

HRB Minutes - Thursday, January 18, 2018

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

ICHA: Victor Van Zandt (president); Andrew Herndon (vice president).

4:05 - Meeting Begins Committee

Reports

Entertainment Committee (Sandrine & Hobart & Andrew)

Upcoming events:

Lori Green is going to step aside and see whether anyone else wants to do the Egg Hunt. It takes about 30 hours of work and costs about \$800. This event isn't going to be put on this year unless someone else wants to do it.

Zach Nelson's is producing '80s-themed "Prom Night" at the Community Center on February 24 from 6:00 to 9:00. The budget is \$1,500 to \$2,000.

We're celebrating Nowruz (Persian New Year) at the Community Center on March 10 from 2:00 to 8:00.

Tammy Smecker Hane is planning a community garage sale in May or June. She will coordinate the date with Andrew.

We will host the successful Repair Cafe again this year. Other

events include Chinese New Year.

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On March 18 (Sun) [Rescheduled from 3/17], three events will be hosted at the Community Center: Breakfast on us - "Meet the new HRB"; New resident welcome; and Narwhals sign up.

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Sustainability Committee (Sabine)

OC Clean Energy/Power asked to use the University Hills logo to indicate the community's support. After some discussion, HRB decided to ask ICHA about their policy and to consider it at a later meeting. For now, individuals and groups not representing HRB can, of course, endorse organizations like OC Clean Energy/Power.

Welcoming Committee (Hobart)

The Welcoming Committee will meet Sunday, January 21 at 2:00. The committee will welcome new residents (who want to be welcomed). The follow-up event is on March 18.

Special Report from Incoming ICHA President (Victor)

HRB congratulates Victor Van Zandt on his promotion and expresses its eagerness to work with him.

Victor briefed HRB about his big-picture vision for University Hills. In the years to come, ICHA will:

Pivot from a primary focus on development to one on service. Embrace and extend HRB's mission to "build community."

Transition (slowly) from real estate development to more HOA-like functions. Imagine "better and bigger things" for our unique Irvine village.

Announcement of ICHA promotions & new hires (Victor & Andrew)

Andrew explained that job titles at ICHA follow this sequence: Manager -> Director -> Vice President, and recognize experience and achievement (and not necessarily a new role).

Recent UCI graduate (MA, Urban Planning), Bryce Bunker, is the new Manager of Planning & Construction.

Jennifer Barb, CPA, Lara Grady's assistant, was promoted to Director of Finance.

Karlie George, Nahid Greger's assistant (previously with the Irvine Co. & Irvine Pacific) takes over for Nahid as Director of Sales and Marketing and will coordinate lease administration issues. Pamela St. Pierre replaces Karlie.

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New hires and promotions are meant to free Andrew from physical maintenance so that he can focus on people and "building community."

Ron Reid, Asset Manager

Jose Perez, Community Maintenance Technician will help Ron manage community assets.

Robyn Stelk ("half time" employee) - Community Center reservations

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HRB elections announcement will go out soon. HRB

discussed amenities—budgets & priorities.

Asked Andrew to look into UCI's on-campus tree inventory database—how much does it cost & what are our options for University Hills.

UCI PD requested a community member for its advisory board. HRB co-chair Hobart Taylor will serve on this committee initially.

OK'd request to waive the fee for Pediatrics lecture series—but not open the event to the public. There was some concern about setting a precedent for this, but we decided to pilot it and see how it goes. We hope it benefits the community and is, perhaps, a good template for future HRB "Let's Talk" events.

On behalf of renters, HRB asked ICHA to clarify its policy about rental inspections, especially garages.

5:50 - Meeting Adjourned