

**UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL**

**- MINUTES -**

**Wednesday, May 20, 2015 (6 PM)**

Conference Room of the University Glen Corporation Offices, CSU Channel Islands  
45 Rincon Drive, Camarillo, CA.

**1. Call to Order:**

- a) 6:03 pm by David Carlson

**2. Approval of Minutes**

Monthly HAC minutes are circulated and approved via email following each meeting. The April 2015 minutes will be reviewed and posted once accepted by HAC.

**3. Public Safety Report**

- a) No Report Given

**4. New Business**

- a) HAC Elections – 3 positions are up for election.

**5. Unfinished Business**

- a) Phase 1A/1B red curb painting.
- b) Town Center Live Music Update.
- c) Townhome painting and maintenance.
- d) Pedestrian gate at Long Grade Canyon Creek and Camarillo Street to allow access to creek levee from Camarillo St.
- e) Street Lighting upgrades on Channel Islands drive and sidewalk. Temporary solar lights have been installed at the stairs at the sidewalk.
- f) CondoCafe upgrades
- g) CAM Fees
- h) Pool Areas concerns
- i) Fitness Equipment Repair Status
- j) BBQ Areas concerns
- k) CI 2025-Phase 2A/2B working group: UGlen Homeowner/Renter participation

**6. Landscaping**

- a) Discussion regarding any current/ongoing landscape concerns

**7. Future Neighborhood improvement requests**

- a) Beautification of DG path along creek adjacent Frenchy's Cove.
- b) Decomposed granite improvement of dirt path along west side of Santa Cruz Islands Dr.
- c) Suggestion for trees & picnic tables/benches between Community Garden and Dog Park.

**8. Management Office Report**

- a) Dave Nirenberg reported the following:

**9. Public Comments**

**10. Architectural Reviews**

- a) 341 Cuyler Harbor - Gate

**11. Construction Updates**

- a) Sierra Hall is nearly complete. Final landscaping is in process.

b) Student Housing Phase 3 underway. Please use caution when traveling on the south side of campus (Santa Paula Street).

**12. Upcoming Events**

a) Campus is on summer break.

b) There will be various summer conferencing sessions on campus which should not affect the UGlen community

**13. HAC Comments**

**14. Meeting adjourned:**

a) 7:25 pm by David Carlson

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**<http://universityglencorp.csuci.edu/>**

- Next UG HAC Meeting
  - Wednesday June 17, 2015, 6 PM
  
- Upcoming CSUCI Site Authority Meetings
  - Monday, September 14, 2015, 11:30 AM
  
- Next U Glen Board of Directors Meeting
  - August 13, 2015 4:30 PM