I. Call to order at 5:30 pm

II. Approval of minutes: None

III. Public forum

none

IV. Board Comments None

V. Police report

A. Radar is moved every 2 days to a new location. Analysis will be conducted on speed and time of day

B. Call the police if find a lost dog

C. Difference between speedometer and radar reported 3-4 miles. In a curve a speedometer can be faster

VI. Report from UGC Executive Director, Dr. Erik Blaine

A. 8 homes to be sold, 4 in escrow
B. Rental property 90% occupied
C. New pool in construction, open sometime in February
D. Verizon antenna mi-February
E. Van fire in Phase 1c, owned by a community vendor. Tree will be replaced
F. One foreclosure lost to investors in auction. Three homes in queue. In a foreclosure, maximum resell price ceases to exist along with primary residence requirement
G. Copy center opened today
H. Food services in Student Union. 40 student jobs available. Behind schedule.
I. No architectural requests

VII. Flood Zone

J. Flood zone based on old maps and do not reflect work done by Site Authority along the creek
K. Civil engineers examining the situation. Goal is to work with FEMA to re-zone hopefully to zone c which does not require insurance

VII. Campus Architectural Update (David Carlson)

A. Road under construction in front of residence halls.
B. Student union under construction
C. Central plans it finished
D. Entry road is going to bid. Construction in late Spring, early Summer. 12-18 month project
E. Landscape behind library starting soon

VIII. New Business
A. Community safety day tentatively scheduled for May 22

IX. Public Forum
- none

Adjourned at 6:05 pm.

Next meeting February 18, 5:30 pm

Respectfully submitted,

Tiina Itkonen