

Homeowner's Advisory Council

Minutes of the 7/16/09 meeting

Council members present: Eric Toshalis, David Carlson, Cecelia Travick-Jackson, Beverly Dressell, Tiina Itkonen,

Board member: Beatrice de Oca

U Glen Corporation: Eric Blaine, Stephanie Barbabosa

Home owners: 2

I. Call to order at 5:31 pm

II. Approval of minutes: None

III. Public forum

none

IV. Board Comments None

V. Police report

A. Unattended truck towed

B. Animal control called for a dog running loose

C. Skateboarding at Town Center, recent skaters were not U Glen residents

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

A. Site authority owns 1 home

B. 12 homes for sale, 4 in escrow

C. New pool in construction

D. July 1 site authority operations transferred from Chancellor's office to CSUCI campus.

Current line of credit to purchase homes cannot be funded by Site Authority

E. Town Center will be used for overflow for student housing

F. Copy center opening in August

VII. CAM Budget

A. Last year no fee increase, increase was projected for 2010. 7.37% for townhomes, to 256.57 and 1.85 for single family homes, to 189.15.

B. Budget will be approved by Board in October meeting

C. Budget will be posted on the website.

VIII. Campus Architectural Update (David Carlson)

A. Los Angeles Ave miscellaneous work; Ventura street closed off, bus stop will be moved to the Hub, new parking lot in construction, student union under construction.

B. Back of library will be landscaped. Who will provide maintenance? It is Site Authority land, if UGlen maintains it, it will affect CAM budget (irrigation, maintenance).

C. Verizon phone tower is in negotiations.

IX. New Business

A. Resume home construction on the last phase in 2013.

X. Public Forum

- none

Adjourned at 6:18 pm.

Next meeting August 20, 5:30 pm.

Respectfully submitted,

Tiina Itkonen