

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**August 10, 2015**

**Board Members:**

Jay Sudkamp, President –Present	Signe Dunn- Present
Jeff Heath, Vice President- Present	Joe Clabes, Present
Marty Solomon, Treasurer – Present	Erin White- Present
Jeannie Hixson, Secretary- Present	

**Neighborhood Presidents:**

Alan Siegel, Townhomes –Absent	Tara Combs, Villas – Absent
Todd Taylor, Olde Bridge –Present	Pat Hopkins, Meadows –Present
Karin Iorio, Crossings – Absent	Linda Smith, Woods- Absent
Richard Dawahare, Greens –Present	Don Hollis, Glades –Absent

**Others in attendance:** Curtis Hart, Charlie Brown, Charlene Brown, Howard Coleman, Jane Estepp, Nikki and Brian Reichert.

Jay Sudkamp called the meeting to order at 7:00 PM.

**Minutes:**

Jeff Heath moved to approve the minutes as written, Marty Solomon seconded, the motion passed.

**Financial Report:**

Marty Solomon reviewed the financial statement. There is nothing unusual in the budget. \$2,595 was used from the discretionary fund to replace the circulation pump for the pond. The intersections on Palmetto are moving along towards completion. Signe Dunn made a motion to approve the financial report, Joe Clabes seconded, and the motion passed.

**Modification Requests:**

The first modification request was from Brian and Nikki Reichert at 2224 Mangrove Drive. They need to replace the EIFS/Dryvit (synthetic stucco) around the windows of their home. The Reicherts are requesting to use the product Azek because no contractor in Lexington is certified to install EIFS. Back Construction would complete the job. Signe made a motion to accept the requested modification, Joe Clabes seconded, and the motion passed.

The second request was from Joyce and Sunny Burnette, 4212 Palmetto, who are requesting installation of a small decorative fence (48 inches width by 32 inches height) to hide their air conditioning unit. They requested painting the fence brick red. The Board agreed to hold in abeyance while Jeff Heath reviews the color with the homeowner.

**Neighborhood Reports:**

- Richard Dawahare, Greens: a resident on Peppertree, Mr. Curtis Hart, received a letter from Palomar Hills stating that the Green Book only allows two pets and he has three pets. Mr. Hart stated that he had three dogs when he moved into the neighborhood 10 years ago. The Board agreed after discussion that it would allow him to keep the three dogs but asked that he keep the number to two once one has passed away. Mr. Hart agreed to the terms and will not replace the third dog. The Board agreed interpretation of the Green Book would be made on a case by case basis.
- Pat Hopkins, Meadows, stated the brick intersection repairs are coming along nicely.

- Todd Taylor, Olde Bridge, said that there had been a problem with one household and large numbers of cars being parked on the street on the weekends. A second letter has been written threatening towing the vehicles and charging a fee, and the problem seems to be resolved.

#### **New Business:**

Jay Sudkamp complimented Victoria on her efforts on behalf of the neighborhood to stop the Probation and Parole Office from moving into an office on Wellington Way near Palomar Hills. Victoria was instrumental in speaking with other neighborhoods and businesses and starting an on-line petition. Fortunately, the Probation office will not be relocating to Wellington Way. Thank you Victoria!

The stamped concrete cul -de - sac on Sweetberry Court will be replaced for \$11,500 by Kentucky Decorative Concrete. The Board and Presidents voted via email to move forward with the project in 2015. It was originally scheduled for next year.

#### **Manager's Report:**

The Concert in the Park was held on July 15<sup>th</sup>. The Concert was well attended and residents enjoyed Off the Clock and the food trucks. Jay Sudkamp said it was great and residents would love to have two of these a year.

After Fayette County schools are back in session, the family pool will be open from 4pm- 7pm Monday through Friday. It will close on Labor Day Monday. The Adult Pool will remain open until Sunday, September 13<sup>th</sup> followed by the annual Doggie Dip at 6pm.

The President's dinner will be Wednesday, August 26 at Azur.

We will continue to remind residents via email and newsletter to utilize their garages and driveways. Parking on the streets, pull offs, and cul de sacs is not permitted for long term use.

Marty Solomon complimented the staff on the beautiful fountain and flowers this year.

#### **Adjournment:**

Marty Solomon moved to adjourn, Jeff Heath seconded, motion passed.

Meeting adjourned at 7:45 PM.

*Minutes submitted by: Jeannie Hixson*