

**Homeowner's Advisory Council, University Glen**

**Minutes of the 6/18/09 meeting**

**Board members present: David Carlson, Cecelia Travick-Jackson, Eric Toshalis, Cecelia Travis-Jackson, Beverly Dressel**

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I. Call to order at 5:30pm

- A. New council member Beverly Dressel identified and introduced

II. Public Comments: none

III. Board Comments

- A. Several positive comments on success of recent Safety Day
- B. Request from Tiina Itkonen and Eric Toshalis to have water conservation information document placed on HAC website where it is easily visible

IV. Approval of Minutes from 5-21-09 Meeting

- A. Minutes not yet made available
- B. Minutes from May & June meeting will be reviewed and approved at July HAC meeting

V. CSUCI Police Department Report: Officer Medley

- A. Officers were assigned from 4:00-6:00pm, Monday through Friday, from 6/13-6/16, near the stop sign on Channel Islands Drive where it intersects Frys Harbor
  - 1. Eight tickets were issued for speeding, failure to stop at sign, & driving while using cellphone
  - 2. Campus police will be happy to reschedule another period of monitoring/ticketing should such issues persist
- B. Graffiti has been reported in washout area at the far east end of the park
  - 1. A skateboard rail has also been set up there
  - 2. Officers will check the area

VI. Report from Management Office: Erik Blaine

- A. Update regarding home sales and UGC buybacks
  - 1. Five in escrow
  - 2. 8 on market
  - 3. 20 homeowner-to-homeowner direct sales completed
- B. Phase 1C pool construction begins the week of 6/22/09; facility scheduled to open in January, 2010
- C. Retail spaces update
  - 1. Copy Center is scheduled to open in August, 2009

VII. Campus Construction Update: David Carlson

- A. Most of work is at west end of campus
- B. Los Angeles Ave. will be closed intermittently; Oxnard exit of campus may also be closed intermittently later this summer
- C. Student union done in October, opened in January
- D. New landscaping between Broome Library and Town Center will be underway soon

VIII. Homeowner Modifications

- A. Wrought iron fencing around porch area; unanimous approval
- B. Multiple modifications to single family home, including walkway, balcony, door installed in garden shed adjacent to archway, wrought iron arch installed at gate, landscaping and sprinkler modifications, etc.; unanimously approved

IX. New Business:

- A. Skateboarding is producing property damage in and around U-Glen, largely as a result of residents' activities
  - 1. Police still need specific policy to enforce
  - 2. HAC Board member Eric Toshalis requests that whatever policy is developed and brought to the Board distinguishes between lawful skateboarding as transportation and skateboarding activities that damage property
  - 3. Officer Medley discussed 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?) and the difficulty of enforcing laws that do not distinguish between various types of activities (i.e., skateboarding as transportation vs. skateboarding that damages property due to jumping or "grinding" on walls, benches, edges, etc.)

X. Meeting adjourned 6:15pm