



Representing Residents of All 3-Story Buildings

GENERAL MEETING MINUTES NOVEMBER 8, 2018

Board members present: President Stuart Hack, 1st Vice President Randy Scott, 2nd Vice President Hal Horne, Treasurer, Sharon Molineri, Secretary Marti Mangan, Regional Rep Cindy Baker, President Emeritus: Shari Horne. Third board members present: John Frankel, Steve Parsons, Cush Bhada and John Pearlson.

President' Remarks: Stuart introduced himself as the new president of GVA. He asked members to submit questions on issues not covered in today's program to him (hack.401k@gmail.com) and he will forward to the appropriate party. He reminded everyone that for any personal issues please call Residents Services (949-5974600). He announced that individual board members will give a report on committee meetings they have attended.

Landscape, Cindy Baker reported: Attempts are being made to remove grass cuttings after mowing and will begin verticutting in 2019. We are currently on a two week mowing cycle. Third is not using Roundup and are trying different organic mixes. The landscape union has agreed to allow the hiring of outside contractors for specific work. So far this year Third has spent 1.9 million dollars on water and recycled water. Recycled water is almost as expensive as potable but does not carry penalties for high usage

M&C, Randy Scott reported : Elevator replacement program is out for bid and elevator maintenance will remain with Antec, Laundry equipment improvements will start in January 2019, Trash Chute project has resumed with new door design and the new building address signs are on hold.

Finance: Marti Mangan, Steve Hormuth Controller presented the financial statements dated 9-30-2108. The mutual will begin to accept credit card payments for chargeable services in mid-November, the committee voted to reclassify asbestos testing, abatement and epoxy flooring installation for 3 story recreation rooms. \$23,371.42 will be reimbursed to the GV rec room fund. Three new members of Third Mutual live in 3 story buildings (Lynn Jarrett, John Pearlson and Jack Connelly. (Also current member Rosemarie diLorenzo).

Rec room: Sharon Molineri reported: All rec rooms were reevaluated and staff recommended \$124,000 in improvements. As of 9-30-18 the Rec Room fund balance was \$46,682. The heavy wooden billiard table top covers will be replaced with new composite inserts and plastic covers and the billiard table top usage rules will be distributed to all building captains soon.

Guest Speakers:

Ernesto Munoz Director, Maintenance & Construction explained the Third Mutual New Chargeable Services Program. Ernesto provided a handout with the services provided and the prices.

Mark Stal, VMS Maintenance Services Manager updated the ongoing projects concerning electricity, plumbing Epoxy waterline progress and walkway lighting.

Steve Parsons Third Board Director updated the members on the replacement dryer program.

Eileen Paulin, VMS Marketing & Communications Manager announced that there will be kickoff of a program called Trash Talk and they will launch a quarterly newsletter updating residents on the recycling rules in Laguna Woods especially the bulky waste problems. Eileen and **Shiobhan Foster, interim CEO**, distributed flyers including The Village Breeze, Recycling rules and a Code Red Contact Information and Emergency Notification Form.. These forms are also available on the Laguna Woods Website or email information@vmsinc.org.

Q&A FOLLOWED EACH SPEAKER.

Respectfully submitted, Marti Mangan, Secretary

NEXT MEETING January 10, 2019, CH5, 10 AM