

HRB Minutes - February 7, 2017

Present:

HRB: Steve Cauffman (chair), Brad Conley, Richard Haier, Sabine Kunrath, Bill Schmitendorf, Hobart Taylor.

ICHA: Andrew Herndon.

4:00 - Meeting begins.

4:05 - Election update.

Discussion about who can be on HRB, and specifically whether renters can serve. It was determined that renters have standing to serve on the board. It was noted that candidates may receive votes as write-in candidates. The next HRB is encouraged to look into specific rules about HRB elections and the requirements to serve on the board. The new board is encouraged to decide whether the growing community of renters should have its own representative entity, or alternatively, whether the HRB should evolve to a "Residents Representative Board" with subcommittees for renter- and homeowner-specific matters.

4:20 - Locking mailboxes.

After some review and discussion, the following motion was unanimously passed (6-0):

"HRB recommends that ICHA develop a plan for upgrading the entire community to locking mailboxes."

4:50 - Status reports.

Traffic. In late January, the UHills Transportation Task Force and their consultants invited interested residents to participate in walking audits covering most major pedestrian thoroughfares in the neighborhood. Comments obtained from these audits, as well as comments obtained during a previous wikimap survey and at the fall fiesta, have been compiled and reviewed by transportation consultants and traffic engineers. All community feedback obtained so far is available for review via links provided at <http://uhills.org/news/2017/01/transportation-study-wikimap-survey-results-0>.

In February, the traffic engineering consultants will perform count and speed studies at key locations throughout the neighborhood. The consultants will generate a report with recommendations and findings, and the Task Force will assist in prioritizing possible improvements, possibly with additional community input.

Website. Progress is continuing to be made on the uhills.org website. Since the facility reservation system is the most difficult part of the website, the developers are working on that first.

Logo. A final logo design has been selected and refined. The graphic designers are working on a "cleaned up version" of--and variations on--the chosen design.

Although Steve is the outgoing Chair and will be leaving the HRB, he has graciously offered to see his work on the above (traffic study; website; logo) to completion.

5:05 - Entertainment Committee.

Saturday 2/25 - **Carnival Dance Party** with DJ and carnival dance performances. There will be a food truck at the event. Different carnival traditions from around the world will be honored. (Entertainment Committee.)

Saturday 3/18 10:00 am to Noon - "**Meet your new HRB**" in the community room.

Saturday 3/18 10:00 am to Noon - Sign-up for the new University Hills **Swim Team** in the community room.

("Meet your new HRB" and the Swim Team sign-up are at the same time and location.)

Saturday 3/18 - **Nooruz/Persian New Year** celebration. (Resident co-organized.)

Saturday 4/15 - **Spring Egg Hunt** with Picnic Potluck. (Resident co-organized.)

Saturday 4/22 - **Earth Day** Recycling (HRB Organized.) & Toys and Clothing exchange. (Resident organized.)

Wednesday 5/3 6:30 to 9:00 pm - **Community Annual Meeting** (ICHA & HRB.)

Tuesday 5/16 7:00 to 9:00 pm - **Parenting Workshop** at the Community Center (Resident organized.)

Sunday 5/28 - First Uhills **Movie in the Park** (Movie TBD) and Memorial Day Eve Picnic at Gabrielino Park. (Entertainment Committee.)

Friday 6/23 - Second Uhills **Movie in the Park** (Entertainment Committee.)

Other events suggested: "Music in the Park"; rummage sale.

5:15 - Dispute Resolution Committee.

The HRB's representatives to the DRC recommend that the the two boards (HRB & ICHA) work together more closely on community matters and be on more collegial terms. Since ICHA has indicated that it wants to be more involved with the community, it is encouraged to work more closely with HRB--the community's representatives.

5:20 - New resident welcome packs.

How does information reach residents, especially new residents? Information will be obtained from the sales office. Work on welcome packs continues.

5:30 - Andrew's Report to HRB.

Andrew presented a draft agenda with four topics for the upcoming community forum.

In order to streamline the process, it was decided that attendees' questions will be collected, organized, and then asked by a designated questioner. Based on the discussion, Andrew will re-order and revise the agenda for the community forum.

5:45 - Area 11 Construction Update and other Community topics.

Delivery of first homes is planned for late 2017. Recent heavy storms have caused construction delays. A new road off Anteater between Bonita Canyon and California Ave. is being constructed. The road is expected to open in May or June; it will provide direct access to Area 11.

New barren slopes will be landscaped as soon as possible.

The newly formed swim club has a board of directors. Together with Irvine Swim League, insurance is adequate.

A problem with the new Coltrane pool was identified as a backwash valve left open.

A eucalyptus tree fell in the recent storms, causing some damage. Andrew is pleased with the maintenance of University Hills trees, explaining that trees here fared much better than trees throughout the City of Irvine.

Residents have requested that two common-area eucalyptus trees be removed. Three HRB members will look at the site with Andrew.

6:15 Adjourned.