

HRB Minutes - May 8, 2018

MEMBERS PRESENT Hobart Taylor (chairman), Brad Conley, Sandrine Biziaux Scherson, Stephane Muller, Michele Guindani, Zach Nelson, Gerald Parham

OTHERS PRESENT Andrew Herndon, Barbara Correa

CALL TO ORDER Hobart Taylor called the meeting to order at 4pm

APPROVAL OF MINUTES N/A

I. COMMITTEE REPORTS

1. Entertainment Committee (Sandrine)

Repair Cafe - good attendance & busy - stayed from 11:00 to past 2:00. 2 bike repair people; 2 knife sharpening stations; 1 electronics repair; one seamstress.

Salsa Night - successful - bigger than last time - many new people & new residents - food truck was busy but the line was slow.

Salsa Classes - 8 will be offered - cost to HRB \$50 per class - 31 attendees at 1st class.

Foreign Film Festival - only 10 people for movie - last Sunday of the month.

Story Time - Wednesdays @ 10:30 - continue program - invite married graduate families with children.

Yoga for Kids - Resident would like to try classes from 4:30 to 5:30 (day?) - plans to charge \$12.50 per class - one 30-minute class for ages 2 to 6; another from 6 to 12.

2. Sustainability Committee (Sabine & Andrew)

Composter - HRB approved up to \$300 for a demonstration composter at central location (community center) supervised & managed by Committee member Cindy Haq.

Fall Fiesta - October 7 celebrating 35 years with sustainability theme.

New Home Drawing – April 25 at Noon. Several HRB members attended.

3. Welcoming Committee (Hobart)

Revamp - Committee to new residents looking for new volunteers for block parties concept. Michele volunteered with support of Brad & Hobart.

4. ICHA Board Meeting Summary (Hobart & Stephane)

Dispute resolution - Approved

Sidewalk repair - trip and fall liabilities for safety

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New homes - applications
Next ICHA meeting - May 31st with members of HRB
Fences dispute - feedback
Common ground areas - repairs such as tennis courts
Landscaping presentation - Andrew
ICHA meeting - Howard and Zach

II. OLD BUSINESS

1. Community Center Rental Policy Recommendations Approval

Review of rules and reservation procedures - Recommendations discussion with 7-month worth of events data, walk through inspection question: HRB approval

2. Mailboxes Update

Communication between ICHA & Residents - Michele suggestions improved communication regarding the email system communication

3. Tennis Court Policy Recommendations

Discussion with Andrew about best practices

III. NEW BUSINESS

1. Area 11 Amenities Update (Bryce, Manager of Construction)

Planning gateway park - overview of plans, location of Bonita Canyon & Anteater, tennis discussion, workout equipment, support structure and trail with summer 2020 launch

Future vista park - serene area with naming the area for reminding community of the park use

Playground park - update support the continuation of the planning with extension of dog park at Gabrielino Park for smaller dogs

2. Website Subcommittee recommendations (Barbara)

Communication – Email collection of current residents, quarterly newsletters & survey about uHills is ongoing

Uhills.org - Resident Dave to help revamp the classified section is approved: database resources improvement and overall revamp of webpage

3. Improve Communications between HRB/ICHA & Community

New Communications Protocols - example of stop signs with traffic study reminder

6:26 p.m.- meeting adjourned.