432-A Denial of request for lawn and shrub installation	5/14/02
	20-Q Denial of request for application for growth regulator	5/14/02
	66-E Approval of request for tree removal at Mutual's expense	5/14/02
	75-G Denial of request for additional tree trimming	5/14/02
	112-C Approval of request for plant removal at Mutual member's expense	5/14/02
	131-C Denial of request for tree removal	5/14/02
	246-B Denial of request for tree removal	5/14/02
	407-A Denial of request for block edging	5/14/02
	418-D Approval of request for relandscaping at Mutual member's expense	5/14/02
	418-C Approval of request for installation of block edging at Mutual member's expense	5/14/02
	599-F Denial of request to convert shrub bed to turf at Mutual's expense	5/14/02
	601-H Denial of request for lawn replacement and approval of replacement of rain gutter splash blocks	5/14/02

	624-A Denial of request for permission to use scalloped edging on common area	5/14/02
	634-N Denial of request for tree removal (8)	5/14/02
	664-N Denial of request to replace shrub bed to lawn	5/14/02
	676-Q Denial of request for tree removal	5/14/02
	691-D Denial of request for removal of shrubs	5/14/02
	694-C Approval of request for tree removal at Mutual's expense	5/14/02
	814-P Approval of request for tree removal at Mutual's expense	5/14/02
	2045-P Approval of request for tree removal at Mutual's expense	5/14/02
	2103-B Denial of request for tree removal	5/14/02
01-02-63	Adopt Laguna Woods Village Traffic Rules and Regulations, April 25, 2002 (resolution U-01-24 adopted April 10, 2001 is superseded and cancelled)	5/14/02
01-02-64	Closed Session	5/14/02cl
01-02-65	Establishment of joint Long-Range Planning Committee	6/11/02
01-02-66	Appointment of Don Kornreich to serve on City of Laguna Woods Utilities Committee	6/11/02
01-02-67	Committee Appointments (resolution U-02-02 adopted January 8, 2002 is superseded and cancelled)	6/11/02
01-02-68	Approval of variance to install retractable patio awning at manor 228-A	6/11/02
01-02-69	Approval of variance to install additional concrete patio slab bordered by wrought iron fence at manor 386-H	6/11/02
01-02-70	Approval of variance to extend width of patio approx four (4) feet at manor 535-D	6/11/02
01-02-71	Denial of request to install additional ground light near manor 594-D	6/11/02
01-02-72	Denial of request to install additional ground light near manor 624-C	6/11/02
01-02-73	Approval of variance to install directional walkway light at lower end of ramp between buildings 643 and 644 to be funded from 2002 Electrical, Landscape and Streets and Sidewalks Operating Budgets	6/11/02
01-02-74	Denial of request to install booster pump at Building 661 for manor 661-P	6/11/02
01-02-75	Approval of variance for a room addition and remodeling Cordoba-style manor at 686-A	6/11/02
01-02-76	02-76 Denial of variance for a room expansion and solarium addition at manor 993-B	6/11/02

01-02-77	02-77 Approval of variance to construct bedroom expansion with laundry room Closet adjacent to downstairs bedroom at manor 2007-D	6/11/02
01-02-78	Approval of variance to remodel master bathroom at manor 2070-D	6/11/02
	<u>Landscape Committee</u>	
	407-A Denial of request for block edging	
	599-F Approval of request for to convert shrub bed to turf at Mutual member's expense	
	635-B Denial of request for tree removal (8)	
	2103-B Denial of request for tree removal	
	5-P Approval of request for refurbishment of landscaping at Mutual's expense	
	61-C Denial of request for tree removal	
	95-A Denial of request for off-schedule trimming	
	124-R Approval of request for tree removal at Mutual's expense	
	176-C Approval of request for planter removal at Mutual's expense	
	204-C Denial of request for plant trimming or removal	
	377-A Approval of request for new lawn at Mutual's expense	
	468-A Approval of request for tree removal (1) at Mutual's expense	
	601-A Denial of request for tree removal	
	807-D Approval of request for retention of present landscaping	
	960-C Denial of request for topping of rose bushes (5)	
	2008-D Approval of request for relandscaping at Mutual member's expense	
01-02-79	Rescind Resolution U-01-127 adopted December 11, 2002 to authorize supplemental appropriation of \$60,000 to construct 8 golf cart carports in 2002	6/11/02
01-02-80	Adoption of Laguna Woods Village Traffic Rules and Regulations, dated May 28, 2002 (Resolution U-02-63 adopted May 14, 2002 is cancelled)	6/11/02
01-02-81	Closed Session	6/11/02cl
01-02-82	Closed Session	6/11/02cl
01-02-83	Officer Election – electing Art Welch as President (Resolution U-01-99 adopted October 9, 2001 is superseded and cancelled)	6/12/02
01-02-84	Appoint Irving Goldberg to Board of Directors in place and stead of John Lathrop, resigned	6/28/02sp

01-02-85	Regular meetings shall be held on second Tuesday of each month at 9:30 AM in the Board Room of the Principle Office, Laguna Woods Village Community Center, 24351 El Toro Road	7/2/02sp
01-02-86	Appointment of Leslie Bagby to Board of Directors in place and stead of Patricia Green, resigned	7/9/02
01-02-87	Committee Appointments (Resolution U-02-67, adopted June 11, 2002 is superseded and cancelled)	7/9/02
01-02-88	Denial of request to retain unauthorized storage room of manor 244-A Calle Aragon	7/9/02
01-02-89	Approval of request to install square skylight tube in hall bathroom at manor 407-B Avenida Castilla	7/9/02
01-02-90	Approval of request to install French door with glass slide panel at manor 948-B Calle Aragon	7/9/02
01-02-91	Approval to increase range of termite treatments including localized treatments offering a 2 year whole structure warranty using D-Limonene/ Borate treatment	7/9/02
01-02-92	Approval of request to install additional concrete patio slab at manor 469-C Calle Cadiz	7/9/02
01-02-93	Denial of request to install additional concrete patio bordered by wrought iron fence and to extend patio slab into planter area at manor 385-A Avenida Castilla	7/9/02
01-02-94	02-94 Approval of request to extend patio slab at manor 535-A Via Estrada	7/9/02
01-02-95	02-95 Approval of request for a room addition at manor 535-A Via Estrada	7/9/02
01-02-96	02-96 Approval of request to install a handicap ramp at manor 535-A Via Estrada	7/9/02
01-02-97	02-97 Denial of request to extend patio slab outside living room sliding door an Additional 6'-0" x 12'-0" and to install wood gate	7/9/02
01-02-98	Approval of ballot package for 2002 election of directors and "meet the candidate" meeting on September 13, 2002	8/13/02
01-02-99	Authorization to decrease electrical golf cart fees from \$125 to \$87.50 effective 1/1/03	8/13/02
01-02-100	Approval to remove stucco on southside patio wall at manor 6-B Via Estrada	8/13/02
01-02-101	Approval to construct 2 concrete slabs and install 2 patio lights at manor 71-A Calle Aragon	8/13/02
01-02-102	Denial to install wire screen patio windscreen at manor 100-G Via Estrada	8/13/02

01-02-103	Denial to extend slab outside front door and living room sliding door an additional 19'-4" x 3'-5" to add a trellis to existing aluminum patio cover at manor 417-C Avenida Castilla	8/13/02
01-02-104	Approval to install patio slab addition over planter area at manor 600-C Avenida Sevilla	8/13/02
01-02-105	Denial to install an additional ground light near manor at Mutual expense and approval to install motion sensor light on front patio wall at manor 624-C Avenida Sevilla	8/13/02
01-02-106	Approval to construct room addition to replace existing patio enclosure at manor 722-A Avenida Majorca	8/13/02
	<u>Landscape Committee</u>	
	5-P Approval of request to refurbish landscaping at Mutual's expense	
	61-C Denial of request for tree removal	
	601-A Approval of request for tree removal and replacement at Mutual member's expense	
	23-A Approval of request for shrub installations at Mutual member's expense	
	48-C Denial of request for plant removal and replacement	
	84-D Denial of request for trimming	
	86-B Approval of request for tree removal at Mutual's expense	
	101-C Approval of request for plant removal (4) at Mutual member's expense	
	119-U Denial of request to refrain from rabbit trapping near manor	
	132-B Approval of request for plant removal and replacement at Mutual member's expense	
	153-B Denial of request for tree removal (2)	
	199-B Denial of request for tree removal (5)	
	202-G Approval of request for tree removal at Mutual's expense	
	224-A Approval of request for tree removal at Mutual's expense	
	239-D Denial of request for larger/taller plants	
	248-D Approval of request for tree removal at Mutual's expense	
	324-C Approval of request for relandscaping at Mutual member's expense	
	363-C Approval of request for relandscaping at Mutual member's expense	

	386-C Denial of request for trimming	
	411-B Approval of request for relandscaping at Mutual member's expense	
	413-C Approval of request for plant removal and replacement at Mutual member's expense	
	418-D Approval of request for relandscaping at Mutual member's expense	
	525-D Denial of request for relandscaping at Mutual's expense	
	629-B Denial of request for tree removal	
	638-O Denial of request for tree trimming	
	683-P Denial of request for larger plants	
	774-Q Denial of request for tree removal	
	814-Q Denial of request for tree removal	
	885-D Approval of request for tree removal at Mutual's expense	
	905-Q Approval of request for tree removal at Mutual's expense	
	2027-D Denial of request for tree trimming out-of-sequence	
	2042-A Approval of request for tree removal (2)	
	2048-B Approval of request for tree trimming or removal at Mutual's expense	
	2062-A Denial of request for tree removal	
	2130-C Approval of request for tree removal at Mutual's expense	
	2187-B Denial of request for tree removal	
	2213-H Approval of request for tree removal at Mutual's expense	
01-02-107	Approval of revised United Laguna Hills Mutual Alteration Standard Section 20, Patio Covers, Aluminum Standard, amended July 2002	8/13/02
01-02-108	Approval of revised United Laguna Hills Mutual Alteration Standard Section 21, Patio Covers, Wood Standard, amended July 2002	8/13/02
01-02-109	Approval of revised United Laguna Hills Mutual Alteration Standard Section 26, Solariums & Garden Rooms, amended July 2002	8/13/02
01-02-110	Approval of revised United Laguna Hills Mutual Alteration Standard Section 31, Window & Window Attachments, amended July 2002	8/13/02
01-02-111	Approval of revised United Laguna Hills Mutual Alteration Standard Section 32, Windscreens, Glass Panel, amended July 2002	8/13/02
01-02-112	Closed Session	8/13/02cl

01-02-113	Closed Session	9/09/02spcl
01-02-114	Appointment of Inspectors of Election for 2002 Election of Directors (Al Hutchins, Helen Ensweiler, Salle Martinis, Inge Papich)	9/10/02
01-02-115	Approval of 2003 Business Plan	9/10/02
01-02-116	Approval to enlarge living room approximately 28.5 sq. feet of Limited Common Area at manor 50-B Calle Aragon	9/10/02
01-02-117	Approval to install walkway to adjoin existing walkway to living room sliding glass door stoop	9/10/02
	<u>Landscape Committee Recommendations</u>	
	132-B Approval of request for plant removal and replacements at Mutual member's expense	
	239-D Denial of request for larger/taller plants	
	525-D Approval of request for relandscaping at Mutual member's expense	
	15-U Denial of request for tree removal and approval of adjacent tree at Mutual's expense	
	72-B Denial of request for plant replacement	
	326-C Denial of request for hedge removal	
	401-B Denial of request for plant replacement	
	460-B Approval of request for tree removal at Mutual's expense	
	632-A Denial of request for tree removal (4)	
	635-B Approval of request for tree removal (6) at Mutual's expense	
	652-D Denial of request for ground cover replacement	
	723-A Approval of request for plant removal at Mutual's expense	
	762-C Denial of request for plant installation	
	783-N Denial of request for plant installation	
	2010-D Approval of request for plant removal at Mutual member's expense	
	2029-A Denial of request for tree removal	
	2112-P Denial of request for off-schedule tree trimming	
	2188-N Denial of request for off-schedule trimming of tall shrubbery	
01-02-118	Closed Session	9/10/02cl
01-02-119	Closed Session	9/10/02cl
01-02-120	Closed Session	9/10/02cl
01-02-121	Closed Session	9/20/02spcl

01-02-122	Authorization to decrease electrical golf cart charging fees from \$87.50 to \$72 (U-02-99, adopted August 13, 2002 is superseded and cancelled)	10/4/02sp
01-02-123	Approval to install block wall with wrought iron gate in front of manor 14-H Via Castilla	10/4/02sp
01-02-124	Approval to install an additional concrete patio slab outside living room 10/4/02sp sliding glass door at 22-B Avenida Castilla	10/4/02sp
01-02-125	Denial to retain retractable canvas awning in atrium of manor 23-B - - Approval to install fire rated replacement awning at 23-B Avenida Castilla	10/4/02sp
01-02-126	Approval to install roof over existing balcony at 117-D Via Estrada	10/4/02sp
01-02-127	Denial to retain unauthorized storage cabinet and removal of structure and subject area returned to original condition w/in 45 days of Board decision at manor 244-A Calle Aragon	10/4/02sp
01-02-128	Approval to remove portion of existing hallway wall to create larger dining at manor 407-B Avenida Castilla	10/4/02sp
01-02-129	Denial to extend slab outside front door at manor 417-C Avenida Castilla	10/4/02sp
01-02-130	Approval to install additional ground light near manor 520-C Calle Aragon at Mutual's expense and costs shall be funded from 2002 Electrical, Landscaping, and Streets and Sidewalks Operating Budget for \$600	10/4/02sp
01-02-131	Approval to construct 16'-0" x 10'-4" concrete slab at manor 583-A Avenida Majorca	10/4/02sp
01-02-132	Approval to perform following alteration: 1) Extend their existing patio to include the entry walkway; 2) Install two 12" high walls to be tiled and run along select portions of the proposed patio's perimeter; 3) Modify and tile the ends of the perpendicular patio wall that remains; and (4) Install decorative and track lighting on the walls at manor 601-A Avenida Sevilla	10/4/02sp
01-02-133	Denial to install walkway to provide access from patio to sidewalk at Mutual's expense at manor 638-A Avenida Sevilla and existing unauthorized cement pavers leading from patio gate to Mutual common sidewalk to be removed at Mutual member's expense	10/4/02sp
01-02-134	Approval to install additional ground light at the Mutual member's expense at manor 668-O Via Mendoza	10/4/02sp
01-02-135	Approval to build a room addition, utilizing existing patio and 60 sq ft of Mutual common area, and a	10/4/02sp

	new patio utilizing 140 sq. ft of Mutual common Area behind manor 685-A Via Alhambra	
01-02-136	Denial to install walkway at Mutual's expense at manor 690-B Avenida Sevilla	10/4/02sp
01-02-137	Denial to retain blue color of patio cover trim and wrought iron fence at manor 710-A Avenida Majorca	10/4/02sp
01-02-138	Approval to install 6'-0" x 3'-0" window on west wall of master bedroom at manor 812-P Ronda Mendoza	10/4/02sp
01-02-139	Denial to retain clear glass bathroom window at manor 2105-N Ronda Granada	10/4/02sp
01-02-140	Denial to retain Rubbermaid cabinet in carport C2119 space 4 and removal of cabinet and return subject area to original condition w/in 45 days of Board decision at manor 2184-A Via Mariposa	10/4/02sp
01-02-141	Authorization for a supplemental appropriation for \$32,000 funded through Unappropriated Expenditures fund to complete 2002 slurry sealing in Mutual Cul-de-sacs	10/4/02sp
01-02-142	Establish next regular board meeting on November 12, 2002 at 24351 El Toro Road, Laguna Woods	10/8/02org
01-02-143	Election of Officers (U-02-83, adopted June 12, 2002 is superseded and cancelled)	10/8/02org
01-02-144	Approval to remove portion of existing hallway wall to create larger dining room at manor 190-C Avenida Majorca	11/12/02
01-02-145	Approval to install additional window to match existing window in Bedroom One at manor 190-C Avenida Majorca	11/12/02
01-02-146	Approval to install a washer and dryer in storage cabinet on patio at manor 205-A Avenida Majorca	11/12/02
01-02-147	Approval to build room addition utilizing existing front patio area and 12" of Mutual common area at manor 297-B Avenida Sevilla	11/12/02
01-02-148	Denial to retain existing screen atrium cover at manor 747-A Avenida Majorca	11/12/02
01-02-149	Denial for Mutual to pay for replacement of damaged outdoor patio carpeting at manor 905-B Ronda Sevilla	11/12/02
01-02-150	Approval to install additional window to match existing window in living room at manor 941-A Avenida Majorca	11/12/02
	<u>Landscape Committee Recommendations:</u>	11/12/02
	20-D Denial of request for tree removal	
	50-B Denial of request for tree removal	

	57-U Approval of request for tree removal at the Mutual's expense	
	183-B Approval of request for removal of flowering shrub at the Mutual member's expense	
	206-D Approval of request for plant removal and replacement at the Mutual member's expense	
	227-D Denial of request for tree removal	
	246-D Denial of request for tree and plant removals and replacements	
	253-D Denial of request for tree removal	
	316-H Approval of request for tree trimming at the Mutual member's expense	
	318-D Denial of request for tree removal	
	324-N Denial of request for hedge removal	
	353-D Denial of request for tree trimming or removals	
	397-B Denial of request for relandscaping	
	638-O Approval of request for tree trimming at the Mutual's expense	
	646-C Denial of protest of request to remove personal items from common area	
	652-D Denial of request for ground cover removal	
	654-B Approval of request for plant installations at the Mutual's expense	
	680-C Approval of request for plant removals and replacements at the Mutual Member's expense	
	693-C Denial of request for plant removals and replacements	
	2039-B Approval of request for tree removal at the Mutual's expense	
	2064-D Approval of request for tree removal at the Mutual's expense	
	2107-D Approval of request for tree removal at the Mutual's expense	
	2108-O Denial of request for off-schedule tree trimming (2)	
	2154-P Approval of request for tree removal at the Mutual's expense	
	2183-Q Denial of request for off-schedule tree trimming	
	2184-Q Denial of request for severe tree trimming	
	2214-B Denial of intrusion of common area	
01-02-151	Approval of Committee Appointments (Resolution U-02-87, adopted July 9, 2002 is superseded and cancelled)	11/12/02
01-02-152	Approval of GRF Committee Appointments	11/12/02

01-02-153	Approval of United Finance Committee Charter (Resolution U-02-154, adopted January 8, 2002 is superseded and cancelled)	11/12/02
01-02-154	Approval of United Laguna Hills Mutual Investment Policy (Resolution U-01-128, adopted December 11, 2002 is superseded and cancelled)	11/12/02
01-02-155	Amend Land Use Alteration Policy (Resolution U-02-46, adopted April 9, 2002 is superseded and cancelled)	11/12/02
01-02-156	Approval of Variance Request Forms for Common Area Lighting, Application for Awning Installation Approval, Application for Ramp/Walkway Installation Approval, and Application for Variance Request Approval	11/12/02
01-02-157	Authorization for supplemental appropriation of \$6,500 funded from the Unappropriated Expenditures Fund to fund pilot program to modify 200-250 Existing walkway lighting fixtures	11/12/02
01-02-158	Authorization for supplemental appropriation of \$3,640 funded from the Unappropriated Expenditures Fund to install exterior carport and laundry room Lights in 26 locations	11/12/02
01-02-159	Adoption of 180-day permit expiration policy	11/12/02
01-02-160	Denial of request for construction and maintenance easement and for the construction of 2-story building addition at St. Nicholas Church	11/12/02
01-02-161	Adoption of Moisture Intrusion and Resulting Damage and Responsibility for Repair Damage to Unit/Manor Policy	11/12/02
01-02-162	Authorization to reposition trellis and remove stepping stones at manor 646-A Avenida Sevilla	11/12/02
01-02-163	Establish next regular board meeting on December 10, 2002 at Clubhouse Three, 23822 Avenida Sevilla (Resolution U-02-142, adopted October 8, 2002 Is amended)	11/12/02
01-02-164	Closed Session	11/12/02cl
01-02-165	Approval to incorporate walkway leading to patio area which would enlarge patio area incorporating 32 sq ft of common area at manor 105-B Via Estrada	12/10/02
01-02-166	02-166 Approval to install additional window in bedroom one at manor 171-C Avenida Majorca	12/10/02
01-02-167	Approval to install 29" diameter satellite dish antenna on building 283 Avenida Carmel	12/10/02
01-02-168	Approval to install additional window on west wall of master bedroom at manor 302-B Avenida Sevilla	12/10/02

01-02-169	Approval to install washer and dryer in existing storage cabinet on patio at manor 393-B Avenida Castilla	12/10/02
01-02-170	Approval to construct concrete slab along northeast living room wall at manor 407-B Avenida Castilla	12/10/02
01-02-171	Denial to extend patio, construct 18" high block wall and extend existing 36" high southeastern patio block wall to edge of entry walkway at manor 407-B Avenida Castilla	12/10/02
01-02-172	02-172 Approval to replace two existing living room windows with two larger windows And a sliding glass door at manor 407-B Avenida Castilla	12/10/02
01-02-173	Approval to retain unauthorized French doors at manor 455-D Avenida Sevilla	12/10/02
01-02-174	Approval to replace master bedroom window with nonstandard sized vinyl frame thermal pane window at manor 473-D Calle Cadiz	12/10/02
01-02-175	Denial to install stairs at specified landscaped location for manor 675-C Via Alhambra	12/10/02
01-02-176	Approval to retain two storage cabinets with nonstandard dimensions in breezeway of Building 815 Via Alhambra	12/10/02
01-02-177	Approval to install washer and dryer in storage cabinet on patio at manor 2005-B Via Mariposa West	12/10/02
01-02-178	Approval to install storage cabinet that is two feet wider than standard breezeway cabinet at manor 2104-P Ronda Granada	12/10/02
01-02-157	Authorization for supplemental appropriation of \$6,500 funded from the Unappropriated Expenditures Fund to install exterior carport and laundry room lights in 26 locations	11/12/02
01-02-158	Authorization for supplemental appropriation of \$3,640 funded from the Unappropriated Expenditures Fund to install exterior carport and laundry room lights in 26 locations	11/12/02
01-02-159	Adoption of 180-day permit expiration policy	11/12/02
01-02-160	Denial of request for construction and maintenance easement and for the construction of 2-story building addition at St. Nicholas Church	11/12/02
01-02-161	Adoption of Moisture Intrusion and Resulting Damage and Responsibility for Repair Damage to Manor Policy	11/12/02
01-02-162	Authorization to reposition trellis and remove stepping stones at manor 646-A Avenida Sevilla	11/12/02

01-02-163	Establish next regular board meeting on December 10, 2002 at Clubhouse Three, 23822 Avenida Sevilla (Resolution U-02-142, adopted October 8, 2002 Is amended)	11/12/02
01-02-164	Closed Session	11/12/02cl
01-02-165	Approval to incorporate walkway leading to patio area which would enlarge patio area incorporating 32 sq ft of common area at manor 105-B Via Estrada	12/10/02
01-02-166	Approval to install additional window in bedroom one at manor 171-C Avenida Majorca	12/10/02
01-02-167	Approval to install 29" diameter satellite dish antenna on building 283 Avenida Carmel	12/10/02
01-02-168	Approval to install additional window on west wall of master bedroom at manor 302-B Avenida Sevilla	12/10/02
01-02-169	Approval to install washer and dryer in existing storage cabinet on patio at manor 393-B Avenida Castilla	12/10/02
01-02-170	Approval to construct concrete slab along northeast living room wall at manor 407-B Avenida Castilla	12/10/02
01-02-171	Denial to extend patio, construct 18" high block wall and extend existing 36" high southeastern patio block wall to edge of entry walkway at manor 407-B Avenida Castilla	12/10/02
01-02-172	Approval to replace two existing living room windows with two larger windows and a sliding glass door at manor 407-B Avenida Castilla	12/10/02
01-02-173	Approval to retain unauthorized French doors at manor 455-D Avenida Sevilla	12/10/02
01-02-174	Approval to replace master bedroom window with nonstandard sized vinyl frame thermal pane window at manor 473-D Calle Cadiz	12/10/02
01-02-175	Denial to install stairs at specified landscaped location for manor 675-C Via Alhambra	12/10/02
01-02-176	Approval to retain two storage cabinets with nonstandard dimensions in breezeway of Building 815 Via Alhambra	12/10/02
01-02-177	Approval to install washer and dryer in storage cabinet on patio at manor 2005-B Via Mariposa West	12/10/02
01-02-178	Approval to install storage cabinet that is two feet wider than standard breezeway cabinet at manor 2104-P Ronda Granada	12/10/02

01-02-179	Denial to retain non-standard sized window in master bedroom at manor 2148-B Ronda Granada	12/10/02
01-02-180	Denial to relocate heat pump with air conditioner located in master bedroom at manor 2157-B Via Mariposa East	12/10/02
	<p><u>Landscape Committee Recommendations:</u></p> <p>172-H Approval of request for plant removal and replacement of existing plants at the Mutual member's expense</p> <p>220-A Denial of request for lawn repair and replacement of ground cover</p> <p>386-A Approval of request for tree topping contingent upon agreement with residents at Building 60</p> <p>566-D Denial of request for increase in service level</p> <p>648-C Denial of request for re-landscaping</p> <p>674-P Denial of request for reimbursement of Citrus tree and tree replacements</p> <p>874-P Approval of request for removal of two (2) palms at the Mutual member's expense and approval of installation of additional plantings at the Mutual's expense</p> <p>2060-B Approval of request for installation of Oldham Bamboo at the Mutual member's expense</p> <p>59-C Approval of request for removal of all personal objects on common area at Mutual member's expense</p> <p>160-A Denial of request for removal of Banana Palms</p> <p>314-D Denial of request for tree removal</p> <p>456-B Denial of request for off-schedule tree trimming</p> <p>544-C Approval of request for removal of all 593-C Approval of request for tree removal at the Mutual's expense personal objects on common wall at 544-A</p> <p>676-C Denial of request for replacement of retaining wall</p>	
01-02-181	GRF Committee Appointments (Resolution U-02-152, adopted November 12, 2002 is superseded and cancelled)	12/10/02
01-02-182	Adoption of Payment Plan Standards for Delinquent Assessment Payments	12/10/02
01-02-183	Approval of Criterion for Contractor's Referral List	12/10/02
01-02-184	Approval to relocate water spigot with piping installed under weep-screed at manor 933-B Avenida Majorca	12/10/02

01-02-185	Acceptance of donation of bench and commemorative plaque for Jack C. Rogers	12/10/02
01-02-186	Closed Session	12/30/02clsp
01-03-01	Denial to construct walkway for wheelchair/walker access from south breezeway of Building 95	01/14/03
01-03-02	Approval to install French exterior door at manor 258-B Calle Aragon	01/14/03
01-03-03	Denial to install concrete steps from curbside of Avenida Sevilla at manor 329-C Avenida Carmel	01/14/03
01-03-04	Denial to retain washer/dryer manor and enclosure on patio at manor 394-E	01/14/03
01-03-05	Approval to extend patio, construct 18' high block wall and extend existing 36' high southeastern patio block wall at manor 407-B Avenida Castilla	01/14/03
01-03-06	Approval to extend patio in front of manor utilizing 37 sq ft of common area at manor 424-B Avenida Castilla	01/14/03
01-03-07	Approval to retain existing nonstandard louvered window on northwest wall of master bedroom at manor 498-A Avenida Sevilla	01/14/03
01-03-08	Denial to install wrought iron fence behind manor 546-A Via Estrada	01/14/03
01-03-09	Approval to construct room addition by enclosing patio area at manor 759-H Calle Aragon	01/14/03
01-03-10	Denial to install washer and dryer in a yet-to-be-built storage cabinet in atrium at manor 921-F Avenida Majorca	01/14/03
01-03-11	Approval to retain brick wall caps at manor 20210B Via Mariposa East	01/14/03
01-03-12	Approval to install Square-Flex skylight tube in upper bathroom at manor 2125-C Ronda Granada	01/14/03
01-03-13	Approval to install two additional ground lights leading to manor 2219-P Via Mariposa	01/14/03
	<u>Landscape Committee Recommendations:</u> 240-C Approval of request for larger/taller plants at the Mutual member's expense 20-D Denial of request for tree removal 241-B Denial of request for tree removal 342-B Approval of request for tree removal at the Mutual's expense 403-C Approval of request for tree removal at the Mutual's expense 463-Q Denial of request for tree trimming 676-Q Denial of request for tree replacements 866-Q Denial of request for changes to landscaping	

	2074-B Denial of request for tree removal 2160-C Approval of request for tree removal at the Mutual' s expense	
01-03-14	Closed Session	01/14/03cl
01-03-15	Closed Session	02/03/03clsp
01-03-16	Appointments to the Nominating Committee	02/11/03
01-03-17	Denial to install additional walkway light outside manors 217-D and 217-E Avenida Majorca	02/11/03
01-03-18	Approval to retain modesty panels attached to balcony railings at manor	02/11/03
01-03-19	Approval to install satellite dish at 505-D Avenida Sevilla	02/11/03
01-03-20	Approval to convert planter area into cement-paved space at manor 515-B Calle Aragon at the Mutual' s expense	02/11/03
01-03-21	Approval to install 2 openable Square-Flex skylight tubes in bathroom at manor 519-D Calle Aragon	02/11/03
01-03-22	Denial to install 2 additional lights on back of carport 418 for manor 561-A Avenida Sevilla	02/11/03
01-03-23	Approval to install ground light at Mutual' s expense at manor 912-B Ronda Sevilla	02/11/03
01-03-24	Approval to install Square Flex skylight tubes in bathroom at manor 2040-B Via Mariposa East	02/11/03
01-03-25	Denial to install 2 additional walkway lights at manor 2042-A Via Mariposa East	02/11/03
01-03-26	Denial for Mutual install ground light along walkway at manor 2080-D Ronda Granada	02/11/03
	<u>Landscape Committee Recommendations:</u> 866-Q Denial of request for changes to landscaping 2074-B Denial of request for tree removal 38-F Denial of request for tree removal 61-Q Denial of request for plant removals 102-B Denial of request for tree removal 814-P Denial of request for lawn restoration 960-C Approval of request for tree removal at the Mutual' s expense 2219-P Approval of request for tree removal at the Mutual' s expense	
01-03-27	Closed Session	02/27/03cl
01-03-28	Appointing Nominating Committee (Resolution 01-03-16, adopted February 11, 2003 is superseded)	03/11/03
01-03-29	Establish alternate meeting date for November 10, 2003 due to Holiday (Resolution U-02-142, adopted October 8, 2002 is amended)	03/11/03

01-03-30	Approval to install ramp from patio entrance to sidewalk at manor 34-C Calle Aragon	03/11/03
01-03-31	Denial for installation of 2 ground lights between Manor 172-E & 172-F For manor 172-F Avenida Majorca	03/11/03
01-03-32	Approval to install washer dryer in storage manor at manor 222-C Avenida Majorca	03/11/03
01-03-33	Denial for installation of 1 ground light between manor 393-A and 387-E for manor 393-A Avenida Castilla	03/11/03
01-03-34	Denial for installation of 1 ground light on east side of building 526 for manor 526-D Calle Aragon	03/11/03
01-03-35	Denial to install stairs at specified landscaped location (Resolution U-02-175, adopted December 10, 2002 is rescinded)	03/11/03
01-03-36	Approval to install 29" dish type antenna on roof of manor 769-A Calle Aragon	03/11/03
01-03-37	Denial to install intermediate landings at front and rear entrances at manor 871-C Avenida Sevilla	03/11/03
01-03-38	Approval to install sliding glass door at manor 904-C Ronda Sevilla	03/11/03
01-03-39	Approval to relocate heat pump with air conditioner in master bedroom at manor 2157-B Via Mariposa East	03/11/03
	<u>Landscape Committee Recommendations:</u> 14-C Denial of request for severe tree trimming 777-P Denial of request for changes to landscaping 38-A Approval of request for off-schedule tree removal at the Mutual' s expense 154-D Approval of request for off-schedule tree removal at the Mutual' s expense 334-D Approval of request for off-schedule tree removal and replacement at the Mutual' s expense 593-D Approval of request for tree removal at the Mutual member's expense and denial of hedge removal	
01-03-40	Approval of Amended Alteration Standard Section 24, Skylight Installations (Resolution U-96-62, adopted May 14, 1996 is amended)	03/11/03
01-03-41	Approval of Directional Signage Standard for cul-de-sacs	03/11/03
01-03-42	Authorization for a supplemental appropriation for \$47,200 from Replacement Fund to cover costs of installing water heaters with direct drainage or water heater pans	03/11/03
01-03-43	Adoption of Appliance Policy (February 13, 2003)	03/11/03

01-03-44	Approval of United Looks Ahead Charter (Resolution U-00-5, adopted February 8, 2000 is superseded and cancelled)	03/11/03
01-03-45	Closed Session	03/11/03cl
01-03-46	Approval of audited Financial Statements year end December 31, 2002 by KPMG	03/24/03
01-03-47	Approval of Amended Traffic Rules and Regulations 7.4 (Resolution U-02-80, adopted June 11, 2002 is amended)	04/08/03
01-03-48	Committee Appointments (Resolution U-02-151, adopted November 12, 2002 is superseded and cancelled)	04/08/03
01-03-49	Approval to replace existing bedroom window with sliding glass door of manor 11-C Via Castilla	04/08/03
01-03-50	Denial to install 3 ground lights for manor 14-C Via Castilla	04/08/03
01-03-51	Denial to install additional ground light for manor 206-F Avenida Castilla	04/08/03
01-03-52	Approval to install concrete walkway connecting to stoop outside sliding door for manor 276-B Avenida Carmel	04/08/03
01-03-53	Approval to install washer and dryer on patio at manor 309-E Avenida Castilla	04/08/03
01-03-54	Denial to install additional ground light for manor 393-D Avenida Castilla	04/08/03
01-03-55	Approval to retain washer/dryer manor and enclosure on patio at manor 394-E Avenida Castilla	04/08/03
01-03-56	Denial to install 5 ground lights for manor 432-A Avenida Sevilla	04/08/03
01-03-57	Approval of variance to surround entryway of manor with block wall and gate, replace existing patio gate with block wall fill and add double door from bedroom to patio at manor 436-F Avenida Sevilla	04/08/03
01-03-58	Approval to install concrete ramp connecting entry walkway to nearby Mutual walkway at manor 551-F Via Estrada Carmel	04/08/03
01-03-59	Approval to install washer and dryer on enclosed patio at manor 623-B Avenida Sevilla	04/08/03
01-03-60	Approval to replace existing stepping stones with concrete walkway connecting stoop outside living room sliding glass door to walkway at manor 693-B Avenida Sevilla	04/08/03
01-03-61	Approval to construct room addition by enclosing patio at manor 921-E Avenida Majorca	04/08/03

01-03-62	Denial to install additional ground light at manor 2043-B Via Mariposa E	04/08/03
	Consent Calendar <u>Landscape Committee Recommendations</u> 35-C Approval of request for off-schedule tree trimming at the Mutual member's expense 298-A Denial of request for re-landscaping 320-A Approval of request for tree removal (2) at the Mutual's expense 398-B Denial of request for re-landscaping 527-C Approval of request for re-landscaping at the Mutual member's expense 643-B Denial of request for changes to landscaping at the Mutual's expense 953-P Approval of request for tree removal at the Mutual's expense	
01-03-63	Authorization to suspend availability of non-emergency chargeable services through end of 2003, contingent upon Third's approval of same	04/08/03
01-03-64	Authorization of elimination of "On Demand/Walk-in Services", contingent upon Third approval of same	04/08/03
01-03-65	Approval to hire an additional Property Services Representative	05/05/03sp
01-03-66	Approval to hire an additional Building Maintenance Supervisor, Administrative Specialist, and Workflow Scheduler	05/05/03sp
01-03-67	Approval to oppose current language to AB (512) and	05/13/03
01-03-68	Approval to retain representation to effectuate changes to AB 512	05/13/03
01-03-69	Approve installation of 6 white vinyl dual pane Milgard windows at 2215-C Via Mariposa East	05/13/03
01-03-70	Approval to retain glass block wall surrounding entryway of manor 101-D Via Estrada	05/13/03
01-03-71	Denial of installation of 2 ground lights near 205-B Avenida Majorca	05/13/03
01-03-72	Approval to replace existing kitchen window with French exterior patio door at manor 539-B Via Estrada	05/13/03

01-03-73	Denial of installation of walkway light near manor 587-C Avenida Majorca	05/13/03
01-03-74	Approval for refund of \$23.58 for chargeable service repair to shelf inside freezer compartment of refrigerator at manor 595-D Avenida Majorca	05/13/03
01-03-75	Approval to replace clock/timer on oven inside manor 873-B Avenida Sevilla	05/13/03
01-03-76	Denial for additional lighting at manor 2042-A Via Mariposa East	05/13/03
01-03-77	Approval to remove living room window and replace with smaller window; replace existing living room sliding glass door with smaller sliding glass door; and remove bedroom patio sliding glass door and replace with window matching existing master bedroom window at manor 2152-Q Ronda Granada	05/13/03
	<u>Landscape Committee Recommendations:</u> 3-D Denial of request for off-schedule tree trimming 217-B Denial of request for plant replacements 236-A Approval of request for tree removals and replacements at the Mutual' s expense 384-E Approval of request for tree removal at the Mutual' s expense 396-B Approval of request for tree removal (2) on-schedule at the Mutual' s expense or off-schedule at the Mutual member's expense 401-A Denial of request for re-landscaping 413-C Approval of request for tree installation at the Mutual' s expense and denial of plant removals 650-C Approval of request for landscape modifications at the Mutual' s expense 655-A Approval of request for landscape modifications at the Mutual' s expense 697-C Approval of request for plant replacements at the Mutual' s expense 946-H Approval of request for hedge removal at the Mutual' s expense 2003-A Approval of partial re-landscaping at the Mutual' s expense or a complete 2030-A Approval of request for tree removal (2) at the Mutual' s expense 2049-C Denial of request for plant replacements	
01-03-78	Approval for GRF to replace street intersection signs on United Property	05/13/03
01-03-79	Approval of Standard for Stepping Stones	05/13/03
01-03-80	Closed Session	05/13/03cl

01-03-81	Closed Session	05/13/03cl
01-03-82	Closed Session	05/13/03cl
01-03-83	Closed Session	05/13/03cl
01-03-84	Denial of request to retain unauthorized patio enclosure at manor 575-A Avenida Majorca	06/10/03
01-03-85	Approval to install exterior door into remodeled kitchen at manor 703-B Avenida Sevilla	06/10/03
01-03-86	Denial to install additional lighting to illuminate nearby trash enclosure at Mutual' s expense at 844-Q Ronda Mendoza	06/10/03
01-03-87	Approval to replace bedroom window with sliding glass door at manor 2068-A Via Mariposa East	06/10/03
	<u>Landscape Committee Recommendations:</u> 60-O Denial of request for tree replacement 655-A Denial of request for new landscape modifications 760-A Denial of request for tree crown reduction 871-A Approval of request for tree removal at the Mutual' s expense 2107-Q Approval of request for tree removal at the Mutual' s expense 2107-R Approval of request for re-landscaping at the Mutual member's expense	
01-03-88	Closed Session	06/10/03cl
01-03-89	Closed Session	06/10/03cl
01-03-90	Closed Session	06/10/03cl
01-03-91	Approval of 2003 Ballot Package and Meet the Candidates	07/08/03
01-03-92	Approval to install stained glass window at 11-A Via Castilla	07/08/03
01-03-93	Approval for additional lighting at 81-C Calle Aragon at Mutual' s expense, funded through Mutual' s electrical services op budget	07/08/03
01-03-94	Denial to retain bamboo shade over patio at 140-C Avenida Majorca	07/08/03
01-03-95	Approval to expand patio area incorporating approx 70 sq ft of Mutual common area at 190-C Avenida Majorca	07/08/03
01-03-96	Approval to install walkway of 286-A Avenida Carmel	07/08/03
01-03-97	Denial for Mutual to install additional lighting at steps that lead from 7/8/03 carports C273 and C274 for 432-A Avenida Sevilla	07/08/03
01-03-98	Approval to construct 2 room expansions onto common area at 460-A Avenida Sevilla	07/08/03

01-03-99	Approval to install retractable canvas awning on patio at 651-A Ave Sevilla	07/08/03
01-03-100	Denial to install corridor walkway and stairs connecting breezeway of Building 664 to street edge of Via Los Altos for 664-B Avenida Sevilla	07/08/03
01-03-101	Approval to convert existing first floor bedroom into a den at 706-A Avenida Sevilla	07/08/03
01-03-102	Approval to convert second floor den into master bedroom at 706-A Avenida Sevilla	07/08/03
01-03-103	Approval to extend patio slab at 752-C Avenida Majorca	07/08/03
01-03-104	Denial to extend patio to create sunroom at 835-A Ronda Sevilla	07/08/03
01-03-105	Denial for Mutual to replace aluminum framed windows with dual pane windows in master bedroom and bathroom at 866-A Ronda Mendoza	07/08/03
01-03-106	Approval to construct concrete slab in area of existing planter at 921-E Avenida Majorca	07/08/03
01-03-107	Approval to extend bedroom one approx 33 sq feet of common area for stackable washer/dryer and closet at 2012-D Via Mariposa West	07/08/03
01-03-108	Denial for Mutual to install additional ground light for 2043-B Via Mariposa East	07/08/03
	<u>Landscape Committee Recommendations:</u> 351-A Approval of request for tree removal at the Mutual Member's expense 614-D Denial of request for slope maintenance 37-D Approval of request for off-schedule tree trimming at the Mutual Member's expense or on-schedule removal at the Mutual's expense 61-C Approval of request for tree removal at the Mutual's expense 426-B Denial of request for re-landscaping 587-D Denial of request for tree removal 590-B Denial of request for tree removal 652-C Denial of request for re-landscaping 765-B Approval of request for re-landscaping on-schedule at the Mutual's expense or off-schedule at the Mutual Member's expense 839-D Denial of request for tree trimming (3) 919-O Denial of request for tree replacement 2048-B Denial of request for tree removal 2048-D Denial of request for tree removal	

01-03-109	Establish appeals policy for alteration and common area improvements (cancelled by 01-09-01 January 13, 2009)	07/08/03
01-03-110	Authorization for a supplemental appropriation of \$2,500 funded through Unappropriated Expenditures Fund to remove block wall affected by tree at Cul-de-sac 19 and replace with wrought iron fence	07/08/03
01-03-111	Adoption of policy for tile grout	07/08/03
01-03-112	Denial for Mutual to repair cracks in ceiling of 2102-P Ronda Granada and replace popcorn texture with orange peel texture on ceiling	07/08/03
01-03-113	Adoption of policy to inform Mutual of manor listing for resale	08/12/03
01-03-114	Approval to install concrete ramp/walkway from the existing sidewalk connecting to patio slab of 576-A Avenida Majorca	08/12/03
	<u>Landscape Committee Recommendations:</u> 590-B Denial of request for tree removal 19-A Approval of request for tree removal at the Mutual' s expense 23-H Denial of request for tree removal 34-A Denial of request for tree removal 56-H Approval of request for re-landscaping at the Mutual member's expense 89-G Denial of request for tree removal 283-D Approval of request for tree removals with replacements at the Mutual' s expense 292-A Approval of request for tree removal at the Mutual' s expense 598-F Approval of request for tree removal at the Mutual' s expense 2003-D Denial of request for off-schedule tree trimming and approval of removal of tree at the Mutual' s expense 2152-B Denial of request for off-schedule tree trimming	
01-03-115	Approval to retain patio enclosure and washer/dryer alterations at 14-H Via Castilla	08/12/03
01-03-116	Approval of Variance Cancellation Letter	08/12/03
01-03-117	Authorizes a supplemental appropriation of \$67,014 funded from the Replacement Fund for replacement of windows through 2003	08/12/03
01-03-118	Authorizing supplemental appropriation of \$36,000 funded from the General Operating Fund to repair	08/12/03

	damage to 875-B Avenida Sevilla to concrete floor slab due to root intrusion	
01-03-119	Closed Session	8/12/03cl
01-03-120	Closed Session	08/12/03cl
01-03-121	Appointment of Inspectors of Election for 2003 Election	09/09/03
01-03-122	Approval of 2004 Business Plan	09/09/03
01-03-123	Approval of installation of retractable canvas awning at 139-A Avenida Majorca	09/09/03
01-03-124	Denial of partial reimbursement from Mutual for cost of window replacement at 272-P Avenida Sevilla	09/09/03
01-03-125	Approval to create 2 openings in manor courtyard walls and install wrought iron grills at manor 371-D Avenida Castilla	09/09/03
01-03-126	Denial to install walkway lights at manor 547-Q Via Estrada	09/09/03
01-03-127	Denial to retain stepping stone patio addition at 575-A Avenida Majorca	09/09/03
01-03-128	Denial of variance for French sliding glass door due to improper construction and installation w/o board approval at 586-B Avenida Majorca	09/09/03
01-03-129	Approval to expand patio slab at 848-B Ronda Mendoza	09/09/03
01-03-130	Approval to extend Bedroom One onto 80 sq feet of common area to accommodate washer/dryer at 2073-C Ronda Granada	09/09/03
	<u>Landscape Committee Recommendations:</u> 405-A Denial of request for tree removals (2) and re-landscaping 662-Q Approval of request for plant removals at Mutual Member's expense 3-H Approval of request for additional trees at Mutual Member's expense 33-D Approval of request for tree removal at the Mutual's expense 61-Q Denial of request for tree and shrub removals 224-C Approval of request for tree removals at Mutual Member's expense 310-C Approval of request for tree removal at the Mutual's expense 312-F Approval of request for tree removal at the Mutual's expense 390-C Approval of request for landscaping alteration at the Mutual Member's expense	

	397-B Approval of request for tree removals (2) at the Mutual' s expense 744-B Approval of request for tree removal at the Mutual' s expense 941-A Denial of request for tree removal 2043-A Denial of request for tree removals (3)	
01-03-131	Approval of Amended Alteration Standard Section 25 – Tubular Skylight Installations (Resolution U-96-62 adopted May 14, 1996 is amended)	09/09/03
01-03-132	Approval of Amended Alteration Standard Section 30 – Water Heater Relocation (Resolution U-96-62 adopted May 14, 1996 is amended)	09/09/03
01-03-133	Approval to support Casa del Sol pursuit in changing legislation re: cottontail rabbit control	09/09/03
01-03-134	Adoption of Care & Maintenance of Patios, Balconies, Breezeways, and Walkways Policy	09/09/03
01-03-135	Denial to construct patio slab and install patio cover with lattice framework at 276-B Avenida Carmel	10/10/03sp
01-03-136	Denial for Mutual to install concrete walkway at rear of manors 367-C & 367-D at request of 367-D Avenida Castilla	10/10/03sp
01-03-137	Approval to create opening in courtyard of manor 440-B Avenida Castilla and denial to remove front patio gate	10/10/03sp
01-03-138	Approval to install sliding glass door, concrete landing and ramp at 535-A Via Estrada	10/10/03sp
01-03-139	Denial to install concrete walkway at rear of manors 590-C & 590-D At request of 590-B Avenida Majorca	10/10/03sp
01-03-140	Denial to install additional light along walkway leading to manors 648-A & 648-C and to 649-A	10/10/03sp
01-03-141	Approval to replace patio window with French sliding glass door at manor 2083-A Ronda Granada	10/10/03sp
01-03-142	Election of Officers (Resolution U-02-143 adopted Oct 8, 2003 is superseded and cancelled)	10/10/03org
01-03-143	Establishment of next Board meeting on Monday Nov 10, 2003	10/14/03org
01-03-144	Ratifying and affirming election of Kay Margason for 2-year position	11/10/03
01-03-145	Committee Appointments (Resolution 01-03-48, adopt April 8,2003 superseded and cancelled)	11/10/03
01-03-146	GRF Committee Appointments (Res U-02-181, adopted Dec.10 2002 superseded and cancelled)	11/10/03
01-03-147	Amending Interim Dual Ownership Agreement (Resolutions U-84-54 adopted April 24, 1984 and U-02-164 adopted Nov 12, 2002 are amended)	11/10/03

01-03-148	Approval to expand patio by 25 feet at 32-A Calle Aragon	11/10/03
01-03-149	Denial to install washer /dryer on patio at 38-H Calle Aragon	11/10/03
01-03-150	Approval to construct room addition on patio at 111-G Via Estrada	11/10/03
01-03-151	Approval to retain plastic shade over patio window at 535-D Via Estrada	11/10/03
	<u>Landscape Committee Recommendations:</u> 381-A Approval of appeal request for block edging at the Mutual Member's expense 466-O Denial of appeal request for re-landscaping 2189-R Approval of appeal request for tree removal at the Mutual Member's expense 11-D Denial of request for off-schedule tree trimming 50-B Approval of request for tree and planter removal at the Mutual' s expense 268-B Denial of request for removal of ivy on slope 314-C Approval of request for tree removal at the Mutual' s expense 334-B Approval of request for tree topping at the Mutual' s expense 371-D Approval of request for on-schedule tree removal at the Mutual' s expense or off-schedule at the Mutual Member's expense 466-A Approval of request for re-landscaping at the Mutual Member's expense 540-G Denial of request for two (2) tree removals 610-D Denial of request for tree removal and replacement 813-C Denial of request for tree removal 814-P Denial of request for more plants 2093-D Approval of request for re-landscaping at the Mutual Member's expense	
01-03-152	Approval of Amended Alteration Standard Section 11, Door Exterior (Resolution U-96-62, adopted May 14, 1996 is amended)	11/10/03
01-03-153	Approval of Amended Alteration Standard Section 14, Exhaust Fan/ Vent Installations (Resolution U-96-62, adopted May 14, 1996 is amended)	11/10/03
01-03-154	Authorization for a supplemental Appropriation of \$10,100 from Unappropriated Expenditures Fund for repairs at Building 822	11/10/03
01-03-155	Approval to install handrail and denial to install ramp in place of stairs in front at manor 84-F Calle Aragon	12/09/03

01-03-156	Approval to install framework and extend patio slab at 276-B Avenida Carmel	12/09/03
01-03-157	Approval to install additional concrete slab outside patio enclosure at 286-A Avenida Carmel	12/09/03
01-03-158	Denial to raise existing sleeve for heating and air conditioning unit at 344-B Avenida Sevilla	12/09/03
01-03-159	Denial of request for Board to authorize replacement of all windows in bedrooms, living room and bathroom at 353-D Avenida Sevilla	12/09/03
01-03-160	Denial to remove existing sidewalk leading to front entry and approval to expand existing patio pavers onto 42 sqft of common area at 601-A Avenida Sevilla	12/09/03
01-03-161	Approval to retain existing patio pavers and patio columns at 601-A Avenida Sevilla	12/09/03
01-03-162	Approval to replace existing wooden patio gate with wrought iron gate at 934-P Avenida Majorca	12/09/03
01-03-163	Approval to replace existing window with French style sliding glass door at 2068-D Via Mariposa East	12/09/03
01-03-164	Approval to replace existing window with French style sliding glass door at 2099-C Ronda Granada	12/09/03
	<u>Landscape Committee Recommendations:</u> 268-B Denial of appeal request for removal of ivy on slope 466-A Approval of appeal request for partial re-landscaping at the Mutual' s expense 814-P Denial of appeal request for more plants 2093-D Denial of appeal request for re-landscaping 1-O Denial of request for off-schedule tree trimming 163-A Denial of request for tree removal (2) 328-C Approval of request for plant replacement and re-landscaping at the Mutual member's expense 410-C Denial of request for re-landscaping at laundry room 767-A Denial of request for additional trees 873-C Denial of request for tree removal 906-Q Approval of request for tree removal (2) at the Mutual' s expense 2029-A Denial of request for tree removal 2219-D Denial of request for off-schedule tree trimming and approval to remove tree at the Mutual' s expense	
01-03-165	Approval to install sliding glass door, concrete landing, and ramp at 535-A Via Estrada	12/09/03

01-03-166	Denial of all current and future patio enclosures and atrium enclosures that would eliminate a bedroom's only emergency egress (rescinded at February 8, 2005 Board Meeting)	12/09/03
01-03-167	Approval for City to perform certain energy efficient improvements to manors utilizing Community Development Block grant funds	12/09/03
01-03-168	Approval of Amended Alteration Standard Section 6, Air Conditioning Units/Heat Pumps	12/09/03
01-03-169	Revocation of Alteration Standard Section 9, Carport Condensation Panels	12/09/03
01-03-170	Approval of Amended Alteration Standard Section 16, Fences, Wrought Iron	12/09/03
01-03-171	Amend Resale Policy re MLS listings (Resolution U-01-80, adopted September 11, 2001 is amended)	12/09/03
01-03-172	Amend Resale Policy re Lock Boxes (Resolution U-01-80, adopted September 11, 2001 is amended)	12/09/03
01-03-173	Approval for City to remove 10 Magnolia trees from parkway along El Toro to behind wall in prep of El Toro Widening Project	12/22/03sp
01-03-174	Election of Officers (new Treasurer – Connie Grundke) (Resolution 1-03-142, adopted October 14, 2003 is superseded and canceled)	12/22/03sp
01-03-175	Committee Appointments (Resolution 01-03-145, November 10, 2003 is superseded and cancelled).	12/22/03sp
01-03-176	GRF Committee Appointments (Resolution 01-03-146, November 10, 2003 is superseded and cancelled)	12/22/03sp
01-04-01	Approval to retain existing water fountain at 71-A Calle Aragon	01/13/04
01-04-02	Denial to install washer/dryer on patio at 315-B Avenida Castilla	01/13/04
01-04-03	Approval to install two windows in living room at 396-D Ave Castilla	01/13/04
01-04-04	Approval to replace existing kitchen window at 396-D Ave Castilla	01/13/04
01-04-05	Approval for room addition and extend front entry at 406-B Ave Castilla	01/13/04
01-04-06	Approval to install window in living room at 419-C Ave Castilla	01/13/04
01-04-07	Denial to retain glass block cap and glass block section of patio wall and retain light green color of front entry patio gate and door at 436-F Avenida Sevilla	01/13/04

01-04-08	Denial to install block wall and gate at front entrance of 501-G Avenida Sevilla	01/13/04
01-04-09	Approval to install porch light at 566-B Avenida Sevilla	01/13/04
01-04-10	Approval to extend patio slab at 747-B Avenida Majorca	01/13/04
01-04-11	Approval to install window in Bedroom Two at 880-P Via Mendoza	01/13/04
01-04-12	Approval to install heating and air conditioning unit in Bedroom One at 933-Q Avenida Majorca	01/13/04
01-04-13	Approval for Mutual to install second handrail along left-hand side of stairs at 955-D Calle Aragon	01/13/04
01-04-14	Approval to retain wire mesh attached to front entrance gate and rear patio grille at 2043-A Via Mariposa East	01/13/04
01-04-15	Approval to construct garden room addition at 2165-B Via Mariposa	01/13/04
	<u>Landscape Committee Recommendations:</u> 2029-A Denial of request for tree removal 61-Q Denial of request for off-schedule tree trimming 238-E Approval of request for tree removal at the Mutual' s expense 474-N Approval of request for tree removal at the Mutual' s expense 541-D Denial of request for tree removal 753-D Denial of request for retention of personal objects on common area 753-D Denial of request for tree removal 784-D Denial of request for tree removal 935-D Approval of request for retention of storage unit on common area 734/744 Reconsideration of Approval of hedge removals	
01-04-16	Approval to direct staff to select paint colors for Mutual' s building exteriors utilizing color palettes	01/13/04
01-04-17	Approval to construct patio enclosure at 632-P Ave Sevilla	01/13/04
01-04-18	Approval to construct patio enclosure at 670-Q Via Mendoza	01/13/04
01-04-19	Approval to construct patio enclosure at 855-Q Ronda Mendoza	01/13/04
01-04-20	Nominating Committee Appointments (01-03-28, adopted March 11, 2003 is superseded and cancelled)	02/10/04

01-04-21	Committee Appointments (01-03-175, adopted December 22, 2003 is superseded and cancelled)	02/10/04
01-04-22	Denial to install washer and dryer on patio at 38-H Calle Aragon	02/10/04
01-04-23	Approval to remove decorative block in courtyard wall and replace with stucco at 203-A Avenida Majorca	02/10/04
01-04-24	Approval to remove kitchen window and replace with French Door at 244-A Calle Aragon	02/10/04
01-04-25	Denial to install Garden Room addition with non-standard door at 267-D Avenida Sevilla	02/10/04
01-04-26	Approval to retain brick planter at 371-D Avenida Castilla	02/10/04
01-04-27	Approval to install window at 396-D Avenida Castilla	02/10/04
	<u>Landscape Committee Recommendations:</u> 35-B Denial of request for off-schedule tree trimming and approval of request to remove infested tree at the Mutual's expense 238-G Denial of request for tree removal 451-B Denial of request for trimming of slope plantings 719-D Denial of request for modifications to landscape designs 720-D Approval of request for additional block edging at the Mutual member's expense, with conditions 752-A Denial of request to retain unauthorized patio extension	
01-04-28	Adoption of Summary of Chargeable Services	02/10/04
01-04-29	Authorization to support proposed HR 1935 – VA Loans	02/10/04
01-04-30	Closed Session	02/10/04cl
01-04-31	Nominating Committee Appointments (Resolution 01-03-28, adopted March 11, 2003 is superseded and cancelled and 01-04-20, February 10, 2004 is rescinded)	03/09/04
01-04-32	Approval to construct room addition at 298-B Avenida Sevilla	03/09/04
01-04-33	Approval to install additional walkway light along staircase at 489-B Calle Cadiz	03/09/04
01-04-34	Approval to extend bedroom one onto planter area and bedroom two onto balcony at 616-C Avenida Sevilla	03/09/04
01-04-35	Approval to install fireplace with chimney at 895-C Ronda Sevilla	03/09/04
01-04-36	Approval to enclose balcony at 895-C Ronda Sevilla	03/09/04

01-04-37	Approval to replace bedroom one window with sliding glass door and replace kitchen window with bay window at 895-C Ronda Sevilla	03/09/04
01/04/38	Approval to install garden room on patio at 2078-D Ronda Granada	03/09/04
	<u>Landscape Committee Recommendations:</u> 221-D Denial of request for off-schedule tree trimming and approval to remove one tree at the Mutual' s expense 248-H Denial of request for tree removal 707-A Denial of request for plant replacements and additional layer of brick 2060-B Denial of request for additional plants 2151-D Denial of request for off-schedule tree trimming and approval to remove tree at the Mutual' s expense 2152-Q Approval of request for garden wall at the Mutual Member's expense 2209-D Approval of request for removal of one tree at the Mutual' s expense	
01-04-39	Supplemental appropriation of \$11,840 from Replacement Fund to repair/replace existing roof alterations in Build-Up, Tile and Composition Shingle Roof systems (U-90-47, May 22, 1990 is superseded and cancelled	03/09/04
01-04-40	Approval of United Looks Ahead Long-Range Plan (rescinded on July 13, 2004 at board meeting)	03/09/04
01-04-41	Approval of audited Financial Statements for year end 12/31/03	3/23/04sp
01-04-42	Authorization to transfer \$169,000 from Unappropriated Expenditures Fund to General Operating Fund	3/23/04sp
01-04-42-A	Appointment of Christine Trapp as Assistant Secretary in place and stead of Kelli George (Resolution U-02-51 adopted May 14, 2002 is amended and Resolution 01-03-174 adopted December 22, 2003 is amended	04/13/04
01-04-43	Committee Appointments (Resolution 01-04-21 adopted February 10, 2004 is superseded)	04/13/04
01-04-44	GRF Committee Appointments (Resolution 01-03-176 adopted December 22, 2003 is superseded	04/13/04
01-04-45	Approval of Budge Parameters	04/13/04
01-04-46	Approval to remove section of wall to create opening at 44-H Calle Aragon	04/13/04

01-04-47	Approval to construct Garden Room addition at 267-D Ave. Sevilla	04/13/04
01-04-48	Approval to relocate kitchen onto patio w/ construction of new roof 412-D Ave Castilla	04/13/04
01-04-49	Approval to construct bathroom addition at 412-D Ave Castilla	04/13/04
01-04-50	Approval to extend courtyard onto front walkway at 412-D Ave Castilla	04/13/04
01-04-51	Approval to install washer dryer into patio closet at 442-B Ave Sevilla	04/13/04
01-04-52	Approval to retain installation of French Door in kitchen at 586-B Ave Majorca	
	<u>Landscape Committee:</u> 408-410 Approval of request for tree removals (4) 717-A Approval of request for tree removals (2) 2028-D Approval of request for tree removals (5) 720-D Approval of request for additional block edging at the Mutual Member's expense 738-G Approval of request for inspection of landscaping at 738-H, with approval to replace Mutual property at the Mutual Member's expense 739-D Denial of request for inspection of Tabebuia tree and lawn 2035-A Approval of request for tree removal at the Mutual's expense	
01-04-53	Authorization of supplemental appropriation of \$28,400 from Unappropriated Expenditures Fund to hire consultant to prepare Asbestos Operation & Maintenance Plan	04/13/04
01-04-54	Approval of Land Use Alteration Policy (U-02-46 adopted April 9, 2002 Is superseded, U-02-155, adopted November 12, 2002 is superseded)	04/13/04
01-04-55	Approval of Posting Alteration Permits	04/13/04
01-04-56	Approval of City to install plantings inside Mutual property wall re: El Toro Improvement Project (01-03-173 adopted December 22, 2003 is Amended)	05/11/04
01-04-57	Committee Appointments (supersedes 01-04-43, April 13, 2004)	05/11/04
01-04-58	Approval to replace lower panels of living room with wood framing at 237-D Calle Aragon	05/11/04
01-04-59	Approval to raise existing sleeve for air conditioning unit at 344-B Avenida Sevilla	05/11/04
01-04-60	Approval to expand living room using atrium at 518-B Calle Aragon	05/11/04

01-04-61	Approval to install open patio area at 584-C Ave Majorca	05/11/04
01-04-62	Approval to install additional window at 643-B Ave. Sevilla	05/11/04
01-04-63	Denial for Mutual to install concrete stairs from landscaped sloped area at 675-C Via Alhambra	05/11/04
01-04-64	Approval to extend existing patio at 726-D Ave. Majorca	05/11/04
01-04-65	Approval to expand enclosed patio at 751-D Ave. Majorca	05/11/04
01-04-66	Approval to expand living room onto common area at 751-D	05/11/04
01-04-67	Approval to replace bedroom one window w/sliding glass door at 904-D	05/11/04
01-04-68	Approval to install awning on patio at 2072-A Ronda Granada	05/11/04
01-04-69	Approval to install additional walkway lighting at Mutual Member's expense at 2146-B Ronda Granada	05/11/04
	<u>Landscape Committee:</u> 221-D Denial of request for off-schedule tree trimming (2) 23-H Denial of request for tree removal 27-D Denial of request for tree removal 49-A Approval of request for tree removal at the Mutual's expense 597-D Denial of request for re-landscaping 728-C Approval of request for mortar less block wall at the Mutual Member's expense 2040-B Denial of request for re-landscaping 2043-D Denial of request for block edging to widen sidewalk 2063-A Denial of request for tree removal 2042-A Approval of request to remove stepping stone pathway at the Mutual's 2042-D Approval of request to restore a brick landing per Mutual Standards 56-E Approval of Mutual Member to restore common area personally or as a chargeable service	
01-04-70	Approval of Amended Alteration Standard Section 8 Block Walls	05/11/04
01-04-71	Adopting New Alteration Standard Section 33 – Planter Walls	05/11/04
01-04-72	Closed Session	05/11/04cl

01-04-73	Approval of Grant of Right of Way Agreement with City	06/14/04sp
01-04-74	GRF Committee Appointments (01-04-44, April 13, 2004 is cancelled	06/14/04sp
01-04-75	Approval to install window in bedroom one at 206-D Ave Majorca	06/14/04sp
01-04-76	Approval to install bay window in kitchen at 229-A Ave Majorca	06/14/04sp
01-04-77	Denial to extend tiled area on patio onto common area at 393-B Ave Castilla	06/14/04sp
01-04-78	Approval to replace wood framed double doors with sliding glass door at 923-C Ave Majorca	06/14/04sp
01-04-79	Approval to install second bathroom at 2099-A Ronda Granada	06/14/04sp
	<u>Landscape Committee:</u> 76-H Approval of request for tree removal at the Mutual' s expense 691-D Approval of request for tree removal at the Mutual' s expense 955-D Denial of request for tree removal 957-N Denial of request for relocation of rose bushes 2009-B Approval of request for tree removal at the Mutual' s expense 2189-U Denial of request for tree removal	
01-04-80	Approval of member disciplinary Policy	07/13/04
01-04-81	Approval of 2004 Election Ballot Package	07/13/04
01-04-82	Denial of installation of additional walkway light at 13-C Via Castilla	07/13/04
01-04-83	Approval to expand a concrete patio slab outside the living room at 22-B Avenida Castilla	07/13/04
01-04-84	Approval to remodel the existing bathroom to accommodate a utility room with washer and dryer installation at 153-B Avenida Majorca	07/13/04
01-04-85	Approval to enclose the atrium in order to install a walk-in closet and Master bathroom with a storage closet at 153-B Avenida Majorca	07/13/04
01-04-86	Approval to retain an existing bathroom remodel at 341-H Avenida Sevilla	07/13/04
01-04-87	Approval to create two openings in the patio wall at 590-D Avenida Majorca	07/13/04
01-04-88	Approval to extend an existing handrail along the entry walkway at 590-D Avenida Majorca	07/13/04
01-04-89	Approval to replace an existing window with a sliding glass door in the living room at 654-D Avenida Sevilla	07/13/04

01-04-90	Approval to expand the existing entry walkway 16 inches in width at 2043-D Via Mariposa East	07/13/04
	<u>Landscape Committee:</u> 11-D Denial of request for tree removal 75-H Denial of request for tree removal and replacement 87-A Approval of request for tree removal at the Mutual' s expense 342-B Denial of request for tree removal 396-A Approval of request for ground cover removal at the Mutual Member's expense 409-A Approval of request for re-landscaping at the Mutual Member's expense 538-C Approval of request for tree removals (2) at the Mutual' s expense 765-B Denial of request for shrub replacements 2070-P Approval of request for tree removal at the Mutual' s expense	
01-04-91	Approval of installation of a concrete pad extension by El Toro Water to improve access for a secondary emergency back-up generator	07/13/04
01-04-92	Authorization of supplemental appropriation of \$16,300 to be funded from the Replacement Fund to continue the replacement of windows that qualify for replacement under the Mutual' s Window Replacement Policy through the remainder of 2004	07/13/04
01-04-93	Closed Session	07/13/04cl
01-04-94	Committee Appointments (Resolution 01-04-57, May 11, 2004 cancelled)	08/10/04
01-04-95	Approval of 2004 Ballot Package (Resolution 01-04-81, July 13, is cancelled)	08/10/04
01-04-96	Revise Membership Financial Requirements (Resolution U-00-67, September 12, 2000 is cancelled)	08/10/04
01-04-97	Approval to install opening in front patio wall at 206-E Avenida Majorca	08/10/04
01-04-98	Approval to install washer/dryer in storage room at 207-A	08/10/04
01-04-99	Approval to replace existing wood framed, entry double doors at 404-A	08/10/04
01-04-100	Approval to install washer/dryer in patio storage closet at 404-A	08/10/04
01-04-101	Approval to create 2 openings in patio wall at 404-A	08/10/04
01-04-102	Approval to replace kitchen window with French Door at 404-A	08/10/04

01-04-103	Denial for Mutual to provided Low E window upgrades at 417-A	08/10/04
01-04-104	Approval to replace lower panels of bedroom 2 window with wood framing, stucco and drywall at 417-A	08/10/04
01-04-105	Denial to retain unauthorized decorative band veneer at 440-B	08/10/04
01-04-106	Approval to replace wood framed, entry double door with single insulated standard door at 538-C	08/10/04
01-04-107	Approval to replace master bedroom window with sliding glass door at 949-B	08/10/04
01-04-108	Approval to retrofit four aluminum windows with tan colored vinyl windows and aluminum sliding glass door with tan colored vinyl sliding glass door at 2007-D	08/10/04
01-04-109	Authorization to remove unauthorized paint from patio slabs via sandblasting	08/10/04
01-04-110	Approval of Permit Application Guidelines	08/10/04
01-04-111	Approval for work to be performed on United Property re: Satellite Post office	08/10/04
01-04-112	Closed Session	08/10/04cl
01-04-113	Appointment of Inspectors of Election for 2004 Board Election	09/14/04
01-04-114	Approval of 2005 Business Plan	09/14/04
01-04-115	Denial to install walkway light at 218-H	09/14/04
01-04-116	Approval to install washer/dryer in storage room at 315-B	09/14/04
01-04-117	Approval to extend and enclose patio at 508-B	09/14/04
01-04-118	Approval to retain window alteration in living room at 672-B	09/14/04
01-04-119	Approval to retain window alteration in living room at 853-P	09/14/04
01-04-120	Approval to retain non-standard patio extension at 2042-D	09/14/04
01-04-121	Approval to extend Bedroom one on planter area at 2164-C	09/14/04
01-04-122	Approval to install additional window in Bedroom One at 872-B	10/06/04sp
01-04-123	Approval for Mutual to modify discolored section of paved concrete at 50-B	10/06/04sp
01-04-124	Denial to install walkway light at 208-C	10/06/04sp
01-04-125	Denial to retain 30" satellite dish antenna at 244-A	10/06/04sp
01-04-126	Denial to retain 18" satellite dish antenna at 253-F	10/06/04sp
01-04-127	Approval to install 2 awnings on patio at 310-B	10/06/04sp
01-04-128	Approval to install 2 awnings on patio at 318-C	10/06/04sp

01-04-129	Approval to remodel bathroom at 413-B	10/06/04sp
01-04-130	Approval to install window in patio wall at 413-B	10/06/04sp
01-04-131	Approval to replace living room window with sliding door at 567-D	10/06/04sp
01-04-132	Approval to remove window and sliding glass door at 612-A	10/06/04sp
01-04-133	Approval to replace windows with shorter windows at 612-A	10/06/04sp
01-04-134	Approval to enclose balcony at 615-C	10/06/04sp
01-04-135	Denial to retain window alteration in bedroom one at 691-H	10/06/04sp
01-04-136	Approval to replace wood framed, double Door w/single wood framed entry door at 751-D	10/06/04sp
01-04-137	Approval to add 2 windows in living room at 751-D	10/06/04sp
01-04-138	Approval to enclose atrium at 751-D	10/06/04sp
01-04-139	Approval to remove interior wall in kitchen at 884-B	10/06/04sp
01-04-140	Approval to remodel existing bathroom at 941-E	10/06/04sp
01-04-141	Approval for solarium addition to master bedroom at 933-B	10/06/04sp
01-04-142	Approval to replace existing wooden patio gate with wrought iron gate at 934-Q	10/06/04sp
01-04-143	Approval to enclose balcony at 2164-D	10/06/04sp
01-04-144	Approval to install heat pump in bedroom one at 2184-A	10/06/04sp
01-04-145	Approval to amend Alteration Standard Section 31- Windows and Window Attachments (resolution August 10, 1999; and U-00-61, adopted August 8, 2000 are hereby amended	10/06/04sp
01-04-146	Approval to amend Alteration Standard Section 34- Awnings (resolution U-96-62, May 14, 1996 is amended	10/06/04sp
01-04-147	Closed Session	10/06/04spcl
01-04-148	Closed Session	10/6/04spcl
01-04-149	Election of Officers (Resolutions U-02-51 adopted May 14, 2002; 01-03-174 adopted December 22, 2003; and 01-04-42-A adopted April 13, 2004 are hereby superseded and cancelled	10/12/04org
01-04-150	Committee Appointments (resolution 01-04-94, adopted August 10, 2004 is cancelled	10/20/04sp
01-04-151	GRF Committee Appointments (resolution 01-04-74, adopted June 14, 2004 is cancelled)	10/20/04sp
01-04-152	Approve traffic monetary penalty increase	11/09/04

01-04-153	Denial to create opening and install wrought iron gate at 547-A	11/09/04
01-04-154	Approval to extend and enclose patio at 2003-C	11/09/04
01-04-155	Denial to install new courtyard wall and concrete slay at 2003-C	11/09/04
01-04-156	Approval to install new window closet and bathroom in bedroom at 2003-C	11/09/04
01-04-157	Approval to enclose patio at 2039-B	11/09/04
01-04-158	Denial to install wrought iron fence and remove wall at 2152-Q	11/09/04
	<u>Landscape Committee Recommendations:</u> 304-A Denial of request for tree removal 417-A Denial of request for plant removals and restoration of stepping stones 56-A Approval of request for tree removals at the Mutual' s expense 64-A Approval of request for plant replacements at the Mutual Member's expense 124-C Denial of request for tree removal 327-D Denial of request for plant replacements 426-C Denial of request for plant replacements 588-C Approval of request for plant removals at the Mutual Member's expense 610-Q Denial of request for tree removal 638-Q Denial of request for tree removal 760-A Denial of request for lawn renovation 2140-B Approval of request for tree removals (2) at the Mutual' s expense 2157-C Approval of request for tree removal at the Mutual' s expense 2186-Q Denial of request for more plants/trees 2186-Q Approval of request for tree removal at the Mutual' s expense on- schedule 601-A Approval of request for tree removal at the Mutual Member's expense 601-A Denial of request for pest control 409-D Approval of request for re-landscaping at the Mutual' s expense 2186-Q Denial of request for more plants/trees 24-A Denial of request for tree removal 320-A Denial of request for tree removal 409-C Approval of request for removal of plants and ground cover at the Mutual' s expense 483-A Denial of request for tree removal 2002-D Denial of request for plant removal	

	2009-D Approval of request for tree removal 2017-B Approval of request for tree removal 2023-A Denial of request for tree removal 2026-D Denial of request for re-landscaping 2070-Q Denial of request for landscape alterations 2074-A Denial of request for off-schedule tree trimming (2)	
01-04-159	Committee Appointments (Resolution 01-04-150, adopted October 20, 2004 is hereby superseded)	12/14/04
01-04-160	GRF Committee Appointments (Resolution 01-04-151, adopted October 20, 2004 is hereby superseded)	12/14/04
01-04-161	Approval of Appointments to Joint Ad Hoc Community Name Change Committee	12/14/04
01-04-162	Approval of transfer of \$130,000 from accumulated Operating Surplus to the General Operating Fund	12/14/04
01-04-163	Approval for ramp installation at 84-C	12/14/04
01-04-164	Approval to install door and concrete slab extension for patio at 151-C	12/14/04
01-04-165	Denial for Mutual to install 3 walkway lights at 172-H	12/14/04
01-04-166	Denial to install walkway light at 218-H	12/14/04
01-04-167	Approval to install walkway light along stairs at 220-B at Mutual Expense	12/14/04
01-04-168	Approval to convert bedroom window to sliding glass door at 220-B	12/14/04
01-04-169	Approval for Mutual to install handrail at 243-E	12/14/04
01-04-170	Denial to retain paint on patio floor at 291-A	12/14/04
01-04-171	Approval to install stackable washer and dryer inside bedroom 2 closet at 377-D	12/14/04
01-04-172	Approval to install additional windows in living room at 385-B	12/14/04
01-04-173	Approval to create opening in patio wall at 436-	12/14/04
01-04-174	Denial to retain decorative brick veneer surrounding patio wall opening at 440-B	12/14/04
01-04-175	Approval to extend Bedroom One onto planter area for installation of stackable washer/dryer at 617	12/14/04
01-04-176	Denial to install walkway light at corner walkway front of 719-B for 718-D	12/14/04
01-04-177	Approval to install washer and dryer inside storage room at 728-C	12/14/04
01-04-178	Approval to install stackable washer and dryer in Bedroom 2 closet at 915-B	12/14/04
01-04-179	Denial to retain paint on patio floor at 917-A	12/14/04

01-04-180	Approval to extend Bedroom one onto planter area for installation of stackable washer/dryer at 936-A	12/14/04
	<u>Landscape Committee Recommendations:</u> 320-A Denial of request for tree removal 181-C Approval of request for landscaping inspection at the Mutual member's expense 2021-C Approval of request for re-landscaping at the Mutual member's expense 2074-B Approval of request for tree removal at the Mutual member's expense 2189-A Denial of request for additional planting	
01-05-01	Approval of Nominating Committee (Resolution 01-04-31, March 9, 2004 is superseded)	01/11/05
01-05-02	Approval of Direct Mutual Operating Expense Policy (rescinded by 1-5-17)	01/11/05
01-05-03	Approval to extend bedroom two at 180-B	01/11/05
01-05-04	Denial to retain 30" satellite dish antenna at 244-A	01/11/05
01-05-05	Denial to install walkway light at 249-A	01/11/05
01-05-06	Approval to for Mutual to install two metal handrails along entrance of 257-D at mutual members expense	01/11/05
01-05-07	Approval to install additional window in living room of 303-D	01/11/05
01-05-08	Denial to remove patio wall and extend tiled front patio at 370-D	01/11/05
01-05-09	Approval to enclose portion of patio at 418-D	01/11/05
01-05-10	Approval to retain window alteration in bedroom one at 691-H	01/11/05
01-05-11	Denial to install vinyl lattice trellises at end of patio of 939-A	01/11/05
01-05-12	Denial to install stoop extension at back of 949-B	01/11/05
01-05-13	Denial to create opening in patio wall and install wrought iron grills in proposed opening at 2152-B	01/11/05
01-05-14	Approval to remove existing living room closet and remodel kitchen at 2209-B	01/11/05
01-05-15	Approval to create opening in patio wall of manor 318-C (Resolution 01-04-128, October 6, 2004 is rescinded because of incorrect language for request in previous resolution)	01/11/05
01-05-16	Nominating Committee Appointments (Resolution 01-05-01, adopted Jan 11, 1005 is cancelled)	02/08/05
01-05-17	Approval of Direct Mutual Operating Expense Policy (rescinds Resolution 01-05-02, adopted January 11, 2005)	02/08/05

01-05-18	Denial for Mutual to install walkway lights at 237-D	02/08/05
01-05-19	Denial for Mutual to install light fixtures in building 284 by 284-P	02/08/05
01-05-20	Denial for Mutual to replace window in living room of 360-C	02/08/05
01-05-21	Denial to install washer and dryer inside enclosed patio at 439-C	02/08/05
01-05-22	Denial for Mutual to replace carpet in master bedroom at 761-D	02/08/05
01-05-23	Approval to install ramp leading to front entry at 2083-F	02/08/05
	<u>Landscape Committee Recommendations:</u> 2189-A Denial of Appeal for additional planting 28-B Denial of request for tree removal 174-P Denial of request for sculpting of shrubs 313-C Denial of request for re-landscaping 732-A Denial of request for removal of carpet roses	
01-05-24	Committee Appointments (Resolution 01-04-159, Dec 14, 2004 canceled)	02/08/05
01-05-25	Supplemental appropriation of \$16,700 from Replacement Fund to expand Composition Shingle Roof Replacement Fund to included 50 original patio covers on Majorca/Casa Blanca buildings	02/08/05
01-05-26	Denial to install walkway light at 231-G	03/08/05
01-05-27	Denial to retain a concrete slab extension at 501-C	03/08/05
01-05-28	Approval to replace existing window and sliding glass door in the living room at 786-A	03/08/05
01-05-29	Denial to install walkway light at 800-B	03/08/05
	<u>Landscape Committee Recommendation:</u> 23-D Denial of request for tree removal 79-D Approval of request for tree removal at Mutual's expense 243-A Denial of request for tree removal 385-D Approval of request for tree removal at the Mutual's expense 451-C Denial of request for tree removal 2121-D Denial of request for ivy removal	
01-05-30	Approval of Landscape Committee Charter (Resolution U-91-96, adopted November 26, 1991 is hereby superseded)	03/08/05
01-05-31	Community Name Change Joint Ad Hoc Committee Charter	03/08/05

01-05-32	Officer Appointments (Resolution 01-04-149 October 12, 2004 is canceled)	03/08/05
01-05-33	Approval of audited financial statements for year end Dec 31, 2004	3/23/05sp
01-05-34	Enter into negotiations with NBC Studios for the purpose of filming a program entitled Early Bird on the Serpentine Walkway	3/23/05sp
01-05-35	Committee Appointments (Resolution 01-05-24, adopted February 8, 2005 is hereby superseded)	4/12/05
01-05-36	GRF Committee Appointments (Resolution 01-04-160, adopted December 14, 2004 is hereby superseded)	4/12/05
01-05-37	Carport Parking & Storage Policy (Resolution U-89-53, adopted on July 25, 1989, & Resolution U-86-35, adopted February 25, 1986 is superseded (cancelled by 01-07-48 and 01-07-59)	4/12/05
01-05-38	Approval to install a new soffit ceiling in the living room at 130-C	04/12/05
01-05-39	Approval to install a porch light at 208-C	04/12/05
01-05-40	Denial for the Mutual to replace a window in the living room 243-E	04/12/05
01-05-41	Denial for the Mutual to install a walkway light in front of 249-A	04/12/05
01-05-42	Approval to retain altered retrofit window installed in living room of 261-A	04/12/05
01-05-43	Approval to retain altered retrofit window installed in living room of 261-B	04/12/05
01-05-44	Approval to extend Bedroom One into an existing planter area to accommodate the installation of a stackable washer and dryer at 617-A	04/12/05
01-05-45	Approval to install a stackable washer and dryer inside the Bedroom One Closet at 899-A	04/12/05
01-05-46	Approval to extend Bedroom One into an existing planter area to accommodate the installation of a closet and stackable washer/dryer at 936-A	04/12/05
01-05-47	Approval to modify plans for the bathroom addition at 2003-C	04/12/05
01-05-48	Denial for Mutual to install five walkway lights in the area around Building at 2007-C	04/12/05
01-05-49	Approval to create an opening in manor patio wall at 2023-A	04/12/05
01-05-50	Approval to remodel bathroom to create two separate facilities at 2053-D	04/12/05
	<u>Landscape Committee Recommendation:</u> 60-B/O Denial of request for tree removal	

	198-A Approval of request for tree removal off-schedule at the Mutual Member's expense or on-schedule at the Mutual's expense 223-E Denial of request for shrub removals 334-C Denial of request for topping of tall hedge 389-B Approval of request for tree removal at the Mutual's expense 595-C Denial of request for tree removal 789-Q Approval of request for hedge installation at the Mutual's expense 946-E Denial of request for lawn renovation 2035-B Approval of request for tree removal at the Mutual's expense 2062-A Denial of request of tree removal 2210-H Denial of request for plant replacements	
01-05-51	Attorney / law firm Search for Management Contract	04/12/05
01-05-52	Committee Appointments (Resolution 01-05-24, Feb 8, 2005 is cancelled)	05/10/05
01-05-53	Approval to create two separate facilities at 96-C	05/10/05
01-05-54	Denial to install walkway light at 206-E	05/10/05
01-05-55	Approval to remove wall separating dining area at 215-D	05/10/05
01-05-56	Approval to install two windows in patio wall at 216-C	05/10/05
01-05-57	Approval to remodel bathroom to create two separate facilities at 418-D	05/10/05
01-05-58	Approval to enclose portion of patio at 494-B	05/10/05
01-05-59	Approval to remove two walls in atrium at 756-D	05/10/05
	<u>Landscape Committee Recommendation:</u> 414-A Denial of request for tree removal 2044-B Denial of request for tree removal 2091-D Denial of request for tree removal 2150-D Approval of request for block edging at the Mutual Member's expense 2161-D Approval of request for tree removal at the Mutual's expense 2183-B Approval of request for mortar less garden block wall at the Mutual Member's expense 2189-A Approval of request for tree installation at the Mutual Member's expense	
01-05-60	Approval to temporarily retain patio extension of green turf carpeting at 933-B (Berk)	05/10/05
01-05-61	Approval to temporarily retain patio extension of green turf carpeting at 933-B (Berk) (Resolution 01-04-141, October 6, 2004 is amended and Resolution 01-05-60, adopted May 10, 2005 is cancelled)	05/10/05

01-05-62	Approval to install second handrail on stairs leading to manors at 960-D and 960-E	05/10/05
01-05-63	of Privately-Owned Objects Policy (Resolution U-91-07, Jan. 22, 1991 is superseded and cancelled)	06/14/05
01-05-64	Amend Alteration Standard Section 15 – Floor Covering- Exterior (Res U-96-62, May 14, 1996 is amended)	06/14/05
01-05-65	United President power to designate alternate Director to fill temporary absences in GRF Committee Meetings	06/14/05
01-05-66	Approval to install additional window in non-standard location in living Room of 157-A	06/14/05
01-05-67	Approval to create opening in atrium wall of manor 219-D	06/14/05
01-05-68	Approval to remove kitchen window and install French door at 219-D	06/14/05
01-05-69	Approval to remove living room window and replace with smaller window and sliding glass door at 235-D	06/14/05
01-05-70	Approval to install washer and dryer in storage closet at 313-B	06/14/05
01-05-71	Denial for Mutual to install additional walkway lights at 381-B	06/14/05
01-05-72	Approval to install 2 kitchen windows at 407-B	06/14/05
01-05-73	Approval to replace kitchen windows with French doors at 407-B	06/14/05
01-05-74	Denial to retain painted condition of common area walkway at 449-E	06/14/05
01-05-75	Approval to create 3 openings in patio wall at 503-D	06/14/05
01-05-76	Approval to expand concrete slope and install common area walkway at 694-C	06/14/05
01-05-77	Approval to extend patio slab at 2026-A	06/14/05
01-05-78	Approval to install stackable washer / dryer in Master Bathroom closet at 2139-O	06/14/05
01-05-79	Closed Session	06/14/05cl
	<u>Landscape Committee Recommendation:</u> 82-H Denial of request for re-landscaping 214-D Approval of request for lawn renovation and improved irrigation coverage at the Mutual's expense 370-D Denial of request for re-landscaping 398-A Approval of request for off-schedule tree trimming (4) at the Mutual Member's expense 418-D Approval of request for additional block edging at the Mutual Member's expense	

	2070-P Approval of request for more plants and extension of brick border at the Mutual Member's expense	
01-05-80	Approval to replace the Bedroom One window with a new construction window of smaller dimensions at 180-B	07/12/05
01-05-81	Approval to convert the Bedroom Two window to a sliding glass door at 229-B	07/12/05
01-05-82	Denial to remove the existing Bedroom Two window and install a bay window at 235-D	07/12/05
01-05-83	Approval to remodel the existing bathroom at 303-D	07/12/05
01-05-84	Approval to install a washer and dryer inside the storage closet	07/12/05
01-05-85	Approval to extend the patio onto the existing front walkway and landscaped areas at 495-A	07/12/05
01-05-86	Approval to install washer and dryer inside the storage closet Within enclosed patio at of 498-B	07/12/05
01-05-87	Approval to install a washer and dryer inside the storage closet located within the enclosed patio area of 569-A	07/12/05
01-05-88	Approval to extend Bedroom One into the common area of 807-A	07/12/05
01-05-89	Approval to extend stoop and install a step and railing outside Bedroom One sliding glass door of 949-B	07/12/05
01-05-90	Approval to enclose the atrium with modifications to the Standard Plan of 2013-B	07/12/05
01-05-91	Approval to remove the double entry door and install a single-entry door of 2013-B	07/12/05
01-05-92	Approval to install a roof over the entry patio at 2013-B	07/12/05
01-05-93	Denial to construct a Garden Room of 2146-B	07/12/05
01-05-94	Approval to install a window in the north-facing patio wall in conjunction with the Standard Plan room addition of 2157-D	07/12/05
	<u>Landscape Committee Recommendation:</u> 2044-B Denial of appeal request for tree removal 276-A Denial of request for tree removal 789-Q Denial of request for tree removal 2076-C Approval of request for re-landscaping at the Mutual Member's expense 2154-A Approval of request for re-landscaping off-schedule at the Mutual Member's expense or on-schedule at the Mutual's expense	

	2163-A Approval of request for re-landscaping at the Mutual Member's expense	
01-05-95	Approval of Ballot Package for 2005 Election	08/09/05
01-05-96	Approval of Payment Plan Standards for Delinquent Assessment Payments (rescinded August 9, 2005)	08/09/05
01-05-97	Approval of patio slab extension at 161-D	08/09/05
01-05-98	Approval to enclose atrium at 172-B	08/09/05
01-05-99	Approval to extend their front entry slab and add a block wall with entry	08/09/05
01-05-100	Denial to install a satellite dish on roof at 280-Q	08/09/05
01-05-101	Approval to install washer and dryer inside the storage closet located within the enclosed patio area at 311-C	08/09/05
01-05-102	Approval to retain the modified kitchen window at 398-A	08/09/05
01-05-103	Denial of to install a washer and dryer at 405-B	08/09/05
01-05-104	Approval of to construct a ramp near the entrance at 435-E	08/09/05
01-05-105	Denial to retain the painted walkway 449-E	08/09/05
01-05-106	Denial to install a satellite dish on the roof at 516-C	08/09/05
01-05-107	Denial to retain the Living Room window at 823-A	08/09/05
01-05-108	Approval to retain non-standard retrofit windows and a sliding glass door at 848-Q	08/09/05
01-05-109	Approval to construct a patio slab with a block wall at northeast end at 871-A	08/09/05
	<u>Landscape Committee Recommendation:</u> No action was taken.	
01-05-110	Adopt Payment Plan Standards for Delinquent Assessment Payments Resolution U-02-182 adopted December 10, 2002 is hereby cancelled	09/13/05
01-05-111	Appoint Inspectors of Election for 2005 Board Election	09/13/05
01-05-112	Approval of 2006 Business Plan	09/13/05
01-05-113	Approval of 2006 Replacement Reserves Plan	09/13/05
01-05-114	Denial to install a walkway light at the top corner of a ramp at 161-B	09/13/05
01-05-115	Approval to reduce the size of the existing Kitchen window at 187-D	09/13/05
01-05-116	Approval to reduce the size of the Master Bedroom window at 370-G	09/13/05
01-05-117	Approval to install gutter at the front entry at 756-C	09/13/05
01-05-118	Approval to install a washer and dryer on the patio at 2027-C	09/13/05

	<p><u>Landscape Committee Recommendation:</u></p> <p>418-D Approval of appeal request for additional block edging at the Mutual Member's expense</p> <p>11-D Approval of request for tree removal on-schedule at the Mutual's expense or split the cost of off-schedule removal with the Mutual Member</p> <p>57-G Approval of request for off-schedule tree removal at the Mutual's expense</p> <p>95-E Denial of request for tree removal</p> <p>199-D Denial of request for re-landscaping</p> <p>233-B Denial of request for tree removal, and approval to remove brick planter at the Mutual Member's expense</p> <p>260-B Approval of request for re-landscaping at the Mutual's expense</p> <p>396-A Denial of request for tree removal</p> <p>411-D Approval of request for tree removal on schedule at the Mutual's expense or off-schedule at the Mutual Member's expense</p> <p>467-D Approval of request for tree removal on schedule at the Mutual's expense or off-schedule at the Mutual Member's expense</p> <p>534-D Approval of request for off-schedule tree trimming at the Mutual Member's expense</p> <p>601-A Denial of request for tree removals (2)</p> <p>602-D Denial of request for tree removal</p> <p>670-P Denial of request for plant replacements</p> <p>753-Q Approval of request for more plantings at the Mutual's expense</p> <p>784-B Approval of request for on-schedule re-landscaping at the Mutual's expense</p> <p>789-Q Approval of request for changes to new landscape at the Mutual's expense</p> <p>794-A Approval of request for mortar less block garden wall at the Mutual Member's expense</p> <p>809-B Approval of request for tree removal on schedule at the Mutual's expense or off-schedule at the Mutual Member's expense</p> <p>911-A Approval of request to retain hedge at laundry room</p> <p>2091-C Denial of request for plant replacements</p>	
01-05-119	Disband Community Name Change Ad Hoc Joint Ad Hoc Committee (Resolutions 01-04-161, adopted December 14, 2004, and 01-05-31 adopted March 8, 2005 are cancelled	09/13/05

01-05-120	Closed Session	09/21/05clsp
01-05-121	Officer Appointments (Resolution 01-05-32, adopted March 18, 2005 is superseded and cancelled)	10/11/05org
01-05-122	Committee Appointments (Resolution 01-05-35, adopted April 12, 2005 and 01-05-52, adopted May 10, 2005 is cancelled)	10/19/05sp
01-05-123	GRF Committee Appointments (Resolution 01-05-36, adopted May 12 2005 is cancelled)	10/19/05sp
01-05-124	Denial to install lighting at rear of Carport 19 at 22-B	10/19/05sp
01-05-125	Denial to replace bedroom window with French style sliding doors and install patio slab at 34-C	10/19/05sp
01-05-126	Denial to create opening and install pocket door at 34-C	10/19/05sp
01-05-127	Denial to install 25" satellite dish at 280-Q	10/19/05sp
01-05-128	Approval to install washer and dryer in bedroom two closet at 397-C	10/19/05sp
01-05-129	Approval to install fireplace with chimney at 403-C	10/19/05sp
01-05-130	Approval to remodel bathroom at 433-C	10/19/05sp
01-05-131	Denial to extend existing patio slab at 463-D	10/19/05sp
01-05-132	Approval to extend existing patio at 662-A	10/19/05sp
	<u>Landscape Committee Recommendation:</u> 2070-P Approval of appeal request for more plants and extension of brick border at the Mutual Member's expense Bldgs. 24 & 27 Approval of removal of three (3) Gingko Biloba trees, at the Mutual's expense	
01-05-133	Approval to install walkway from patio to walkway and lower block wall at termination of walkway at 2190-A	10/19/05sp
01-05-134	Denial to install 18" satellite dish at 282-A	11/08/05
01-05-135	Denial to extend the patio wall onto the existing landscaped area near front entry at 341-E	11/08/05
01-05-136	Approval of installation of a handrail at the steps leading to the front entry Walkway at the member's expense at 344-A	11/08/05
01-05-137	Denial install approximately 30 feet of gutters along the northeast roof line at 733-C	11/08/05
01-05-138	Denial to extend patio slab and install a 24" high block wall around the proposed patio at 854-A	11/08/05
01-05-139	Approval to reconfigure stairway at 2007-A	11/08/05
	<u>Landscape Committee Recommendation:</u> 601-A Denial of appeal request for tree removals (2) 732-A Denial of request for more plants	

	905-O Approval of request for tree trimming and for off-schedule cleanup of slope at the Mutual's Expense 2074-H Approval of request for brick border at the Mutual Member's expense 798-A Denial of request for re-landscaping changes	
01-05-140	Approval of Alteration Standard Section 28 – Storage Cabinets (Resolutions U-96-62, adopted May 14, 1996; and U-00-61, adopted August 8, 2000 are hereby amended)	12/13/05
01-05-141	Approval of Alteration standard Section 31 – Windows and window Attachments (Resolutions U-96-62, adopted May 14, 1996; U-99-59, adopted August 10, 1999; and U-00-61, adopted August 8, 2000 are hereby amended; October 6, 2004 are hereby cancelled.)	12/13/05
01-05-142	Committee Appointments (Resolution 01-05-122, adopted October 19, 2005 is hereby superseded)	12/13/05
01-05-143	Disband Ad Hoc Committee re DMO Expense Reporting (Resolution 01-05-02, adopted January 11, 2005 is hereby amended)	12/13/05
01-05-144	Approval to retain the opening in the front patio wall of the manor at 207-F Avenida Majorca	12/13/05
01-05-145	Denial to install steps and a handrail in front of manor 314-B Avenida Castilla on Mutual Common Area	12/13/05
01-05-146	Approval to install stackable washer and dryer inside the closet of Bedroom Two at 356-A Avenida Castilla	12/13/05
01-05-147	Approval to install stackable washer and dryer inside the closet of Bedroom Two at 706-A Avenida Sevilla	12/13/05
	<u>Landscape Committee Recommendation:</u> 451-C Denial of appeal request for tree removal 789-P/Q Approval of appeal request for landscape changes at the Mutual Member's expense 591-A Approval of tree removal at the Mutual's expense 606-A Denial of request for plant replacements and changes to garden wall 854-O Approval of request for re-landscaping of Manor 854-B at the Mutual's expense	

	2020-A Approval of modified version of request for plant replacements at the Mutual' s expense	
01-05-148	Amends the Summary of Chargeable Maintenance Services to reflect Member responsibility for single-fixture plumbing stoppages (Resolution 01-04-28 adopted February 10, 2004 is superseded)	12/13/05
01-05-149	Authorization to install Centralized Irrigation System over 5-year program	12/13/05