GENERAL MEETING SUMMARY, JANUARY 9, 2020

President, Stuart Hack; 1st Vice President, Randy Scott, Treasurer, Sharon Molineri, Secretary, Marti Mangan; Regional Reps: Cindy Baker, Karen Shore, Pam Murray; President Emeritus and Third Board Director Lynn Jarrett; Third Board Directors: Jon Pearlstone and John Frankel.

President Stuart Hack reminded everyone to call or email Resident Services (<u>residentservices@vmsinc.org</u>) or call 949-597-4600 to report any service that needs to be addressed. Stuart reminded the members that GVA has an ongoing fundraising campaign. Treasurer Sharon Molineri reported that \$947 was raised in 2019.

SPEAKERS:

Tim Moy, Chief of Security, Laguna Woods Village, discussed how important it is to sign up for the Code Red program available at the Community Center or on the Laguna Woods website. If you sign up you will be notified when there is an emergency in the Village. Also the Security Key program is available at the Community Center. He asked anyone not yet a Good Neighbor Block Captain to please consider doing this. Chief Moy asked everyone to please be on the lookout and report any suspicious activity. You can do this anonymously by calling Laguna Woods Security. He emphasized how important it is to lock your car at all times. He discussed the Garden Villa underground parking areas and how Third Mutual is looking into solutions to help improve security in these areas. He reminded golf cart owners that they should lock their wheels for added security.

Brett Crane, VMS Permits and Alterations Supervisor, presented information on dealing with moisture intrusion events and what to do and what to expect. It is important that the first thing you do is call Resident Services (949-597-4600) between 7AM and 5PM and Security (949-580-1400) between 5PM and 7AM. He explained what could be the responsibility of the unit owner or the Mutual if a leak occurs.

Committee Reports:

Randy Scott, M&C; Reports of slip and fall injuries to residents after the recent rains were discussed. Some solutions included: Utilize anti-skid floor coatings and replace/upgrade drainage systems. Requests for permanent ramp and handrails at entrances to GV buildings are being researched. Increasing dryer cycle times is being evaluated with the goal to do the increase in the right increment, replacing building and carport lighting timers with sensors is being done as an ongoing project.

Cindy Baker, Landscape: The landscape schedule is updated every two weeks and available on the Village website. Landscape will be fully staffed by February, 2020 with weeding and mulching being priorities. 4000 to 5000 trees are scheduled to be trimmed in 2020. The modernization project in Gates 11 and 14 are progressing.

Respectfully submitted, Marti Mangan, Secretary

NEXT MEETING MARCH12TH, 2020