

HRB Minutes - December 5, 2017

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

ICHA: Andrew Herndon, Barbara C.

Other: Steve Cauffman

Entertainment committee

- Budget reviewed
- Of \$55k annual budget \$17k left until the end of the fiscal year 6/30/2018. Budget can be provided for review for those who want to see it.
- Committee's next meeting is scheduled for January (annual planning)

Sustainability committee

- Working on sustainable fencing recommendation and group pricing. "Vinyl" is not recommended from a sustainability point of view
- Process is for sustainability committee to identify need, research options, price out potential solutions, deliver recommendation to HRB and ICHA, and then for HRB/ICHA to approve recommendation for roll out.
- A Tree Inventory Program is expensive. Will be discussed to establish priority with other community amenities & needs. Possibly we can use the same software/provider that helped UCI doing this.
- Some discussion on reports that need to be an FYI for at least the HRB or the whole community. The Board advises the Committee that each committee agenda be put up on the uhills website. The items that are discussed with the HRB will be in the HRB meeting minutes.

Welcoming committee

- Hobart met with Nahid. She'll send letters to all new move ins.
- People will be invited to opt into new site

Transportation Study- update by Steve Cauffman

- Cost \$50k
- Final meeting of the Traffic Task Force on 11/13 Final report: 63 pages (plus 250 pages of detailed appendix). The full report and appendices can be accessed using the following link <https://icha.uci.edu/wp-content/uploads/2017/12/UHTTF-Study.pdf> <https://icha.uci.edu/wp-content/uploads/2017/12/UHTTF-Study-Appendices.pdf>
- Some HRB members noted that despite best efforts at education, drivers in UH continue to roll through stop signs and speed. More enforcement would be welcome.
- We should start to see positive changes in next 6 months
- HRB thanked Steve and the Task Force and accepted and approved final report and endorsed following next steps:
 - Andrew H to reach out to police to begin implementing enforcement measures
 - New subcommittee formed (Rich, Steve) to oversee creation of phased implementation plan of transportation improvements. The Committee will meet with Andrew to identify priorities.
- The presentation to the community of key recommendations made in the study, and action being taken on them (ie, phased implementation roadmap) will be online (no separate event planned)

Website update

- ICHA and HRB manage separate websites
- ICHA recently updated their sites, the new HRB site is under construction (one-time cost of ~\$10k for HRB site; \$150/month maintenance and licensing costs)
- While there is not significant overlap in content & functionality, where there is, the sites will cross

link to each other (examples: UHills resident who wishes to trade homes with another resident goes to UHills.org for information and is cross linked to appropriate sub-page of ICHA.org for information and application).

- New wordpress website will allow for improved contact management/updating. Examples: Primary resident can approve other members of household to establish accounts. Status of residents who move out of UHills will be changed by ICHA to former residents and will be restricted.
- New UHills site also allows users to set up alerts for new events or news recently posted to site. This could serve as a good alternative to the listserv for those who want to be informed about community events/happenings without having to being subscribed to all listserv postings (which many people find overwhelming and have come to ignore or opt out of). Question about the list serve and who is responsible for the management of; answer: posts are individual and are not part of the website management.
- Zach, Hobart, Gerald volunteered to review the new site, and recommend ways of promoting its launch to the UHills community

Residents' requests

- A resident has offered to start a support network for UHills residents. Consensus of HRB that it's a good idea, but not something that needs to be coordinated by or be under the auspices of HRB. Encourage them to post information/resources on our new site (similar to Friday night social club) to get the word out.
- Another resident has offered to put a list together for community activities/offers from residents to other residents. The resident does not need HRB approval to circulate this list (the people on the list agreed to be on it).

Community Updates from Andrew

- Andrew identified four board members whose terms are up in February. Richard, Sabine, Gerald and Brad. Statements need to be submitted by January. Hobart and Andrew will work on that process.
- Also reported on tree pruning (which is going well),
- Gabrielino pool area slated for furniture replacement.
- Street improvements will be done in 2 phases in the spring due to scheduling and weather concerns. More information will be distributed to the community prior to material application
- Budget for new fiscal year: Will come back and talk about proposed community amenities and how much we can do at any particular time. Need to prioritize.
- Vista Bonita Playground is scheduled for refurbishment. The Committee that convened first 2 years ago will be invited back to review shade options.
- Will invite UCI PD to January or February meeting, based on availability.
- Recognition of Eagle Scout Kyle Mumm for building the horseshoe court will be addressed with Board Resolution and invite to present