

**UNIVERSITY GLEN HOMEOWNERS'
ADVISORY COUNCIL August 20, 2014
Meeting**

Minutes

- 1. Call to Order – David Carlson (6:00 pm)**
- 2. Appointment of new Chair & Secretary**
 - a. Moved by Chris, Second by Russ
 - i. Chair – Russ Petruzzelli
 - ii. Secretary – David Carlson
- 3. Appointment of new HAC members**
 - a. Moved by Russ Petruzzelli, Second by David Carlson
 - i. Joshua Smith (one year term)
 - ii. Karen Romney (one year term)
- 4. Public Safety Report - CSUCI Police Representative**
 - a. No new events
 - b. The summer months were relatively quiet for the PD.
 - c. Minor medical calls
 - d. Canine feces calls
 - e. Dog injury. Residents working out the costs.
 - f. No vehicle thefts since last meeting. Be cautious. Lock your car!
 - g. Were there issues with the planned power outage from SCE in early August? UGlen will post planned outages no more than 2 days in advance just so there are no 'crying wolf' cases.
 - h. Long-term parked cars are still an issue.
- 5. New Business**
 - a. UGlen Recreation Activities (Glenn Chicks)
 - i. Sign-up list was circulated.
 - ii. UGC recommends that the organizing group work with Dave Nirenberg to publicize
- 6. Unfinished/Old Business**
 - a. Gym Equipment
 - i. UGC is planning on purchasing new equipment for Phase 1 gym.
 - ii. UGC to check volume control on gym equipment at Santa Cruz Pool.

- iii. Heart rate monitors need to be repaired. Very temperamental.
 - iv. Sandwich Board signs are no longer out at pool areas. UGC reported they were used for other signage needs. They are planning on replacing the signs that were taken down. Need to periodically rotate the signs out to keep them effective.
- b. Pool Rules
 - i. Looking for methods for enforcing them better.
- c. Landscape Repairs
 - i. Insurance-related repairs underway.
 - 1. Significant progress. Started with irrigation. Less than 30 days until completion. Clearing is complete. Now replanting.
 - 2. Fence around Phase 2A/2B repaired. Original trees will not be replaced.
 - 3. Trees that were planted as a part of the UGlen improvements, they will replace pending final sign-off by UGlen and Valley Crest.
 - 4. Many of the poop bag stations still need to be replaced.
 - ii. The community is between years on tree trimming.

7. Management Office Report - Dave Nirenberg

- a. May re-implement newsletter. Looking for cost effective way to implement.
- b. Landscape repair work due to the Springs Fire should be completed within 30 days. All other repairs to be completed within 60 days.
- c. 27 incident reports – 25 of them dog-related
- d. Rent Café & Condo Café are fully operational now. Much easier to address work orders in a timely manner.
- e. Sitar Restaurant is about to start construction. They will probably open around Christmas.
- f. Rentals – 98% occupied, 100% leased
- g. 4 homes for sale, 3 in escrow.

8. Upcoming Community Events

- a. August 22, 2014 CSUCI Resident Move In Date
- b. August 25, 2014 Fall Semester begins
- c. September 6, 2014 Dodger Day

9. Architectural Reviews

- a. None.

