

## **OPEN MEETING**

# REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL ARCHITECTURAL CONTROL AND STANDARDS COMMITTEE

Monday, March 26, 2018 – 9:30 a.m.
Laguna Woods Village Community Center Sycamore Room
24351 El Toro Road

## **NOTICE AND AGENDA**

- 1. Call to Order
- 2. Acknowledgement of Media
- 3. Approval of the February 26, 2018 Report
- 4. Approval of the Agenda
- 5. Chair Remarks
- 6. Member Comments (Items Not on the Agenda)
- 7. Department Head Update

#### Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

#### Reports:

None

#### Items for Discussion and Consideration:

- 8. 5098 (Villa Paraisa, C13C\_1) Room Addition on Private Garden and Roof over Entry and Removal of Soffits and Ceilings
- 9. Discuss Common Area Request by 3456-B
- 10. Discuss Solar Application Process
- 11. Review Next Steps for Standards 5a, 5b, and 5c Satellite Dishes
- 12. Review Next Steps for Architectural Standard 14 Fireplaces
- 13. Review Next Steps for Architectural Standard 16 Garage Doors
- 14. Review Next Steps for Architectural Standard 18 Gutters & Downspouts
- 15. Review Architectural Standard 26 Skylight Installations
- 16. Review Architectural Standard 27 Tubular Skylight Installations

# **Items for Future Agendas**

# **Concluding Business:**

- 17. Committee Member Comments
- 18. Date of Next Regular Meeting and Bus Tour April 23, 2018
- 19. Adjourn

Bill Walsh, Chair Kurt Wiemann, Staff Officer Eve Morton, Alterations Coordinator: 949-268-2565