UNIVERSITY GLEN HOMEOWNERS’ ADVISORY COUNCIL
- MINUTES -
Wednesday, May 20, 2015 (6 PM)

Conference Room of the University Glen Corporation Offices, CSU Channel Islands
45 Rincon Drive, Camarillo, CA.

1. Call to Order:
   a) 6:03 pm by David Carlson

2. Approval of Minutes
   Monthly HAC minutes are circulated and approved via email following each meeting. The April 2015 minutes will be reviewed and posted once accepted by HAC.

3. Public Safety Report
   a) No Report Given

4. New Business
   a) HAC Elections – 3 positions are up for election.

5. Unfinished Business
   a) Phase 1A/1B red curb painting.
   b) Town Center Live Music Update.
   c) Townhome painting and maintenance.
   d) Pedestrian gate at Long Grade Canyon Creek and Camarillo Street to allow access to creek levee from Camarillo St.
   e) Street Lighting upgrades on Channel Islands drive and sidewalk. Temporary solar lights have been installed at the stairs at the sidewalk.
   f) CondoCafe upgrades
   g) CAM Fees
   h) Pool Areas concerns
   i) Fitness Equipment Repair Status
   j) BBQ Areas concerns
   k) CI 2025-Phase 2A/2B working group: UGlen Homeowner/Renter participation

6. Landscaping
   a) Discussion regarding any current/ongoing landscape concerns

7. Future Neighborhood improvement requests
   a) Beautification of DG path along creek adjacent Frenchy’s Cove.
   b) Decomposed granite improvement of dirt path along west side of Santa Cruz Islands Dr.
   c) Suggestion for trees & picnic tables/benches between Community Garden and Dog Park.

8. Management Office Report
   a) Dave Nirenberg reported the following:

9. Public Comments

10. Architectural Reviews
    a) 341 Cuyler Harbor - Gate

11. Construction Updates
    a) Sierra Hall is nearly complete. Final landscaping is in process.
b) Student Housing Phase 3 underway. Please use caution when traveling on the south side of campus (Santa Paula Street).

12. **Upcoming Events**
   a) Campus is on summer break.
   b) There will be various summer conferencing sessions on campus which should not affect the UGlen community

13. **HAC Comments**

14. **Meeting adjourned:**
   a) 7:25 pm by David Carlson

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- Next UG HAC Meeting
  - Wednesday June 17, 2015, 6 PM

- Upcoming CSUCI Site Authority Meetings
  - Monday, September 14, 2015, 11:30 AM

- Next U Glen Board of Directors Meeting
  - August 13, 2015 4:30 PM