



OPEN MEETING

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

**Monday, August 28, 2023 – 1:30 P.M.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center Board Room
24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Sue Quam, Anthony Liberatore

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: None.

ADVISORS PRESENT: Mary Sinclair, Ann Beltran

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Director Casey called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media

No media was present.

3. Approval of the Agenda

Mr. Wiemann suggested that Item #12 be removed due to the requester revoking his request. Mr. Wiemann also asked that Item #16 be added with the title of "Building 212 Concept Plan." The Committee was in unanimous support. Director Quam motioned to approve the agenda with Mr. Wiemann's changes. Director Liberatore seconded. The agenda was approved unanimously.

4. Approval of the Meeting Report for May 22, 2023

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

5. Chair's Remarks

Chair Casey stated that she has been driving around the Mutual and noticed that, overall, the landscaping looks great.

6. Department Head Update

6a. Project Log

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

6b. Water Use Comparison Graph

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

6c. Tree Work Status Report

6d. Key Performance Indicators

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

7. Member Comments (Items not on the agenda)

Topics included:

- A unit specific complaint
- Support for the Building 212 project
- A request for re-election support from a current United Board member

8. Response to Member Comments

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

Items for Discussion and Consideration

9. Tree Removal Request – 135-A Avenida Majorca

Director Liberatore made a motion to accept staff recommendation. The motion failed with Directors Casey and Quam voting no.

Director Quam made a motion to reject staff's recommendation. Director Casey seconded. The motion passed unanimously.

10. Tree Removal Request – 396-A Avenida Castilla

Director Quam made a motion to accept staff recommendation to approve the request for the removal of one Southern Magnolia tree located at 396-A Avenida Castilla. Director Liberatore seconded. The motion passed unanimously.

11. Tree Removal Request – 692-C Avenida Sevilla

Director Quam made a motion to accept staff recommendation to approve the request for the removal of one Bronze Loquat tree located at 692-C Avenida Sevilla. Director Liberatore seconded. The motion passed unanimously.

12. Memorial Plaque Request – 701-C

This item was removed from the agenda and not discussed.

13. Suggested Water Saving Landscape Project Locations

Mr. Wiemann asked the Committee to review the locations and be prepared to vote at the next United Landscape Committee meeting in September.

14. No Herbicide Spraying Agreement

Director Quam made a motion to approve the resolution for herbicide spray guidelines and acknowledgement form. Director Liberatore seconded. The motion passed unanimously.

15. Unbudgeted Operating Expenditure for Water Saving Landscaping

Director Quam made a motion to approve an unbudgeted operating expenditure in the amount of \$212,000 for water saving landscaping projects within United Mutual. Director Liberatore seconded. The motion passed unanimously.

16. Building 212 Concept Plan

Director Liberatore made a motion to direct staff to move forward with obtaining construction drawings for the project, along with staff sending a Request for Proposal out to contractors for construction. Director Quam seconded. The motion passed unanimously.

Concluding Business

11. Committee Member Comments

Various comments were made.

12. Date of Next Meeting – September 25, 2023 at 1:30 p.m.

13. Adjourned at 3:39 p.m.


Diane Casey, Chair