



OPEN MEETING

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

**Monday, August 12, 2024 – 9:30 a.m.
Laguna Woods Village Board Room/Virtual Meeting
24351 El Toro Road, Laguna Woods, California**

REPORT

COMMITTEE MEMBERS PRESENT: Jim Cook – Chair, Reza Karimi, Nathaniel Ira Lewis,
Brad Rinehart, Advisors: Mike Butler, Lisa Mills, Mike
Plean

COMMITTEE MEMBERS ABSENT: David Veeneman

OTHERS PRESENT: S.K. Park

STAFF PRESENT: Ian Barnette – Maintenance & Construction Assistant
Director, Bart Mejia – Maintenance & Construction
Assistant Director, Alan Grimshaw – Manor
Alterations Manager, Gavin Fogg – Manor Alterations
Supervisor, David Rudge – Inspector II, Sandra
Spencer – Administrative Assistant, Manor
Alterations, Jessica Lozada – Inspector I

1. Call Meeting to Order

Chair Cook called the meeting to order at 9:30 a.m.

2. Approval of the Agenda

Chair Cook asked for approval of the agenda.

Director Karimi made a motion to approve the agenda. Chair Cook seconded.

Hearing no objection, the agenda was approved by unanimous consent.

3. Approval of the Meeting Report for July 08, 2024

Chair Cook asked for approval of the meeting report.

Director Karimi made a motion to approve the meeting report. Chair Cook seconded.

Hearing no objection, the meeting report was approved by unanimous consent as written.

4. Remarks of the Chair

None.

5. Member Comments - (Items Not on the Agenda)

None.

6. Response to Member Comments

None.

7. Department Head Update

Manor Alterations Manager Alan Grimshaw expressed his gratitude for Chair Cook's time on the committee, and bid him farewell.

8. Consent Calendar: 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.

- a. **Over-The-Counter Variances** – Hearing no objection, the Over-The-Counter Variance report was approved by unanimous consent.

3186-A: Request to Install Patio Pavers on Rear Common Area

3374-B: Request to Install a Fence on Common Area

5228: Request to Extend on Exclusive Use Common Area Private Garden 12'x6', rear Patio 27'x8', and Garage 12'x6'

- One member commented on the variance request and staff responded.

5492-A: Request to Install Pavers on Common Area, Back of Garage

5434: Request to Extend on Exclusive Use Common Area Private Garden 12'x6', rear Patio 8'x40'

9. Variance Requests

- a. 3054-C: Variance to Install a Fountain on Common Area

Chair Cook asked for denial of the variance.

Director Karimi made a motion to deny the variance. Chair Cook seconded.

Hearing no objection, the variance to install a fountain on common area was denied by unanimous consent.

b. 3343-C: Variance to Request Painters to Paint Around Living Wall

Staff gave several examples as to why the living wall was in violation of several standards pertaining to it.

Chair Cook asked for denial of the variance.

Director Karimi made a motion to deny the variance. Chair Cook seconded.

Hearing no objection, the variance to request painters to paint around living wall was denied by unanimous consent.

c. 3373-B: Variance to Replace Existing 11'x42' Patio Cover

Chair Cook asked for approval of the variance.

Director Karimi made a motion to approve the variance. Chair Cook seconded.

Hearing no objection, the variance to replace existing 11'x42' patio cover was approved by unanimous consent.

d. 5206: Variance to Install Glass Garage Door

Chair Cook asked for approval of the variance.

Director Karimi made a motion to approve the variance. Chair Cook seconded.

Hearing no objection, the variance to install glass garage door was approved by unanimous consent.

e. 5435: Variance to Replace Existing Patio Cover and Enclosure

Chair Cook asked for approval of the variance.

Director Karimi made a motion to approve the variance. Chair Cook seconded.

Hearing no objection, the variance to replace existing patio cover and enclosure was approved by unanimous consent.

10. Items for Discussion and Consideration

a. Revision to Standard 22: Patio and Balcony Covers; Aluminum and Vinyl to incorporate

portions of Standards 29, 37 & 38 that are being rescinded.

Chair Cook asked for approval of the revised standard.

Director Karimi made a motion to approve the revised standard. Chair Cook seconded.

Hearing no objection, the motion to recommend the revised Standard 22: Patio and Balcony Covers; Aluminum and Vinyl was approved by unanimous consent.

b. Rescind Standard 29: Solariums

Chair Cook asked for approval to rescind the standard.

Director Karimi made a motion to approve rescinding the standard. Chair Cook seconded.

Hearing no objection, the motion to recommend rescinding Standard 29: Solariums was approved by unanimous consent.

c. Rescind Standard 37: Patio and Balcony Awnings & Covers

Chair Cook asked for approval to rescind the standard.

Director Karimi made a motion to approve rescinding the standard. Chair Cook seconded.

Hearing no objection, the motion to recommend rescinding Standard 37: Patio and Balcony Awnings & Covers was approved by unanimous consent.

d. Rescind Standard 38: Patio Enclosures

Chair Cook asked for approval to rescind the standard.

Director Karimi made a motion to approve rescinding the standard. Chair Cook seconded.

Hearing no objection, the motion to recommend rescinding Standard 38: Patio Enclosures was approved by unanimous consent.

11. Items for Future Agendas

- Revision to Standard 11A: Flooring for Second and Third Floor Manors & the Elimination of the Third Laguna Hills Mutual Interior Hard-Surface Flooring Complaint Rules
- Revision to Standard 41: Solar Energy Systems
- Approve Addition of Responsibility Agreement in Third's Resale Package

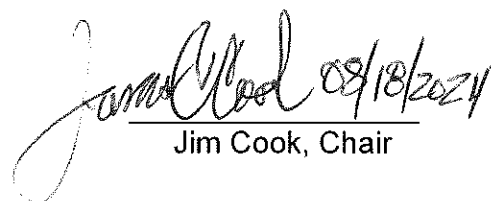
12. Committee Member Comments

- None.

13. Date of Next Meeting: Monday, September 09, 2024 at 1:30 p.m.

14. Adjournment

The meeting was adjourned at 10:10 a.m.

 08/18/2024
Jim Cook, Chair

Jim Cook, Chair
Alan Grimshaw, Manor Alterations Manager
Telephone: 949-597-4616