

HRB Minutes - Tuesday, October 2, 2018

HRB Hobart Taylor (chair), Sandrine Biziaux-Scherson, Brad Conley, Stephane Muller, Zach Nelson & Gerald Parham

ICHA Victor Van Zandt, Andrew Herndon, Barbara Correa & Kim Encinas

OTHERS PRESENT None

CALL TO ORDER Hobart Taylor called the meeting to order at 4:00pm

MINUTES APPROVAL None

I. COMMITTEE REPORTS

1. Entertainment Committee

Report on recent events and upcoming events:

Peter Case concert - 300 residents with 1 1/2 keg of beer

Movie night - 50 residents

Pool party - 150 residents

Food truck - 100 residents enjoyed it

Whitman court annual party – 75 residents with excellent feedback

2. Sustainability Committee

1. "Waterwise Garden & Irrigation" event on September 15 - very successful and well attended with excellent talk, great activities and info booths around waterwise gardening & water saving in general. HRB funded snacks/drinks.

2. Solar panels - registration deadline extended to December 1st. The contractors will be present at the Fall Fiesta. 20 Architectural approvals for new solar panels installation. Discussion about the new houses to be completed soon and the importance of including information in the info packet. Ask ICHA about offering solar panels as an upgrade option as of **now** (like hardwood floors instead of carpet) for those who can/would like to afford it at the time of purchase.

II. ICHA PRESIDENT -- VICTOR VAN ZANDT

Solar panels on new homes to be finished by 2020. Building started 2017 timeframe with net zero energy. Natural fuel cells in garage. Codes changed 3 months ago. Solar panels standards. Costly options. Building code high levels. Efficient homes green points certification similar to silver LEED grading or better as opposed to LEED certificate which exceeds Ca standards and is expensive. Timeframe of purchase between July and September move in. Victor is going to inquire about the possibility with the builder to Pre-install the solar panels. Proposal to include OC goes solar at the newsletter bottom with link. New buyers staying in rentals have access to the newsletters and statistical analytics show great open email rates. Hobart ask about including info in packet for new homeowners. Victor recommendations is to communicate about all those options in the walk through and expand on solar website part. New homes are pre-wired for electric cars and solar panels.

Bike lanes - HRB recommendations addressed by Victor. Engineer letter respond publication in minutes. Potential solutions: go back to bike lanes with narrower lanes 5 1/2 feet with need for stripping, no parking red curb on Gabrielino community park. Consensus: create a temporary committee to discuss a compromise to promote a bicycle path to campus. 6 years cycle of slurring with discussion of the cost. Twain idea of green lane.

II. REPORT ON RECENT EVENTS AND UPCOMING EVENTS

1. Fall Fiesta attended by HRB members
2. Hobart: CSD update and police chief search update: 62 candidates to final 10
3. HRB Minutes update with Stephane & Brad
4. Update and HRB thoughts on bike lanes

III. ICHA UPDATES AND FALL FIESTA AND THE HRB-/ANDREW/BARBARA/KIM

IV. TOPICS FOR DISCUSSION @ JOINT HRB/ICHA BOARD MEETING IN DECEMBER

Discussed best way to address those questions. Interest by Zach.

V. NEW BUSINESS

1. Renters and the HRB
2. Review of 10 CA ballot measures event - October 11 and November 2 at 6:30pm
3. Tennis court instructor discussion

6:08pm - meeting adjourned