

HRB Minutes - October 3, 2017

HRB: Rich Haier (co-chair), Hobart Taylor (co-chair), Brad Conley, Sabine Kunrath, Zach Nelson, Gerald Parham, Sandrine Scherson

ICHA: Andrew Herndon, Barbara Correa, Ron Reid

4:00 - Meeting begins.

ICHA president Jane Lanning will retire in January; the job description was presented. A headhunter was hired to conduct a search. The HRB asks to be involved in interview process.

4:20 - Fall Fiesta review.

Successful event; well-attended; only one complaint (band noise).

Big printed maps were appreciated by residents and allowed ICHA & HRB to show & explain new amenities--and existing ones too.

Most of ICHA management was present for the event.

HRB hired a Mandarin translator to assist Chinese-speaking residents, and to help them to more fully participate in our community's biggest event.

4:30 - Andrew's update.

Gabrielino Park: Tree removal; lights for soccer field in consideration; path around chain link fence in consideration. Budget draft requested. ICHA needs to receive HRB's input by March to get it in the next financial year budget.

4:40 - Committee Reports

Entertainment (Sandrine & Hobart)

Upcoming Entertainment Events: Cuban Dance Night; Holiday Bazaar

Sustainability (Sabine)

At the Fall Fiesta, one resident asked about a shuttle service from UHills to the shopping center; other residents signed up for a tree planting event.

"Solarize Irvine" had a party to celebrate the success of putting solar on about 60 households with a group discount.

The documentary "The Cat that changed America" is coming up this weekend. In November, the Repair Cafe is planned.

The Committee recommended to Andrew that the trees should be trimmed by Feb. 1. Andrew says that last year they tried to honor Mar. 1 (delays because of the heavy rain & storms), but will try earlier this year.

Webpage

Steve is back from vacation now; Barbara will talk to him soon and have an update.

Dispute Resolution (Rich, Brad)

Welcoming (Hobart)

Other Community Plans

Regular Coffee Cart - Where should it be (fixed location or several)? Should ICHA and/or HRB subsidize it? Andrew will look into costs and options.

Regular (weekly or monthly) Food Trucks? - Zach & Andrew will research this.

--

5:30 - Andrew's Report.

HRB needs more formal accounting procedures & a treasurer. Sandrine volunteers for this position. Andrew is working on a tracking form for expenses.

--

Barbara is working with the HRB to establish a more regular communication program with the community.

--

An Eagle Scout resident built a horseshoe pit. How we recognize him (and other such efforts by young residents)?

New BBQ at Urey put in

Commn wall improvements and painting continue

Light shields along Anteater and California were installed

Park equipment repairs at Gabrielino (rubberized surface, zipline glides, climbing grips)

New slurry at the community center parking lot

Painting at condos complete

Kiosks need to be repaired and/or perhaps refurbished. Does it make more sense to replace them?

A garden bench was stolen from the park at Vista Bonita & Los Trancos.