I. **Call to order** at 5:33 pm

II. **Approval of minutes:** None

III. Public forum

none

IV. **HAC Comments** None

V. **Police report**

Safety day 5/22, some street closures

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

A. 5 homes for sale, 91% occupancy in rentals
B. 1C pool near completion; fitness center opens Tuesday, pool Friday
C. Floodzone issue; no updates since last meeting. Possible assistance from Chancellor’s office; Greg Coull has figures on impounds, escrow, interests, premiums etc. Erik Blaine is working on a process to reimburse homeowners. Lengthy discussion on this topic.

VII. **Parking in phase 1C**

Ground lease may have language re: number of cars that are allowed to be parked on street versus in garage/driveway, per house hold

Ideas were gathered, David will make a presentation in the next meeting.

The core issue is that two-way parking on the side streets in Phase 1C does not meet fire code. The roads are too narrow for a fire truck to get through.

VIII. **Campus Architectural Update (David Carlson)**

University Drive closed by Bell Tower East. New campus entry road construction will begin and be finished in a year or so.

IX. **New Business**

Architectural request. Motioned to be approved, seconded, with suggestion for some padding on the iron gate to reduce noise. Unanimous approval.

X. **Public Forum**

- none
Adjourned at 6:05 pm.

Next meeting February 18, 5:30 pm

Respectfully submitted,

Tiina Itkonen