

HRB Minutes - November 7, 2017

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

ICHA: Andrew Herndon, Victor Van Zandt, Ron Reid.

4:05 - Meeting begins.

Entertainment Committee

After a slow start, we had a fun and successful Cuban Salsa Night. About 120 folks visited the event throughout the evening. The food truck's revenues were surpassing the guaranteed minimum underwritten by HRB.

The annual Halloween movie was *Hotel Transylvania*. There were games for the children, and creative and delicious treats baked by residents. Over half the children (and many adults) came dressed in costumes.

Upcoming events:

- ICHA is hosting a "Coffee on Us" at 7:30 AM on November 15th in the Community Center. The event will offer a casual opportunity to discuss current events and activities including the proposed Area 11 recreation amenities and general construction and maintenance activities.
- Repair Cafe - organized by the Sustainability Committee on November 18 from 11:00 am to 2:00 pm
- Holiday Bazaar on December 9. So far 23 people have registered. HRB approved a budget of \$1,200, including \$300 for OC Birds of Prey (non-profit), who, like years past, will display and teach about native birds.

We discussed several issues related to expenditures and accounting. Andrew presented a new HRB Expense Authorization Form. We also decided that HRB funds, if paid to non-profits, should be in exchange for goods or services rendered (a more detailed discussion about policies and procedures regarding gifts & donations to non-profits was tabled for another time). We noted that sometimes HRB guarantees or pre-pays expenses that it doesn't expect to pay (as has always been the case with food trucks).

Andrew suggested organizing again a Contractor Fair to help residents with home repairs.

Please send pictures of events to Sandrine, she will post them on the UHills Entertainment Committee Facebook page.

Victor Van Zandt's Presentation on Area 11 Amenities.

After Victor's presentation, and after getting answers to questions, we affirmed our support for ICHA to continue working on the 9/11/2017 plans for: Gateway Park; Playground Park; Vista Park. ICHA asked for, and received, our support for the plans *in concept*. The plans are not blueprints; they may be modified.

Sustainability Committee

Sabine shared the following recommendations and information from the last meeting:

- The Cat that Changed America (documentary screening and Q & A) on 10/8 - was a great evening
- networking with Poison Free Malibu was very valuable

- Landscaping: Idea to compile a tree species and location plan if feasible. This will not only be useful for removal/replanting of trees that are affected by the Shot Borer (PSHB), but also to get a better idea about our (Eucalyptus) tree population. For upcoming tree replanting, the Committee strongly encourages the use of native (PSHB resistant) trees/plants and plants that do not create an attractive environment for rats.

- Rodenticides: The Committee continues to gather best practice material for non-toxic rat control. The Committee will gather more information about putting owl boxes in University Hills (locations, amount). To avoid secondary poisoning in predators it is important that all partners on Campus and our residents are on board.

- Sustainable Fencing options (per request of a neighbor): The Committee narrowed the choices for sustainable fencing down to two options: (Cedar) wood from sustainably managed forest (FSC certified) or a composite recycled wood/plastic product (trex.com). The latter is more costly than wood, however, the break-even point for a homeowner would be reached after 10 - 12 years of ownership of the fence because of the maintenance that goes into a wooden fence. A group sign-up & discount would be desirable once a provider has been identified.

- The Committee will partner with the UCI food pantry by sponsoring a donation box at the Community Center. Inauguration of the Box was at the Repair Cafe on 11/18 at 12:00 pm. Pantry director Andrea Gutierrez was present for a Q & A.

- ICHA got 50 reusable ceramic mugs with the UHills logo for smaller events. The Committee wants to explore further how to cut down waste from our community events.

- Lights on Whitman: some seem to be on 24/7 per a resident complaint to the Committee. This is not right - please report all maintenance related requests to ICHA as soon as possible!

Welcoming Committee

16 people have volunteered to bake bread to welcome new residents.

Andrew's Report

Community Maintenance

Work in Progress:

- Street tree pruning to clear branches that extend into streets. Slope and common area pine tree pruning will begin this month and continue through January
- Condo I Upper Schubert landscaping revitalization
- Common area wall painting and repairs nearing completion for Phases 1-9. Street light poles and select mailbox painting will follow.
- Gabrielino pool furniture replacement bidding

Work Completed:

- Young ,Virgil, Zola, Urey, Twain and Whistler Ct. privacy wall repairs and painting
- Gabrielino Community Park play surface repaired

Future work:

Andrew gave us several "things"community expansions" to consider: Do we want an games area at the Community Center Lounge? Do we want to change expand the CC library with book exchange and perhaps more shelves? Should various garden concepts be considered in the lawn areas adjacent to CC and parking lot?

Neighborhood roads will be slurried at the end of November and/or the beginning of December. Residents on impacted streets will be notified.

Architectural Review

Approved:

- 3 solar installations
- 1 spa/Jacuzzi

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Executive Committee

HRB co-chairs had a chance to talk with the three leading candidates to succeed Jane Laning as ICHA President starting in January; HRB expressed its support for one of them.