



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

Wednesday, November 29, 2023 at 9:30 A.M.
Board Room/Virtual Meeting
Laguna Woods Village Community Center
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Mark Laws - Chair, Cris Prince, Andy Ginocchio and Nathaniel “Ira” Lewis (via Zoom), S.K. Park (alternate; left meeting at 10:26 a.m.)

MEMBERS ABSENT: Moon Yun (not-excused)

ADVISORS PRESENT: Stuart Hack and Theresa Keegan

ADVISORS ABSENT: None

STAFF PRESENT: Blessilda Wright and Ruby Rojas

OTHERS PRESENT: None

1. Call to Order

Mark Laws, Chair, called the meeting to order at 9:32 a.m.

2. Approval of Agenda

Director Prince made a motion to approve the agenda. Director Ginocchio seconded the motion.

By unanimous consent, the motion passed.

3. Approval of Meeting Report

Director Prince made a motion to approve the October 24, 2023 meeting report. Director Park seconded the motion.

By unanimous consent, the motion passed.

4. Remarks of the Chair

None.

5. Members Comments (Items Not on Agenda)

None.

6. Response to Members Comments

None.

7. Department Head Update

None.

8. Items for Discussion and Consideration

a. Barbecue Policy

Chair Laws, presented the Barbecue Policy for discussion. The Committee discussed the matter and asked questions.

Member made comments regarding barbecue grills being used in three-story buildings.

Chair Laws made a motion to direct staff to update the Barbecue Policy with minor corrections and forward the matter to the Third Board for consideration. Additionally, amended the motion to include clarifying language. Director Lewis seconded the motions.

By way a vote of 4-1 (Director Prince voted No) the motions passed.

b. Disciplinary Notices

Chair Laws presented the Determination Notices for discussion. The Committee discussed the matter, asked questions and tabled the matter for further review at next committee meeting. Staff was directed to edit the existing notices and produce updated notices at the next Committee meeting.

9. Items for Future Agendas

- a. Caregiver Policy
- b. Temporary Storage-Pod Policy
- c. RV Parking Policy
- d. Clutter Policy
- e. Operating Rules
- f. Financial Qualifications for Purchasing in Third Mutual
- g. Review of Compliance Department against updated Davis-Stirling laws
- h. Accessory Dwelling Unit (ADU)
- i. Chronic Complainants

10. Committee Member Comments

None.

11. Date of Next Meeting

Tuesday, December 26, 2023 holiday canceled
Tuesday, January 23, 2023 at 9:30 a.m.

12. Adjournment

With no further business before the Committee, the meeting was adjourned at 11:26 a.m.

Signature: Mark W. Laws

Mark W. Laws (Dec 5, 2023 16:47 PST)

Email: thirdmutual@lagunawoodsvillage.com

Mark W. Laws, Chair
Third Laguna Hills Mutual