

OPEN MEETING

REGULAR MEETING OF THE UNITED LAGUNA WOODS MUTUAL LANDSCAPE COMMITTEE

Monday, May 22, 2023 – 1:30 P.M. BOARD ROOM/VIRTUAL MEETING Laguna Woods Village Community Center Board Room 24351 El Toro Road

REPORT

COMMITTEE MEMBERS PRESENT: Chair- Diane Casey, Sue Quam, Anthony Liberatore

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Vu Chu

ADVISORS PRESENT: Mary Sinclair, Ann Beltran

STAFF PRESENT: Kurt Wiemann, Jayanna Abolmoloki

1. Call to Order

Director Liberatore called the meeting to order at 1:33 p.m. and immediately called for a recess. Chair Casey continued the meeting at 1:41 p.m.

2. Acknowledgment of Media

No media were present.

3. Approval of the Agenda

Director Quam made a motion to approve the agenda. Director Liberatore seconded. The agenda was approved unanimously.

4. Approval of the Meeting Report for April 24, 2023

Director Quam made a motion to approve the report. The committee was in unanimous support.

5. Chair's Remarks

Chair Casey apologized for arriving late.

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6. Department Head Update

Mr. Wiemann informed the audience that landscaping services is making progress on the weed issue by hiring additional contract workers and spraying five times per week in lieu of the normal three times. Additionally, staff are spraying broadleaf in the lawns weekly.

6a. Project Log

Mr. Wiemann discussed the provided project log in detail. Members made comments and asked questions.

6b. Water Use Comparison Graph

Mr. Wiemann discussed the provided graph in detail. Members made comments and asked questions.

7. Member Comments (Items not on the agenda)

Topics included:

- Turf Reduction
- Unit specific requests and complaints
- Weeds

8. Response to Member Comments

Mr. Wiemann and members of the committee responded to the member comments.

Items for Discussion and Consideration

9. Tree Removal Request – 118-U Via Estrada

The Committee reviewed the Staff Report along with the provided attachments. Members made comments and asked questions.

Director Liberatore made a motion to accept staff recommendation to deny the request for removal of one Canary Island Pine tree located at 118-U Via Estrada. Director Quam seconded. The motion passed unanimously.

Concluding Business

11. Committee Member Comments

Various comments were made.

12. Date of Next Meeting – June 26, 2023 at 1:30 p.m.

13. Adjourned at 2:25 p.m.

<u>Lenny Ross</u> Jun 2, 2023

Diane Casey, Chair

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Final Audit Report

2023-06-03

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