

Homeowner's Advisory Council

Minutes of the 10/21/08 meeting

Board members present: Cecelia Travick-Jackson, Tiina Itkonen, Beatrice de Oca, Eric Toshalis

Two homeowners present

I. Call to order at 5:40 pm

II. Public Forum

- a. Heavy traffic on Chapel Dr; Channel Island; Rincon
- b. Drivers exceeding speed limit with excessive speed
 - i. Possible solutions
 1. Speed bumps (police department will investigate cost of speed bumps)
 2. Greater police presence especially on Tuesdays and Thursdays when there is a greater number of students on campus
 3. Photo enforcement (police department will investigate cost)
- c. Drivers talking on cell phones
 - i. Police can issue citation when they observe offence

III. Approval of minutes –approved 4-0

IV. Report from UGC Executive Director, Dr. Erik Blaine

Information Items

Report of the UGC Executive Director

- Home re-sales for Phase IA/B/C:
 - SA owned: 1
 - SA in play: 1
 - Direct sales in play: 13
 - Direct sales completed: 9
 - Direct sales in escrow: 2
- Apartments / Townhomes are 82% occupied.
- Town Center Retail has 12 of 14 spaces leased.

- Tree Work / Trimming will be occurring in the following areas in University Glen. Signs will be posted in each area one week prior to the tree work / trimming.
 - October 28th.
 - 200 block of Landing Cove.
 - North side of Frenchy's Cove.
 - Town Center ficus trees.
 - October 29th.
 - 300 block of Landing Cove.
 - South side of Frenchy's Cove.
 - Alley way between Anacapa Islands Drive and Landing Cove.
 - October 30th.
 - East side of Rincon.
 - Cathedral Cove.
 - Channel Islands Drive.
 - November 4th.
 - 200 block of Smugglers Cove.
 - South side of Anacapa Islands Drive.
 - West side of Rincon
 - Selected areas in Phase IC
 - November 5th.
 - 300 block of Smugglers Cove
 - North side of Anacapa Islands Drive.
 - Selected areas in Phase IC
- The new UGC website is now live, but not completely done. The website address is universityglencorp.csuci.edu. I need agendas and minutes from past meetings in order to put on the website. Who has those?
- TheQuestions regarding the CAM Budget.

Town Center (new information appears in bold)

- 14 total retail spaces: 12 are leased, 2 are available.
- Building A
 - Space 1: Family Values Cinema
 - Space 2 & 3: Chabad Center with the Jewish Center on campus
 - Space 4: UGC Offices
 - Space 5: Copy Center Too, estimated opening Dec 2008.
- Building B
 - Space 1&2: BrainX
 - Space 3: Available, 391 square feet
 - Space 4: Bookstore
 - Space 5: Round Table Pizza, estimated opening Feb 2009.
- Building C
 - Space 1: Tortillas Grill
 - Space 2: Available, 770 square feet
 - Space 3: Available, 1,800 square feet
- Building D
 - Space 1: Market Tenant, Estimated opening Nov 2008.

Architectural Requests

- No

V. Homeowner Modification Request—None

VI. CSUCI Police Report

- a. Starting to issue parking citations especially for not having parking permits
- b. Safe Halloween
 - i. Not closing any streets
 - ii. Will pass flyers out to residents to be aware of trick or treaters
 - iii. Other adjustments to make this a safe, happy and fun time for families

VII. **Landscape Issues-** the company we are using for landscaping doing a phenomenal job, especially cleaning up area during and after Santa Anna winds

VIII. **New Business** -Eric to provide link from UG website to police website, especially for Safe Halloween

IX. Public Forum

- a. Plan to continue with new pool project
- b. New pool cost going out for estimates
- c. Redesign building for new pool, minus community room

Adjourned--6:10 PM

