

HRB Minutes - March 7, 2017

Present:

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

Newly-elected HRB members: Zach Nelson (2 year term) & Gerald Parham (1 year term).

ICHA: Andrew Herndon, Ron Reid.

4:10 - Meeting begins.

Introduction of new members. Steve's description of formal and informal functions of HRB.

Each member explains who they are and their interest in the community and the HRB.

Thank you to the outgoing chair Steve Cauffman and outgoing member Bill Schmitendorf.

4:25 - Election and new HRB.

Discussion and approval of voting and election results.

Acceptance of newly-elected board and transfer of authority.

4:35 - UHills Transportation Task Force.

UHills Transportation Task Force (UHTTF) update. Review of community input, traffic studies, and task force results. The UHTTF work is ongoing. Although he is leaving HRB, Steve will continue to chair the UHTTF.

4:40 - Area 11 Amenities.

Victor updates HRB on Area 11 construction, with emphasis on possible amenities in the three community open spaces. He explains that since UHills has all the "requisite" amenities, the question is: What do residents want? It's decided that HRB will solicit suggestions from the community and to use those suggestions for a community survey.

Facts about Area 11: approximately 160 homes and 130 rentals; will house about 750 residents (2.7 people/house is average in California).

Finally, Victor shows drone video aerial footage of University Hills now on the ICHA website.

5:00 - Entertainment Committee Report.

On March 18, both the "Meet your new HRB" event and University Hills Narwhals (new Irvine Swim League team) sign-ups will take place simultaneously at the Community Center. That same day, an HRB-sponsored, resident co-organized Persian New Year celebration will be held from 2 to 5 pm.

More upcoming HRB sponsored events:

* 3rd UHills treasure hunt;

* 4/15 UHills Egg Hunt & Potluck;

- * 4/22 Earth Day Clothing & Toy Exchange;
- * Earth Day Recycling event TBD.

HRB is supporting "UHills Day" at a UCI baseball game. HRB and UCI Athletics both want to involve the UHills community in more events.

5:20 - Vista Bonita Park update.

Budgeted money was saved by refurbishing (rather than replacing) some well-liked equipment at Vista Bonita Park. Since trees that provided shade have been removed (disease), Andrew is exploring canvas shade options with a consultant.

5:25 - Dispute Resolution Committee.

Brief update for the benefit of new HRB members.

5:30 - Website and logo.

The new UHills logo has been approved.

Work on the website continues. The reservation system is the most difficult part; Steve is back-and-forth with the designers about reservations nuances. Steve thinks it looks good but the designers are probably a couple of months away. New accounts and passwords will be linked to the ICHA database of residents. Steve will continue on this.

5:35 - Sustainability Committee.

Sabine's and Sandrine's proposal of for a Sustainability Committee is approved.

5:45 - New Resident Welcome Committee.

A New Resident Welcome Committee (Hobart, chair) is approved.

5:45 - Lawsuit dismissed.

ICHA has resolved a legal complaint filed by a University Hills homeowner.

6:00 - Trees.

Recent storms felled many trees on campus and in the City of Irvine. Andrew explained that trees in UHills performed really well. Nevertheless, some residents have expressed concern about potential damage should trees or large branches fall. Concern is mostly specific to eucalyptus trees. Issue carried over to next month.

6:15 - New Board Convenes.

HRB's new co-chairs are Rich Haier and Hobart Taylor. Brad Conley will continue to serve as secretary.