

**UNIVERSITY GLEN HOMEOWNER'S ADVISORY COUNCIL
MINUTES OF SEPTEMBER 16, 2010 MEETING**

Council Members Present: David Carlson, Chair; Christopher Capella, Beverly Dressell, Susanna Ho, Tiina Itkonen

Univ, Glen Corporation Present: Dr. Erik Blaine, Executive Director; Stephanie Barbabosa;

Officer Present: None

Homeowners Present: Peter Mosinkis, Ilana Wolfson, Wolfgang Paasch

I. **Call to Order:** 5:30 p.m.

II. **Public Comments:**

1. Is there a list of eligible, approved capital improvements? Yes.
2. Landscaping request to adjust sprinkles in a townhome courtyard
3. Question about sprinkler scheduling. It changes because property is large. Can request a gardener to come to home and test the sprinklers.

III. **Approval of Minutes** – Moved to approve by Tiina, seconded by Beverly. Approved.

IV. **HAC Comments:** Request to rotate minute taking. Chris will take minutes in October, Beverly in November, Susanna in December, and Tiina in January.

V. **CSUCI Police Department Report**

None

VI. **Report from UCG Management Office (Dr. Erik Blaine)**

1. **Flood zone:** FEMA requested extra information. It has been completed. Prediction is that it is effective November and retroactive to past January.
2. **Verizon:** Panel is in place. Testing on Monday, then it will be turned on.
3. **Polling location:** Hosted in the U Glen Management Office conference room
4. **New pool:** The pool and landscaping are finished. A bid has been received to build a cover to mitigate the leaf problem. HAC discussed the pros and cons on building this, and decided to wait and see.

VII. **Parking**

CI Drive will have 82 spaces if the street is assigned for one side parking only. David conducted a parking survey (data can be placed on the web site) by observing the parking density on different days at different times. 6:30 pm and 5 am are most impacted, and Cuyler Harbor and Platts Harbor. David will fix the map with red zones for curbs, Erik will send out a letter to homeowners. Discussion followed whether CI Drive should be 2-sided parking. Decision to keep one sided for now.

VIII. **Campus Construction Update (David Carlson)**

All roads are now open. North Quad is fenced off for classroom and office space. 22 month predicted construction period. Entry road construction to begin.

IX. **Homeowner Modification/ Architectural Requests:** (4)

None

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X. **New Business / Public Forum**

1. Can warning strips be replaced on the road leading from Town Center to Chapel, on the sidewalk steps?
2. Homeowner had a crack on his front door. Work with Mike to see if it can be repaired.
3. Crack on bathroom floor. Homeowner asked to take pictures and save all receipts.
4. Homeowner wants to put up a fence. Turn in property improvement application.
5. Problems with 2 windows. Email Carol or Mike and they will take a look.

Adjourned at 6:17 p.m.

Next meeting Thursday October 21, 2010 @ 5:30 pm

Submitted: Tiina Itkonen