

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 the Wednesday, March 19, 2014 Meeting

The University Glen Homeowners' Advisory Council (**HAC**) met on Wednesday, March 19, 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, Omeca Nedd, and Russ Petruzzelli

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

Dave Nirenberg, Senior Director

CSUCI Police Officer Present: None present.

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 February minutes were accepted as submitted earlier in the month via email by HAC members. There was a quorum at the February meeting.
3. **Public Safety Report**

None.
4. **New Business**
 - a. None
5. **Unfinished Business**
 - a. ***Sidewalk Repair/Grinding Update***

Work to start tomorrow (March 20th).

b. Pool II Improvements

Work on the new picnic/BBQ area next to the pool is nearly complete. The landscaping is complete. The pergola project is in progress (A shade structure, tables, BBQs).

c. Proposed Bench in Dog Park – Two benches were expected today and should be in place within a few days.

d. General Common Area Landscaping Concerns

i. Continuing discussion regarding overwatering or possibly broken water lines in and around the dog park. UGC to investigate and make necessary repairs.

ii. A bucket of sand will in fact be placed near the dog park for residents to fill in the gopher holes as they appear.

6. Management Office Report

See Dave Nirenberg's report at the end of these minutes. The new town center market is open! The hours are 7am to 9pm for now. The UGC and HAC encourage residents to support the Town Center Market. More details in the addendum.

7. Upcoming Events

- a. March 24-28, 2014: CSUCI Spring Break
- b. April 6, 2014: Aut2Run Event (morning)
- c. May 3, 2014: Safety Day at CI

8. Architectural Review

None

9. Public Comments

Some residents are received notices about a power outage this Saturday. Concerns over the cleanliness of the gym(s) was voiced.

10. HAC Comments - None

11. Construction Update

Construction of Sierra Hall (formerly identified as West Hall) has commenced. Completion is expected late summer 2015. The new academic building is located at the northwest corner of the Central Mall adjacent to Ventura Street.

The South Quad asphalt walk is currently being replaced with a new concrete walk. Access is limited in the area.

The North Quad pedestrian access near Camarillo Street and Rincon Drive is current being upgraded to provide an accessible route into the quad. Access into the North Quad is limited to the west side near Napa Hall.

Soccer and Softball fields are under construction in on the North side of the campus adjacent to University Drive. The fields should be ready for Fall activities.

Next Meeting: Wednesday April 16, 2014, 6:00 p.m., University Glen Conference Room, Town Center

UGC Senior Director Report

HAC maintenance/construction updates:

- Dog Park benches (2) have been ordered and will be installed as soon as they arrive, expected timeline is one week.
- Sidewalk grinding will begin tomorrow (Thursday March 20)
- Phase 1C pool area enhancements have begun, landscaping is complete. Plans for the pergola were received today and have been submitted to the University for approval. Approval is expected tomorrow and completion of the project is expected within 45 days. BBQ's are in stock awaiting installation.

HAC housing updates:

- Currently we are 94% occupied and 96% leased
- Currently no homes available for sale
- Rent/CondoCafé update
- The Aut2Run event-April 6th (Sunday)
- Annual Safety Day-May 3rd (Saturday) from 10 am to 2 pm
- Beginning April 4th pest control company (Team Too) is changing weekly service day from Tuesdays to Fridays
- Nine remaining homeowners have not returned a completed Parking Registration form, despite several attempts to receive.
- Three dogs complaints received since February 21st

- 1) Feb. 21st-Aggressive/unauthorized dog reported in patio @ 302 E. Twin Harbor-
Action taken-Dog not allowed on premises
 - 2) Mar. 10th-Anonymous caller called to report dogs at sportsfield are off leash-
Action taken-Dogs were seen *inside* dog park upon arrival
 - 3) Mar. 12th-Anonymous caller called to report an incident from previous night-Pet
owner was *not* present, dog was unleashed and “pooping” in the alley near 334
E. Santa Cruz Island Ct.-Action take-Unable to locate owner of dog with little
details given
- Possible planned power outage this Saturday, March 22nd. Residents affected should have received a notification in the mail and should call or go on-line for latest SCE updates

HAC Operations updates:

- Town Center Market opened yesterday. The liquor license is in the final approval stage in Sacramento
- Pure Health open.
- Sitar restaurant in Design and administrative approval stage