

HRB Meeting Minutes

11/3/2020

I. Call to order

Hobart called to order the regular meeting of the HRB at 4:01 p.m. on 11/3/2020 via Zoom meeting.

II. Present

The following were present via Zoom: Brad Conley (HRB), Hobart Taylor (HRB Chair), Gerald Parham (HRB), Andrea Canfield (HRB), Sandrine Biziaux-Scherson (HRB), Susan Pearlman (HRB), Zach Nelson (HRB), Kim Encinas (ICHA), Barbara Correa (ICHA), Victor Van Zandt (ICHA), Ron Reid (ICHA), Mark Fisher (Resident)

III. Approval of October 2020 Minutes

The minutes were approved by a quorum. HRB minutes are posted at <https://uhills.org/hrb-minutes/>.

IV. New Business

a. Architectural Improvement Form

A homeowner is requesting to paint their house with a color that is used elsewhere in UHills although not on their specific street. The homeowner was present to discuss the color choices.

From the Architectural Guidelines: "By promulgating these Guidelines, it is not the intent of the HRB or the ICHA Board to unreasonably discourage variation in design or experimentation with innovative construction concepts or materials. At the same time, both Boards recognize that some basic requirements must be imposed if the overall architectural character of University Hills is to be preserved."

The HRB voted in a split vote to allow the resident to paint their home in their preferred colors, with an optional request that they consider a lighter palette to be more similar to the lighter colors of the surrounding homes.

b. HRB Call for Nominations

Three HRB members are up for reelection. There will be a call for nominations from ICHA in November, December, and January, with elections held in late January or early February. ICHA will clarify specific dates in their messages to the community.

c. Blood Drives

The blood drives that have been conducted by reservation only by the UCIMC bloodmobile in the parking lot of the Community Center have been successful and will continue, moving forward with the collaboration of the Welcoming and Wellness Committee.

d. Mulch

ICHA and HRB would like to provide additional mulch for homeowners to pick up from the Community Center parking lot quarterly, at a cost of \$600 a year.

e. Tennis Court Reservations

The newest tennis courts in UHills will have a trial period using a reservation system that will be developed in conjunction with ICHA.

f. Renter Representation

ICHA presented a proposal for representation for renters that will be discussed with an HRB subcommittee on rental representation before being presented to the ICHA Board. The subcommittee on renter representation proposed that an anonymous survey be developed to determine whether and how rental residents prefer to be represented. Second, homeowners will be invited to comment on the idea of rental representation. This was seconded and passed.

g. Entertainment Committee

The committee held a successful Halloween decorating and costume contest over Zoom and awarded prizes to costume contest winners.

HRB supports decorations of front doors and other areas throughout UHills as allowed by their individual areas, throughout the holiday season. ICHA will communicate this to ICHA Rentals.

h. Sustainability Committee

ICHA is working with the sustainability committee to find a place for a community composter and on other projects.

i. Welcoming and Wellness Committee

The village project continues and will be beta tested by a small group of residents in the near future.

j. PSAC

An independent review is being conducted of UCIPD and a small group of residents will be interviewed regarding perception of policing in the neighborhood.

k. Transportation Committee

The board discussed issues regarding vehicle traffic and safety of small children playing on streets such as Turing. Clear communication is needed and this will be discussed with the ICHA Board at their upcoming meeting.

V. ICHA Report

a. Tree pruning

ICHA will consider coordinating tree pruning along the edges of the nature preserve with an ecologist who can advise regarding nesting and raptor preservation.

b. Parcel lockers

ICHA is revisiting the idea of having parcel lockers available at the Community Center and will gather details.

c. Shredding and Electronic Waste and Potential Medication Disposal

ICHA is planning on providing free shredding services, electronic waste disposal, and medication disposal. Medication disposal would be coordinated with other entities.

d. UHills Event Planning Form and Community Center

As a way to help plan virtual and other events during Covid-19, ICHA has produced a fillable online form for HRB to request space (if applicable), resources, and publicity needs. This is in beta testing and aimed at supporting HRB for event planning.

ICHA is not currently taking reservations for the Community Center. This policy will be revisited at the January HRB meeting. ICHA will send out a message to the community when the Community Center will be ready for reservations, following guidance from health care agencies.

VI. Summary Statement

Agenda items included reports from Entertainment and Sustainability Committees, a PSAC update, support for a survey of rental residents regarding representation, an architectural improvement application, upcoming blood drive at the Community Center, support for a community composter, upcoming shredding and electronic waste disposal, and other

agenda items. More details will be included in the minutes once they are approved. Minutes are posted online at <https://uhills.org/hrb-minutes/> .

VII. Adjourn

Hobart adjourned the meeting at 6:23 p.m.

Minutes submitted by Andrea Canfield

Minutes approved by a quorum