

UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL

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

<http://groups.yahoo.com/group/universityglen/>

Twitter: @universityglen

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Minutes of the Wednesday, May 21, 2014 Meeting

The University Glen Homeowners' Advisory Council (**HAC**) met on Wednesday, May 21, 2014 at 6:00 p.m. The meeting was held in the Conference Room of the University Glen Corporation Offices, California State University Channel Islands (**CSUCI**), 45 Rincon Drive, Camarillo, CA.

HAC Members Present: David Carlson, Russ Petruzzelli, and Chris Scholl.

University Glen Corporation (UGC) Representative(s) Present:

Deanne Ellison, Director of Administrative Services

CSUCI Police Officer Present: Officer Garrett Brownfield

Special Guests Present: Four residents attended.

1. **Call to Order:** David Carlson called the meeting to order at 6:00 p.m. The meeting has a quorum.
2. **Approval of Minutes:** The April minutes were accepted - as submitted earlier in the month - via email by HAC members.
3. **Public Safety Report:**

Since the last meeting, two unlocked cars were broken into near Anacapa Island Drive. One car was stolen near Frenchy's Cove - the keys were left in the center console. There were two DUIs on campus.

There have been no dog complaints in the last month.

Traffic detours will be in effect for the upcoming Wine Food & Brew Festival to benefit Casa Pacifica. The South Campus will be closed for the event on Sunday June 1st.from 1 PM to 5 PM.

4. New Business

- a. The HAC discussed rotating the Chair position. A motion was made, seconded, and a vote was held. The decision to rotate the Chair and Secretary duties annually was accepted.
- b. Election forms will go out on May 22.
- c. Newly elected members will start in June.
- d. Gym Equipment. Residents are encouraged to notify UG of any maintenance needs by contacting the front desk. Several pieces of equipment need repairs. UG is working on it. For the reclining bike in the 2nd gym on Santa Cruz Island Dr, the vendor will come out. Heart rate meters for the ellipticals have been reset.

5. Unfinished Business

a. **Student residential housing**

Students have now vacated the Town Center for the summer. UGlen is in the process of having all apartments refreshed. The University will continue housing students in the second and third floor of the Town Center for the 2014-15 academic year, similar to this year.

b. ***Sidewalk Repairs***

Are complete. Notify the front desk if any new problems are found.

c. ***Pool II Improvements***

Work on the new picnic/BBQ area next to the pool is complete. The landscaping is complete. The Pergola project and planting is complete. Four tables and two gas BBQs are in. (It looks great, thank you UGlen!)

6. Management Office Report

Residents are advised that the Fire Department will be training in the 2a/2b phase area (the fenced off residential area). Training will occur on May 29/30.

Rent Café and Condo café: Still in progress...

Market: Things are slow with the coming of summer break. Residents are encouraged to come out and support the new Market and Deli.

Lobby drop box: All complete

Fire Insurance Claim: No Update.

Raccoons – No problems noted lately.

7. Upcoming Events

Wine Food & Brew Festival to benefit Casa Pacifica. VIP guests may enter at Noon, and regular guests at 1 PM. The South Campus will be closed for the event on Sunday June 1st.from 1 PM to 5 PM.

8. Architectural Review

Two reviews were approved in conjunction with this meeting.

9. Public Comments

A question about Townhouses and roof repairs was raised. UG Staff will assist the resident.

10. HAC Comments

None

11. Construction Update

Sierra Hall construction continues throughout the summer at the northwest corner of the Central Mall. Project is slated to be complete in July 2015. Construction should have minimal impact on UGlen.

. The next phase of student housing construction is slated to commence over the summer. This project which will have 600 beds, will be located on the far south side of campus along Santa Paula Street and Ventura Street. There may be periodic traffic delays for UGlen residents entering or leaving campus from Potrero Road entrance.

Next Meeting

(All meetings are always open to all residents)

Wednesday June 18, 2014, 6:00 PM
University Glen Conference Room, Town Center