

UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL

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

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

Twitter: @universityglen

FaceBook: <https://www.facebook.com/pages/University-Glen/172627389457614>

Minutes of January 16, 2014 Meeting

The University Glen Homeowners' Advisory Council (**HAC**) met on January 16, 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, Christopher Scholl, and Russ Petruzzelli

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

Dave Nirenberg, Senior Director

CSUCI Police Officer Present: Sergeant Chris Jetton

1. **Call to Order:** David Carlson called the meeting to order at 6:00 p.m.
2. **Approval of Minutes:** The December minutes were accepted as submitted earlier in the month via email by all HAC members. There was not a quorum at the December meeting, thus no action was taken on any items.
3. **Public Safety Report**

Sergeant Jetton reported the following: (1) No issues lately (Students are on break); (2) Saturday, January 18th a "Sidewalk CPR" training event will be held, and (3) There have been no dog complaints this month. A reminder that if you visit the CSUCI website (<http://universityglencorp.csuci.edu/>) you can find information on, and sign up for, "CI Alerts".

4. New Business

a. Swimming Pool Heating

Regarding a previous suggestion to help trim the budget by reducing pool heating; no cutbacks to the current heating schedule/cycle are planned. Both pools will remain heated throughout the year.

5. Unfinished Business

a. **Town Center Market Update**

The market is “Under Construction”. The juice vendor is “Pure Health”. A completion date was not put forth.

- b. ***Bench in Dog Park*** – Citing CSUCI regulations and desiring to avoid setting a precedent for homeowner funded projects in the neighborhood, University Glen Corp did not approve a dog bench funded by homeowners with a memorial plaque. UGC is however exploring the cost of bench(es) for the dog park and plans to proceed with the purchase if it works out with the budget.

c. **General Common Area Landscaping Concerns**

- i. ***Homeowner Yard Issue*** – UGC maintenance is continuing to work on the drainage issue with a Cuyler Harbor Dr home.
- ii. ***Lawn Maintenance Issue*** – Adjustments have been made to the mower height for the common area grass. Personnel are monitoring for improvement.

6. **Management Office Report**

No additional news than the Town Center update mentioned above in para 5a.

7. **Upcoming Events**

- a. Campus Mass Casualty Exercise (January 18, 2014).
- b. January 21, 2014: First Day of Instruction

8. **Architectural Review**

One application was submitted for review for a gate on a home on Cuyler Harbor Dr. It was approved.

9. **Public Comments** – Cecelia Travick-Jackson reported that CSUCI and the Red Cross supported a training event. As a drill, buses from CSUCI transported 150 persons to Freedom Park where the people were sheltered. For more information on supporting the Red Cross call 805-428-5224 or email Travickjackson@Verizon.net

10. **HAC Comments** - None

11. Construction Update

(No substantial change since last month) Construction of Sierra Hall (formerly identified as West Hall) is set to commence in the coming weeks and will continue for approximately 20 months. This project is located at the northwest corner of the central mall adjacent to Ventura Street. There should be no affect to UGlen regarding construction traffic or noise.

Next Meeting: February 20, 2014, 6:00 p.m., University Glen Conference Room, Town Center