

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

Seeing we are able to return to full in person HAC meetings, going forward we will broadcast the meetings on zoom, but full participation will require in person attendance. The chat and the ability to ask real time questions via zoom will not be available. The video will continue to be posted after the meeting. Persons wishing to register to make public comments at the end of the HAC meeting shall register in advance by sending an email to UGCAM@kennedywilson.com or sign the form on the speaker's table in person before the beginning of the meeting.

1. **Call to Order** (Sandi Boyd-Chair) **0:00:33**
2. **Approval of Previous Meeting Minutes** (Chair) (both January 2022 and February 2022) **0:01:14**

The January 2022 and February 2022 Meeting Minutes were approved via email. The January 2022 meeting minutes were approved by Tom Bokhart, Sandi Boyd, Melea King, & Kevin Olson. The February 2022 meeting minutes were approved by Sandi Boyd, Melea King, & Kevin Olson.
3. **Public Safety Report** (CSUCI Police Department) **0:02:20** (5)
4. **Brightview Staff Landscape Update** Welcome Scott and Eric. **0:05:14** (10)
5. **News from District 5** Welcome Angel Garcia **Unable to Attend** (10)
6. **Committees: Please Volunteer**
Request for Volunteers, Reports and Responses to Public Questions (each committee)
 - Social Committee (Maisha Olson-Chair; Melea King-HAC Member) **1:08:44** (5)
 - Landscape (Tom Bokhart and Carolyn Phillips Cochairs, Kevin Olson-HAC Member) **1:48:35** (5)
 - Garden Committee (Gabrielle Powell-Chair; Carolyn & Kevin-HAC Members) **1:53:07** (5)
 - Finance/Budget (Sandi-HAC Member; Kevin-HAC Member) **1:54:50** (5)
 - Budget Advisory Group (BAG)
Budget update
(Sandi Boyd & Kevin Olson—HAC Representatives)
7. **Community Advisory Group and Site Authority** (Melea King) **1:55:01** (15)
 - News from recent CAG meeting
8. **Common Area Maintenance (CAM) Manager** (Jake Friesen) **2:02:36** (10)
 - Playground update
 - Landscape Maintenance RFP - Update
9. **HAC Additional Discussion and/or New Topics** No Additional Topics (5)
10. **TIME CERTAIN 8:23 PM - Reserved for Public Comments** **2:23:43**
 - Simhan Mandyam: Safety of children at bus stop on Channel Islands Drive
 - Tobey Wheeler: Need for an operating manual for homeowners from the Site Authority (what SF/TH owners are responsible for and what the SA is responsible for).

Adjourn to Property Improvement Application Reviews

There were no Property Improvement Applications to be reviewed.

NEXT MEETINGS -- HAC: April 21, 6:00 pm CAG: March 24, 4:00 pm Site Authority: May 9, 11:30 am