

OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE Thursday, July 8, 2021 – 9:30 A.M. VIRTUAL MEETING Laguna Woods Village Community Center Board Room 24351 El Toro Road

REPORT

COMMITTEE MEMBERS PRESENT: Chair - Sue Margolis, Brian Gilmore, Neda Ardani

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT: Manuel Armendariz, Elsie Addington,

ADVISORS PRESENT: Theresa Frost, Mike Peters, Annie Zipkin

STAFF PRESENT: Kurt Wiemann, Eve Morton, Robert Merget

1. Call to Order

Called to order at 9:30 a.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

The agenda was approved unanimously.

4. Approval of the Meeting Report for April 8, 2021

The Meeting Report was approved unanimously.

5. Chair's Remarks

None.

6. Department Head Update

Mr. Wiemann reported that he will bring KPI ticket data to the committee next month.

Mr. Wiemann presented some slides regarding the year-to-date trim cycle completion.

a. Project Log

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

b. Off-Schedule Tree Work

Mr. Wiemann reviewed this report with the committee.

c. Arbor Pro

Mr. Wiemann presented some slides regarding the Arbor Pro software and how invoices are processed.

7. Member Comments (Items not on the agenda)

None.

8. Response to Member Comments

None.

Items for Discussion and Consideration

9. Tree Removal Request: 3-D Via Castilla (Stein) - One Canary Island Pine tree

Chair Margolis made a motion to accept staff's recommendation and approve this request. The committee was in unanimous support.

10. Tree Removal Request: 64-F Calle Cadiz (Kalb) - One Carolina Laurel Cherry

Chair Margolis made a motion to accept staff's recommendation and approve this request. The committee was in unanimous support.

11. Tree Removal Request: 2043-A Via Mariposa E. (Vitakis) - Six Crape Myrtle trees

Chair Margolis made a motion to accept staff's recommendation and deny this request. The committee was in unanimous support.

12. Request to Keep Potted Plants in Common Area (Zhao) – 329-D (Tabled at 2/11/21 meeting, at 3/11/21 meeting, and 4/8 meeting)

Discussion ensued.

Director Gilmore made a motion to recommend to the Board that Ms. Zhao keep her potted plants, with the condition that she shall maintain the entire shrub bed area and to remove all non-plant material, e.g. shelving and hose reels in the Common Area. The committee was in unanimous support.

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Concluding Business:

13. Committee Member Comments

None.

- 14. Date of Next Meeting Thursday, August 12, 2021 at 9:30 a.m.
- 15. Adjournment at 11:00 a.m.

Susan Margolis (Jul 23, 2021 11:36 PDT)

Sue Margolis, Chair