

Homeowner's Advisory Council

Minutes of the 2/19/09 meeting

Board members present: David Carlson, Cecelia Travick-Jackson, Tiina Itkonen, Eric Toshalis

I. Call to order at 5:30pm

II. Public Comments: none

III. Board Comments: none

IV. Approval of Minutes from 1-20-09 Meeting

A. David Carlson moved, Tiina Itkonen seconded, all approved

V. CSUCI Police Department Report: Officer K. Medley

A. No one caught speeding on Chapel; problem seems to be diminished or nonexistent

B. Skateboarding in Town Center

1. Police need specific policy to enforce

2. It was suggested to install metal plates on concrete benches

3. Request to distinguish between lawful skateboarding as transportation and "grinding" that damages property

4. Erik Blaine will check policies and will take a recommendation from HAC to bring to Housing Authority and the matter will be taken up at the next HAC meeting

5. Officer Medley recommends the need for specifications on the areas covered by whatever policy is created (i.e., will it cover all of U-Glen or just the Town Center)

VI. Report from Management Office: Erik Blaine

A. Update regarding home sales and UGC buybacks

B. Town Center has 12 of 14 spaces leased

1. Copy Center hopes to open in June

2. The lease is out to DVD Stop, next to Tortillas

3. Lease is out for Chinese food restaurant

4. Round Table Pizza's work is on hold for time being due to the economy

5. Cell tower on building C

a. Verizon is interested

b. Confirmation of non-harmful radio emissions

c. Mock-ups are being created to address sight-line issues

6. Question was asked about Town Center businesses' hours during summer

a. Erik Blaine's response: businesses are aware of diminished population during summer and will be balancing that against U-Glen residents' desire for access

VII. Campus Construction Update: David Carlson

A. No updates with regard to new projects

B. Recently signed state budget may allow a ramping back up, but probably not until April/May

C. New landscaping between Broome Library and Town Center is being planned

VIII. Homeowner Modifications: none

IX. New Business:

A. Drought preparation

1. Expressed need for document to be circulated to U-Glen residents that includes stronger language about drought restrictions on outside watering, washing cars, and water-saving practices inside homes.
2. Management Office is open to suggestions on how that document may be created, edited, and disseminated, pending forthcoming water restrictions from the city/county/state.

B. Caroling in the Town Center during or near Christmas Holiday

1. proposal may be forthcoming from interested parties
2. HAC will be alerted

C. 6th Annual Safety Day to be announced soon

X. Meeting adjourned 6:05pm