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:

  o SA owned: 1
  o SA in play: 1
  o Direct sales in play: 13
  o Direct sales completed: 9
  o 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?
- The Questions 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
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 treater’s
     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