

#### **OPEN MEETING**

# REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL LANDSCAPE COMMITTEE

Friday, June 11, 2021 – 9:30 a.m.
VIRTUAL MEETING
Laguna Woods Village Community Center
24351 El Toro Road

#### **REPORT**

**COMMITTEE MEMBERS PRESENT:** Chair - Lynn Jarrett, Ralph Engdahl, Donna Rane-Szostak

COMMITTEE MEMBERS ABSENT: Annie McCary, Reza Karimi

**OTHERS PRESENT:** 

ADVISORS PRESENT:

STAFF PRESENT: Kurt Wiemann, Eve Morton

1. Call to Order

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

2. Acknowledgement of Media

No media was present.

3. Approval of the Agenda

The agenda was approved by consensus.

4. Approval of the May 6, 2021 Report

The report was approved by consensus.

#### 5. Committee Chair Remarks

Chair Jarrett had the opportunity to visit the places on the agenda and she is pleased with the landscaping she is seeing in the Village. Not everything is perfect so please call Resident Services if you have any issue. You can call them, email them, or use the portal. All requests are tracked and handled. No ticket is ignored.

She asked Members to return their vote regarding the insurance by June 28.

#### 6. Department Head Update

Mr. Wiemann asked Members to report any water leaks to Security if it is after hours. Otherwise, please contact Resident Services.

Landscape staff is working on the soft edges.

Mr. Wiemann shared some PowerPoint slides regarding landscape tickets.

#### 6a. Project Log

Mr. Wiemann reviewed the Project Log information with the committee and answered some questions.

#### 6b. Tree Work Status Report

Mr. Wiemann reviewed this report with the committee.

#### Consent:

None:

#### **Items for Discussion and Consideration**

# 7. Tree Removal Request: Off-Schedule Trimming: 2391-2D Via Mariposa (Rankin) - Two Stone Pines and Four Fern Pines

Director Engdahl made a motion to accept staff recommendation and deny the request for off-schedule trimming of two Stone Pines and two Fern Pines and to approve the removal of two Fern Pines. Director Rane-Szostak seconded. The committee was in unanimous support.

## 8. Tree Removal Request: 5022 Avenida Del Sol (Lorenson) - Two Bottlebrush

Director Rane-Szostak made a motion to accept staff recommendation and approve this request. Director Engdahl seconded. The committee was in unanimous support.

# 9. Landscape Revision Request: 5205 Avenida Despacio (Rutkowski)

Director Engdahl made a motion to accept staff recommendation and approve this request. Director Rane-Szostak seconded. The committee was in unanimous support.

### 10. Tree Removal Request: 5406 Via Carrizo (Lee) - One Bottlebrush

Director Rane-Szostak made a motion to accept staff recommendation and approve this request. Director Engdahl seconded. The committee was in unanimous support.

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11. Member Comments (Items Not on the Agenda)

None.

12. Response to Member Comments

None.

Future Agenda Items

### **Concluding Business:**

13. Committee Member Comments

Various comments were made.

- 14. Date of Next Meeting Tuesday, July 1, 2021 at 9:30 a.m.
- 15. Adjournment at 10:13 a.m.

Lynn Jarrett (Jun 17, 2021 10:20 PDT)

Lynn Jarrett, Chair Kurt Wiemann, Staff Officer Eve Morton, Landscape Coordinator – 268-2565

Signature:

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