



OPEN MEETING

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

**Friday, March 2, 2023 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Mark Laws, Ralph Engdahl, Donna Rane-Szostak, Jules Zalon

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Doug Gibson, Vu Chu, Siobhan Foster, Kay Havens (joined the meeting at 10:01 a.m.)

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Lewis called the meeting to order at 9:31 a.m.

2. Approval of the Agenda

Director Rane-Szostak made a motion to approve the agenda with the additional item added. Director Laws seconded. The meeting agenda was approved by unanimous consent.

3. Approval of the February 2, 2023 Report

Director Laws made a motion to approve the meeting report. Director Rane-Szostak seconded. The committee was in unanimous support.

4. Remarks of the Chair

Chair Lewis did not have any comments to share.

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 graph briefly, stating that all the recent rains have enables staff to turn off the irrigation water for most of the month.

6. Member Comments

Multiple members made comments and asked questions regarding specific issues within the mutual.

7. Response to Member Comments

Mr. Wiemann, along with other committee members, responded to each comment individually.

8. Items for Discussion and Consideration

8a. Committee Charter

Members of the committee reviewed a revised version of the charter provided in the agenda packet. Director Laws committed to adding additional revisions, and bringing the charter back as a topic of discussion on the next agenda. The committee was in unanimous support.

8b. Landscape Manual

Members of the committee briefly reviewed the first 12 pages of the Landscape Manual. Chair Lewis suggested that the committee review these pages between meetings, and return ready to discuss at the next meeting. The committee was in unanimous agreement.

9. Items for Future Agendas

- Landscape Charter
- Landscape Manual

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, April 6, 2023 at 9:30 a.m.

12. Recess at 10:35 a.m. to a Special Closed Session

Ira Lewis

Ira Lewis (Mar 14, 2023 09:55 PDT)

Ira Lewis, Chair
Kurt Wiemann, Staff Officer
Jayanna Abolmoloki, Landscape Administrative Assistant | 949-268-2565