

UNIVERSITY GLEN HOMEOWNERS' ADVISORY COUNCIL
Agenda for Thursday, February 17, 2022 6:00 pm Hybrid*

Public Participation: If you sent in a question before the meeting, it will be answered during most appropriate agenda item. During the meeting, "chat" comments will be answered if they are directly related to the agenda topic and clarify the topic. If you wish to address HAC to express opinions and/or bring up new topics, please send a chat by 6:15 pm to reserve a speaking time starting at 7:30, first come-first serve, comments are limited to 3 minutes each.

1. **Call to Order** (Sandi Boyd-Chair) 0:0:57
2. **Site Authority** Welcome John Lazarus, Executive Director of the Site Authority 0:5:44
3. **Approval of Previous Meeting Minutes** (Chair) 0:6:48
4. **Public Safety Report** (CSUSI Police Department) 0:21:14 (5)
5. **Brightview Staff Landscape Update** Welcome Scott and Eric. 0:28:30 (10)
6. **News from District 5** Welcome Angel Garcia 0:42:44 (10)
7. **Amenity Closures** 0:52:57 (5)
8. **Committees: Please Volunteer**
Request for Volunteers, Reports and Responses to Public Questions (each committee)
 - Social Committee (Maisha Olson-Chair; Melea King-HAC Member) 1:27:17 (5)
 - Landscape (Tom Bokhart and Carolyn Phillips Cochairs, Kevin Olson-HAC Member) 1:29:53 (5)
 - Garden Committee (Gabrielle Powell-Chair; Carolyn & Kevin-HAC Members) 1:46:18 (5)
 - Finance/Budget (Sandi-HAC Member; Kevin-HAC Member) 1:50:47 (5)
 - Budget Advisory Group (BAG)
Budget update
Expense year-end adjustments charged to reserve funds--Carolyn
(Sandi Boyd & Kevin Olson—HAC Representatives)
9. **Community Advisory Group and Site Authority** (Melea King) 2:08:26 (15)
 - News from recent CAG meeting
 - For next CAG and SA meetings? Letters to Site Authority
10. **Common Area Maintenance (CAM) Manager** (Jake Friesen) 2:24:02 (10)
 - Playground update
 - Landscape bid: vendors
11. **HAC Additional Discussion and/or New Topics** 2:47:02 (5)
12. **TIME CERTAIN 8:47 PM - Reserved for Public Comments**
 1. Patrick McClone (townhouse owner) 2:47:42
 - Issue with Zoom recording and annotated agenda being used as HAC meeting minutes
 - Impeachment process for HAC members
 2. Tobey Wheeler (townhouse owner) 2:51:02
 - Issue with CAM fees being used to fund the Social Committee, Garden Committee, and mediation for UG residents.

Adjourn to Property Improvement Application Reviews

No property improvement applications were reviewed.

NEXT MEETINGS -- HAC: March 17, 6:00 pm CAG: February 25, 4:00 pm Site Authority: February 28, 11:30 am

*There will be limited public in-person attendance (10) at the February HAC meeting to provide for social distancing. In line with new the state guidance, Ventura County is lifting the indoor mask mandate for fully vaccinated people, while recommending that we all continue to wear masks in indoor settings. The HAC will follow this guidance. If you wish to attend in person and not wear a mask, please bring proof of your vaccination status. The meeting will also be available on Zoom. Please use the "Raise your hand" feature to be recognized if you are attending on ZOOM.