

## 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 1<sup>st</sup>
- B. Mr. Friesen stated they have verified the brush clearance work has been completed by June 1<sup>st</sup>.

- a. As of June 9<sup>th</sup>, 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 30<sup>th</sup>.
- 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