



OPEN MEETING

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

**Thursday, April 6, 2023 – 9:30 AM
BOARD ROOM/VIRTUAL MEETING
Laguna Woods Village Community Center, 24351 El Toro Road**

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Ira Lewis, Ralph Engdahl, Cush Bhada (Alternate), Jules Zalon, Donna Rane-Szostak

COMMITTEE MEMBERS ABSENT: Mark Laws (Excused)

OTHERS PRESENT: Kay Havens, S.K. Park

ADVISORS PRESENT: None.

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call Meeting to Order

Chair Lewis called the meeting to order at 9:32 a.m.

2. Approval of the Agenda

Director Bhada made a motion to approve the agenda with the additional item added. Director Zalon seconded. The meeting agenda was approved by unanimous consent.

3. Approval of the March 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

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. Alteration Request - 5079

Chair Lewis recommended to the committee that staff recommendation be approved for all of the following alteration and tree removal requests, with the exception of Item 8b, as that would be placed on the next committee agenda. Director Zalon made a motion to approve staff recommendation for all of the following alteration and tree removal requests, with the exception of Item 8b. Director Bhada seconded. The motion passed with unanimous support.

8b. Alteration Request - 5193

Director Engdahl made a motion to move this item to the next committee agenda. Director Bhada seconded. The motion passed with unanimous support.

8c. Tree Removal and Alteration Request – 5241

8d. Tree Removal Request – 3255-C

8e. Tree Removal Request – 3282-C

8f. Tree Removal Request – 3478-B

8g. Tree Removal Request – 3498-3D

8h. Tree Removal Request – 5343-B

8i. Water Saving Landscape Project Locations

Mr. Wiemann explained the provided packet to the committee and informed them that this would be brought back to the next meeting for a vote. Mr. Wiemann added that the location of 2131-H would be added to the provided packet as well.

8j. Committee Charter

Director Bhada made a motion to add a sentence to the Responsibilities section of the committee charter at the end of number one. Director Zalon seconded. The motion passed with unanimous consent.

Director Bhada made a motion to recommend the approval of the proposed final draft of the landscape committee charter to the Board of Directors. Director Zalon seconded. The motion passed with unanimous consent.

8k. Landscape Manual

Mr. Wiemann suggested that the manual be reviewed and brought back to the committee with any recommended changes. The committee was in unanimous consent with this decision.

9. Items for Future Agendas

- Alteration Request – 5193
- Water Saving Landscape Project Locations
- Landscape Manual

10. Committee Member Comments

Several comments were made.

11. Date of Next Meeting: Thursday, May 4, 2023 at 9:30 a.m.

12. Adjourned at 10:20 a.m.

Ira Lewis

Ira Lewis (pp 13, 2023 02B 10)

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

Third Landscape Committee Notes 4-6-2023







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Final Audit Report

2023-04-13

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