



OPEN MEETING

REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL RESIDENCY POLICY AND COMPLIANCE TASK FORCE

Monday, February 11, 2019 – 1:30 p.m.

Laguna Woods Village Community Center, Board Room – 24351 El Toro Road

MEMBERS PRESENT: Roy Bruninghaus, Chair, Rosemarie diLorenzo, Bunny Carpenter, Steve Parsons, and John Frankel

MEMBERS ABSENT: None

ADVISORS PRESENT: Stuart Hack

ADVISORS ABSENT: Cindy Baker

STAFF PRESENT: Tim Moy, Pamela Bashline, Jacob Huanosto, Brett Crane, Siobhan Foster, and Debbie Ballesteros

CALL TO ORDER

Roy Bruninghaus, Chair, called the meeting to order at 1:33 p.m.

ACKNOWLEDGEMENT OF PRESS

The Media was not present.

APPROVAL OF AGENDA

Director diLorenzo made a motion to amend the agenda by removing agenda item 11 and adding Care Provider Policy Update as agenda item 9b. Director Parsons seconded the motion.

By way of consensus, the Committee approved the amended agenda.

APPROVAL OF MEETING REPORTS

Director diLorenzo made a motion to approve the December 3, 2018 meeting report as presented. Director Carpenter seconded the motion.

By unanimous vote the motion passed.

CHAIRMAN'S REMARKS

Chair Bruninghaus informed the Committee that Blessilda Wright is the new Compliance Supervisor. She was not feeling well so he will introduce her at the next meeting. Chair Bruninghaus also stated that he will explain later how the maximum number of units allowed to be owned came about and also how that discussion brought about more items for future agendas.

MEMBER COMMENTS ON NON-AGENDA ITEMS

None

Brett Crane, Alterations Supervisor, entered the meeting at 1:38 p.m.

Siobhan Foster, Chief Operating Officer, entered the meeting at 1:39 p.m.

REPORTS

Disciplinary Status Report

Jacob Huanosto, Compliance Coordinator, presented the Disciplinary Status Report. The Committee commented and asked questions.

Tim Moy, Chief of Security, stated that he will work with Staff on the compliance statistics for the next meeting.

Vacant Manor Update

Mr. Crane presented the Vacant Manor Update. He explained that Staff has been scheduling inspections of vacant manors. The Committee commented and asked questions.

The Committee directed Staff to bring in the reports statistics for the next meeting.

Mr. Crane left the meeting at 1:54 p.m.

Lease Authorization Letters

Pamela Bashline, Community Services Manager, presented the Lease Authorization Letters. The Committee commented and asked questions. Director Carpenter agreed to work with Chair Bruninghaus to revise the 15th day notification letter.

The Committee directed Staff to generate a report regarding the number of Members that would receive the second letter and to bring it to the next meeting.

Care Provider Policy Update

Chief Moy presented the Care Provider Policy Update. He explained that they have worked on the policy. Third Mutual already approved it. However, United Mutual still is discussing it. Chief Moy explained that this is a Community effort so he would like to roll it out together for both mutuals. The Committee commented and asked questions.

The Committee directed Ms. Bashline to keep the stats for the number of Care Providers that are enrolled on a monthly basis.

ITEMS FOR DISCUSSION AND CONSIDERATION

Membership Definitions

Director Carpenter presented the CC&R and By-Laws Definitions for Member and Occupants. Chair Bruninghaus stated that he would like to see the same definitions used across the board. The Committee commented and asked questions.

Chair Bruninghaus asked Staff and the Committee to come up with questions regarding the definitions and ideas regarding Co-Occupancy.

ITEMS FOR FUTURE AGENDAS

- Co-Occupant Requirements

CONCLUDING BUSINESS

Committee Member Comments


There were no Committee Member Comments.

Date of Next Meeting

The next meeting has been set for Monday, March 11, 2019 at 1:30 p.m.

Adjournment

With no further business before the Committee, the meeting was adjourned at 2:53 p.m.



Roy Bruninghaus, Chair
Third Laguna Hills Mutual

