



OPEN MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
LANDSCAPE COMMITTEE**

**Thursday, December 7, 2023 at 9:30 a.m.
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Brad Rinehart,
S.K. Park

COMMITTEE MEMBERS ABSENT: Moon Yun

OTHERS PRESENT: None.

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Megan Feliz

1. Call Meeting to Order

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

2. Approval of Agenda

Director Park made a motion to approve the agenda. Director Lewis seconded. The meeting agenda was approved by unanimous consent.

3. Approval of the October 11, 2023 Report

Director Park made a motion to approve the meeting report. Director Rinehart seconded. The committee was in unanimous support.

4. Remarks of the Chair

Chair Lewis had no remarks.

5. Department Head Update

5a. Project Log

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

5b. Water Use Comparison

Mr. Wiemann discussed the provided Water Use Chart in detail. Members made comment and asked questions.

5c. Tree Work Status Report

No remarks made.

5d. Labor Hours July vs October

Mr. Wiemann presented a power point presentation. Directors made comments and asked questions.

5e. Rain Hours Lost

Mr. Wiemann presented a power point presentation. Directors made comments and asked questions.

5f. Ticket Cost Breakdown

Mr. Wiemann presented a power point presentation. Directors made comments and asked questions.

6. Member Comments

One member made comment regarding the slope in the back of their manor.

7. Response to Member Comments

Mr. Wiemann responded to the comments.

8. Items for Discussion and Consideration

8a. 3231-D Landscape Alteration Request

Discussion ensued, the committee asked questions of Mr. Wiemann. Director Park made a motion to approve the request per staff recommendation. Director Rinehart seconded. The motion passed unanimously.

8b. Wildflower Pilot Program

The directors asked questions and had discussions. Director Lewis asked Mr. Wiemann to bring back the cost per parcel to next meeting. The item will be on hold until next meeting.

8c. Artificial Turf

Discussion ensued, Mr. Wiemann suggested the committee do research on the topic. The committee agreed, item will be on hold until next meeting.

9. Items for Future Agendas

- Wildflower Pilot Program
- Artificial Turf

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, January 4, 2024, at 9:30 a.m.

12. Adjourned at 10:48 a.m.

Ira Lewis

Ira Lewis (Dec 7, 2023 17:26 PST)

Ira Lewis

Ira Lewis, Chair

Kurt Wiemann, Staff Officer

Megan Feliz, Landscape Administrative Assistant

949-268-2565