

HRB Regular Meeting Agenda and Minutes

January 10, 2023 from 4 to 6 PM

HYBRID:

In Person: ICHA Board Room in our Community Center (1083 California Ave, Irvine, CA)

Online via Zoom: <https://us02web.zoom.us/j/87437931767>

PRESENTATIONS TO HRB BY RESIDENTS AND GROUPS

HRB welcomes participation at the Board meetings. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

- If you wish to speak on any agenda item or other matter, you can request to be placed on the agenda under the resident communication heading.
- The “resident communications” portion of the HRB meeting is set aside for residents or groups to raise issues that are not specifically on the agenda. To ensure time to hear all residents and address old and new business, the HRB will listen to your presentation, but not vote on any matters until further discussion in Executive Session. Each presentation is limited to 5 minutes with 5 minutes for questions and answers. Total time allotted to non-agenda items will be limited to 20 minutes. The Board may use Executive Session to discuss and vote if a vote is needed; or the Board may: request further information from the resident and group to be provided at the next meeting; request that ICHA staff contact the resident if it is an ICHA matter; refer the issue to the ICHA Board; or refer the matter to the relevant subcommittee.
- Regarding items that are on the agenda, residents will be given an opportunity to speak for up to 5 minutes when the Board discusses that item.
- Residents attending meetings over Zoom should type their name into the chat and note whether they are there for an agenda item or for “resident communications.”

I. PRELIMINARY

A. CALL TO ORDER

Meeting will be called to order by the Board Co-Chair once quorum is achieved when 4 or more HRB members are present. At 4:03pm the meeting was called to order.

HRB Member	Absent	Present
Brad Conley		X
Cami Patel		X
Chrissy McCormick		X
Hobart Taylor, Co-Chair		X
Mack McCoy, Co-Chair		X
Sandrine Biziaux Scherson	X	
Susan Pearlman		X

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B. ATTENDANCE

The following were also present: Andrew, Jason, Kelvin, Elaine, Kim, Barbara and Ron all from ICHA. Elaine, Kelvin, and Ron attended for their agenda items and left once they finished.

C. Approval of November Minutes

[2022-11 HRB Meeting Agenda, Minutes, and Notes](#)

II. COMMUNICATIONS

- A. RESIDENT COMMUNICATIONS:** Any residents in attendance may present non-agenda items for 5 minutes with 5 minutes for questions and answers. The total time for this purpose should not exceed 20 minutes.

III. Rental Overview by Kelvin and Renter Response Highlights from 2022 Community Survey by Barbara Correa (10 minutes)

IV. ICHA Capital Improvements Update by Ron Reid (15 minutes)

Majority of updates include paint jobs (Coltrane pool, Gabrielino pool, Community Center) and renovations at Urey pool. Coltrane pool chairs repaired. Red and green curbs will be painted in 2 weeks. Concrete areas will be repaired in 2 weeks followed by asphalt repairs. Half the community will be slurried. Streets are only closed for a day at a time during this process. Light posts in section 8 are being replaced. Tennis courts will be repaired in the near future once PickleBall decisions have been made. Ideally one vendor that can repair all courts at the same time. Also considering adding a social area for people at the dog park. Audio/visual components for the media lounge are ordered - hoping to have this project done in March. LED lights are being trialed at random. More common area solar panel opportunities have not presented themselves due to trees/shading etc. The stop sign on California and Twain was taken. ICHA has ordered a replacement.

V. ICHA Pest Management Update by Andrew Herndon (10 minutes)

- [Andrew H. Email Re: Disturbed bait stations near community center](#)
- 256 stations being monitored and tracked to compare performance of snap traps vs rodenticide stations. Broad discussion about ICHA's Selontra Vitamin D rodenticide versus snap traps. Currently there are half snap traps and half baited traps as per the ICHA and HOOT agreement. To date this year, based on ICHA's calculations, approximately 250 rats have been snapped and 900 have been baited. The HRB and ICHA will further discuss the move to $\frac{3}{4}$ snap traps and $\frac{1}{4}$ baited traps in the next fiscal year. There will be a cost increase to increase the number of snapped traps. ICHA and the HRB will continue this discussion at a later date and before budgets are set in April.

VI. HRB Election Update led by Hobart Taylor and Mack McCoy (10 minutes)

- A. Review 2022-12-15 HRB Consensus Mtg about 1-YR Election Appointment of Brad Conley**
B. Update on Current Candidate Statements - Candidate statements from Chrissy and Gerald
C. Discuss Recruiting Additional Candidates - Need to communicate to solicit more candidates
D. Discuss Need for 3 Homeowners on HRB - Cami, Brad, and Mack for now. ICHA legal counsel has told HRB it must continue to fulfill this requirement.

VII. ICHA BOARD Retreat Update by Andrew Herndon (10 minutes)

- Andrew provided an overview of the retreat agenda, the break-out group deliverables, and they still plan to deliver to HRB in Feb/Mar.

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VIII. Treasurer's Report and Budget Committee by Susan Pearlman (5 Minutes)

Susan provided an update with Jason's help. Jason yearly budget \$55k from July to Jan - 12,200.16 spent so far ... \$16,250 is Jason's proposed budget for the rest of the fiscal year leaving \$26k unallocated so far. Where is the event calendar for the rest of the year?

IX. COMMITTEE REPORTS (25 Minutes)

A. Sustainability Committee:

Sabine's update: Sustainability had its annual Holiday Party in December. Their next meeting will be on 1/23 at 5:30 pm to discuss the Committee's involvement in the volunteer fair on 2/26.

B. Entertainment Committee:

Jason and Cami are meeting on Friday. Main focus on 2/26 volunteer event. StoryWalk discussion and possibly sharing/reusing books from other StoryWalks. HRB approval of \$3,000 for new year of StoryWalk books.

C. CSD/PSAC:

1/19 Poet Laureate at Crystal Cove then 1/22 CSD Book Club talk.

PSAC is having a listening session - small groups to discuss public safety and the police accountability board. Introduce _Jody Steiger?___ who will be in charge of the citizen complaints on 2/21. This is a newly created position.

X. Jason's Update (5 Minutes)

A. CERT:

UHills has seats save for Session 92 at Irvine PD. Jason wants to promote to get residents to sign-up

B. UCI Health:

Let's Talk series? To provide more healthcare info to residents? Maybe need a volunteer from HRB or other resident to work with Jason on identifying relevant topics? Susan is happy to help with that.

XI. NEW BUSINESS (30 Minutes)

A. Andrew H. wants to discuss break-ins. - Attempted forced entry in Phase 8 that was picked up by a CSO on a requested home check while the owners were away. There have been multiple locking mailbox applications in past couple months.

B. Andrew H. wants to discuss UCI's intent to capture and tag a coyote. - Part of Integrated Pest Mgt, they want to capture a coyote for tracking and mapping coyote zones? Dr. Quinn of [Coyote Cacher](#) is involved. Also want to identify what coyotes eat. Dog related attacks seem to be more dominance / territorial.

C. Area 12 remains delayed - No idea how long the delay will be and if there's an impact on waitlists?

D. Alcott - transitioned to legal counsel. Crisis Action Team that responds weekly to evaluate and help with clean up progress is aware and will be utilized. Appears that clean up is not happening in a timely manner. Action to remove stored items within 30 days. In discussions with a hauler.

E. UCI Police Advisory Board Appointment / Nomination by HRB

Discuss process for seeking qualified nominees within UHills and soliciting nominees. HRB may seek out a resident who is also a subject matter expert. HRB talk to candidate? 2-year term. Hobart and Brad will speak with Carroll, who is a UHills resident with subject matter expertise who has expressed interest in the position.

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- F. Discuss Carrie N.'s 2022-12-27 email to ICHA about water fees, transparency, and HRB** - Mack follow up to make sure resident has her answers
- G. HRB's reply to Irina D.'s email about StoryWalk** - Susan volunteered to followup with resident
- H. Installation of Alexandra M.'s scout troop fairy garden in February** - Gnome garden appeared on Harvey side of Gnome village.
- I. Discuss Reconvening Pickleball Working Group** - Ron wants to bundle info about Urey with Gateway improvements and will probably stencil Gateway. No updates on permanent court yet.
- J. Giulia V.'s email** - "creative movement & mindfulness women circle" (fee waiver request). HRB postponed until next month to discuss policy about such requests.
- K. Oliver B.'s request** - Anthill Community Garden Club (fee waiver request). HRB approved.
- L. Gabrielino / Vista Field field proposal coming next month about Adult/Kid use**

XII. ADJOURNMENT

Public meeting adjourned at 6:04pm. HRB continued in executive for another thirty minutes.

Minutes prepared by Mack and Cami