

HRB Minutes - April 11, 2017

Present:

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

ICHA: Andrew Herndon, Ron Reid, Barbara Correa.

4:00 - Meeting begins.

4:05 - [HRB Executive session begins]

Rich and Hobart brief the board on their recent lunch meeting with new ICHA chair. Discuss the evolving role of ICHA as it transitions from development to community relations--and how HRB should evolve in order to best serve its constituents' interests.

4:30 - [HRB Executive session ends]

4:30 - Victor Van Zandt's presentation

Victor updates HRB on new construction progress; explains the need to get foundations in place; recommends narrowing-down possible Area 11 amenities so that needed infrastructure can be planned and built.

4:45 - Amenities Survey

We collected many suggestions from the first phase of our Amenities Survey. Sabine & Zach (HRB) and Victor van Zandt & Barbara Correra (ICHA) will comprise a subcommittee that will develop and administer the next phase of the survey--a questionnaire which will rate specific ideas.

Discuss the amenities survey. Sabine and Zach will form a sub-committee to develop and administer the survey.

5:00 - New Home Offer Process

Discuss priority categories and the home offer process. Consider the trade-up / trade-down processes, including what's possible and some of the reasons trades are infrequent.

5:10 - ICHA Presentation at the upcoming Community Forum

Discuss and walk-through of the upcoming ICHA presentation.

5:10 - HRB Presentation at the upcoming Community Forum

Talk about what to present and how to present it. Decide that it's important to tell the community what HRB does and doesn't do (and what ICHA does and doesn't do). Decide to explain how HRB used it's budget to put on last year's events.

5:25 - Communications to residents and between residents

Discuss: the UHills listserv; the (future) UHills website and resident database/mailling list; and how to best inform residents and engage matters of interest. Considered the ways in which ICHA can and should (and shouldn't) address residents' issues.

5:40 - Committee Reports

Entertainment committee requests budget approval for the resident-led egg hunt.

Discuss line dancing.

Sustainability committee request for snacks, coffee, etc. at an Earth-Day event for kids (on the day of the resident-organized item exchange 4/22).

Andrew Herndon reports that:

On 4/29 there will be the annual Earth Day Recycling Event. There will be electronics recycling, paper shredding, drug give back, & pickup for Salvation Army donations.

Welcoming committee reports that 5 people met; brochure are being updated. Consider ways to welcome area 11 residents and get their amenities ideas.

6:00

Talk about HRB/ICHA Coordination.

Decide to invite UCIPD to regularly attend HRB meetings (about) quarterly--and additionally--to attend HRB meetings any time there's a specific reason to do so (based on events).

There's a "Chief's Citizen Advisory Board" which has many stakeholders--the UHills community is a major one. There is a draft of something, but HRB hasn't seen it yet.

Hobart summarized listserv complaints and comments about traffic, and forwarded his summary to Chief Cisneros and to board members.

6:15

It's decided that the Thompson homeowner should get a letter explaining HRB's decision regarding trees. Hobart and Andrew will write the letter.

Andrew estimates the "SOT" (small; old; timid) dog park expansion will cost about \$30,000. In addition to fencing, that estimate includes irrigation, water, and lighting.

Revisit mailbox issues (mail theft; locking mailboxes; USPS rules and requirements).

6:30 - Meeting adjourned