

UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL

MINUTES for Thursday, August 18, 2016

1. Call to Order

- a) Meeting called to order at 6:00 pm by Russ Petruzzelli
- b) HAC board members present: Russ Petruzzelli and Julie Rutherford. Susan Engelmann, Diana Estes, and Kayleigh Fry were absent.

2. Approval of Minutes

- a) Monthly HAC minutes are circulated and approved via email following each meeting. The July minutes have been posted.

3. Public Safety Report

- a) PD Representative: Curtis DeBoni.
 - i. Officer Deboni reported that it was a good month, and there were no public issues to report. He stated that the CI students would be moving in next Friday, and that the local schools would be back in session soon, so please drive carefully.
 - ii. In response to a question about parking enforcement, Officer Deboni stated that parking lots are monitored 24/7. He further stated that parking enforcement checks UG cars for parking stickers from Monday mornings until 5:00 pm on Fridays.

4. Management Office Report (VIC and CI/Site Authority reps)

- a) Ventura Investment Corporation representatives: Amanda Aaron, Emily Candau, and Emma Mosher.

5. Unfinished Business

- a) Update on For-Sale website listings of homes and SA rental townhomes
- b) Uglen Residents' FAQ page
- c) Date & Times for the Aux Services meetings? Structure of Board/Committee?
- d) Status of Town Center and apartments sale/escrow?
- e) Tree Trimming contract status?
- f) Paint the curb red on the corner of Santa Cruz Island Dr and Channel Islands. (near bus stop)

6. New Business

Sand bags by the swale are starting to deteriorate. Maintenance will have a website listing active projects.

Entrance to pool. Gas meters are severely rusted. Mark will take picture.
Potential last phase of development. RFP is out. Lots of surveying done.
Town Center open mike sessions. Live music venues.

7. Landscaping

a) Update from Russ on CSUCI facilities work

8. Architectural Reviews None

9. Construction Updates None

10. Upcoming Events : School Starts soon: Be careful driving.

11. Public Comments : None

12. HAC Comments : None

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Upcoming Meetings

University Glen HAC: <http://www.csuci.edu/siteauthority/uglen-residents/homeownersadvisory/>
Thursday September 15, 2016 6:00 PM

University Glen Residents Committee/Board -- Board of Directors: TBD
Meeting Dates/Times: TBD

CSUCI Site Authority: <http://www.csuci.edu/siteauthority>
Monday Aug 29, 2016 and Dec 12, 2016, 11:30 AM

University Auxiliary Services: (Board not appointed yet.) <http://uas.csuci.edu>
Thursday Sep 8, 2016 and Oct 13, 2016, 11:30 AM