

Homeowner's Advisory Council

Minutes of the 3/19/08 meeting

Council members present: Tiina Itkonen, Eric Toshalis, David Carlson, Cecelia Travick-Jackson, Beatrice deOca

U Glen Cooperation: Eric Blaine, Stephanie Barbabosa

Home owners: 2

I. Call to order at 5:32pm

II. Approval of minutes: Minutes will be provided in May meeting

III. Public forum

none

IV. Board Comments None

V. Report from UGC Executive Director, Dr. Erik Blaine

Information Items

Report of the UGC Executive Director

- Home re-sales for Phase IA/B/C:
 - SA owned: 3
 - SA in play: 1
 - Direct sales in play: 12
 - Direct sales completed: 14
 - Direct sales in escrow: 2
- Apartments / Townhomes
- Verizon antennae progress report.
- Cactus garden relocation.
- Phase 2A/B site for car storage possibility, 500 cars.
- Phase IC Pool Progress.
- We have completed revisions to new documents for resales. We currently use the Phase IC documents which contain new construction language and other items that do not relate to resales. Once the final review is conducted we will likely begin using these new documents April 2009.
- HAC election, 2 positions, Tiina and Beatrice.

Town Center (new information appears in bold)

- 14 total retail spaces: 12 are leased, 2 are available.
- Building A
 - Space 1: Family Values Cinema
 - Space 2 & 3: Chabad Center with the Jewish Center on campus
 - Space 4: UGC Offices
 - Space 5: **Copy Center Too, estimated opening July 2009.**
- Building B

- Spaces 1, 2 and 3: BrainX
- Space 4: Bookstore
- Space 5: **Round Table Pizza, terminated lease.**
- Building C
 - Space 1: Tortillas Grill
 - Space 2: Available, 770 square feet. **Lease is out for review, DVD Stop**
 - **Space 3: Available, 1,800 square feet (Lease out for tenant signature)**
- Building D
 - Space 1: Market Tenant

Architectural Requests

- No

VI. Campus Architectural Update (David Carlson)

- Cactus garden permanent
- University Hall ventilation going on
- Smith Center completed
- Student Union under construction

VII. Police Report

Safety Day May 30

VIII. Landscape issues

None

IX. New Business

Skateboarding policy

X. Public Forum

- none

Adjourned at 6:50 pm.

Next meeting

Respectfully submitted,

Tiina Itkonen