UNIVERSITY GLEN COMMUNITY ADVISORY GROUP

June 23, 2022

In Attendance: Jake Friesen, Mark Hewitt, John Lazarus, Sandi Boyd, Christina Sotelo

John Lazarus called to order at 4:00pm

**Site Authority (John Lazarus):**

A. John Lazarus addressed the swing removal process. All but one has been removed. He assures the resident will remove it soon.
B. Regarding the Solar Installation, Mr. Lazarus confirmed they have a resolution for the issues. He stated that this will make progress going forward fair for everyone.
C. There was no update on the Early Childhood Center. It is currently waiting on funding from Ventura County.
D. Casa Pacifica Food and Wine Festival event was a success. Less car traffic than the past.
E. Summer conferences on campus picked up traffic on campus. Mainly large buses dropping off people.
F. Anacapa Canyon construction to begin earlier than 8am at Gate 2 since school buses are not coming during the summer.

**HAC (Sandi Boyd):**

A. Sandi Boyd thanks Melea King, for accepting the role for the last two years. Mrs. Boyd appreciated her new perspective she brought to the group.
B. Issue raised at the last HAC meeting about the new state law that requires composting.
   a. Mrs. Boyd states they do not have the appropriate waste bins.
   b. Jake Friesen communicated with EJ Harrison company for a plan on compostable bins
   c. Mr. Friesen stated he needs more communication with EJ Harrison to resolve issue and avoid fines
C. Mrs. Boyd questioned on how the low-income senior housing will be managed.
   a. Mrs. Boyd has gathered operational questions for Anacapa Canyon.
   b. Mr. Lazarus stated KW has not chosen a management company yet.
   c. Mr. Lazarus confirmed that the amenities will be shared across all communities.

**UGCAM Report (Jake Friesen):**

A. Jake Friesen reported that the HAC elections are completed.
   a. Board for next year will be Sandi Boyd, Carolyn Philips, Toby Wheeler, Mary Kennedy, and Laurie McDonald. Starting on July 1st
B. Mr. Friesen stated they have verified the brush clearance work has been completed by June 1st.
a. As of June 9th, the two parcels of University Glen are in compliance with the Ventura County Fire Department.
b. Currently working on support letter and insurance coverages of documentation of compliance.
C. Mr. Friesen stated he is working on the unfinished part of the new Playground.
D. He informs BrightView landscaping is finishing up their work orders.
   a. They will be planting and replanting for phase 1 by June 30th.
E. He is finishing up the contract with Gothic Landscaping starting July 1st
   a. He is working on getting a license for the irrigation controllers.
   b. There will be an upgrade from a 3 series to 5 series on all the air cards.
F. The grant application was returned negative for three quarter inch rock for defensible space.
   a. Looking into other options.
G. Contractor is painting the rod irons starting at the playground, will move to the two pools, then go to town side and then Hillcrest.
   a. Notifications will be sent out to homeowners accordingly.
H. Proposal has been signed to reupholster the cabana cushions and do new curtains.
I. With the 32-Acre the installation of dry utilities both gate 1 and gate 2 plantings were disturbed.
   a. What was disturbed will be replaced immediately.
J. McCarthy Contracting will be billed for disturbance on irrigation system.
   a. The bill will be sent to McCarthy Contracting directly.
K. Safety Fair will be on a Saturday for campus and UGlen community.
   a. Planned for the Mid-September
   b. To include Fire Department/Police Department/Aaron Greer CalFire.

Adjourned by John Lazarus at 4:37pm