



## Garden Villa Association

Representing Residents of All 3-Story Buildings

### GENERAL MEETING, JULY 11, 2019

Stuart Hack, President, Randy Scott, 1<sup>st</sup> Vice President; Sharon Molineri, Treasurer, Marti Mangan, Secretary; Regional Reps: Cindy Baker, Hal Horne, President Emeritus and Third Board Director Lynn Jarrett, Third Board Director: John Pearlstone.

**President Stuart Hack** announced a change in the format for the next Building Captain Workshop scheduled for 10-11-2019 at 9 AM. He will be streamlining the information provided to the attendees. A Manual will be available for all building captains in the fall. This will be a three ring binder making it easier to add or remove material.

The GVA is launching a fund raising campaign. Our treasury is very low and we are requesting that the building captains request \$25 from each three story building.

A laundry room resolution will be introduced at the next Third Board Meeting on 7-16-2019. This resolution will allow security to be able to enforce GVA rules concerning our laundry rooms. There is a 28 day waiting period before it takes effect.

A Rec Room resolution is also being introduced so that those rules can also be enforced by security.

Lynn is working on a program to get the LH21 storage rooms cleaned out.

#### **SPEAKERS:**

**Guy West:** VMS Maintenance Projects Manager updated the Dry Rot Program and explained how each building is evaluated for dry rot. The board is very proactive and checks each building prior to the 10 year painting cycle. The recessed areas in the Garden Villa Buildings will have the carpets replaced as needed now that the recessed area project has been discontinued. The Project Log is available on the Laguna Woods Website.

**Tim Moy:** VMS Security Chief updated the members on the protocol that is in place following earthquakes in the Village. He reminded everyone that the first 72 hours are up to you. The website has a list of things to have available. Some of which are water, food, medications and a crate for your animals. The Disaster Preparedness Center located on the first floor of the Community Center has items for sale. You can also become a Good Neighbor volunteer. It is very important to fill out a Code Red form which is available at the Community Center or on the website.

#### **Committee Reports:**

**Third Mutual:** Stuart reminded everyone to check your ice maker hoses as ice maker water leaks are a big problem.

**Finance:** He also urged everyone to attend a Finance Committee meeting.

**Resident Rules:** The Third Mutual Board is working on new rules for short term leasing.

**M&C:** Randy reported that LH21 buildings will have a Notification box installed to replace the Directory boxes.

**Landscape:** Cindy reported on the ongoing slope work, worker shortage, tree trimming and lawn aeration.

**Rec Room:** Sharon Molineri reported on the carpet tiles and choice of colors, new urinal installation will soon be completed, inserts for the billiard tables are being installed, residents will pay for any damage to the billiard table and kitchens are in the process of being replaced.

Respectfully submitted,

Marti Mangan, Secretary

**NEXT MEETING SEPTEMBER 12<sup>TH</sup>, 2019**

