

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
December 14, 2015

Board Members:

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

Neighborhood Presidents:

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

Others in attendance: Joan Ciampi, Mary Jo Billitter, Jane Estepp, Gerald Eichhorn, Rebekah Boyd, Dana Harvey

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. The Association currently has \$293,611 in unencumbered cash. Income received exceeds the budget by \$9,000. Lifeguard wages are over budget by \$2,998; water/sewage is over budget by \$4,525. However, net income is \$8,581. Joe Clabes made a motion to approve the financial report, Jeff Heath seconded, motion passed.

Neighborhood Reports: There were no neighborhood reports.

2016 Budget: Neighborhood Presidents voted 8 to zero, in favor, of approving the 2016 budget.

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

Modification Request: Malone, 2217 Mangrove Drive - Joe Clabes made a motion to approve a basketball goal be installed, in concrete, midway down the right side of the driveway. Marty Solomon seconded. Motion carried.

New Business: President of the Townhome Association, Alan Siegel asked the board to consider deeding 2242 Stone Garden Lane to the Townhomes so they can develop a passive park. According to PVA records the property is owned by Palomar Hills Community Association but has always been maintained by the TH Association. PHCA uses this area to access the park; mostly to move in large machinery for maintenance of tennis courts, retention basins, or tree removal. The board isn't certain if the TH Association can legally own property as they are a part of Palomar Hills Neighborhood Association and currently do not own any property. Jay Sudkamp suggested that the board work with Alan to create a document that would allow Townhomes use of the greenspace for the next 50 years.

Stop Signs: Councilwoman, Amanda Bledsoe is looking into the possibility of placing stop signs in the neighborhood. A traffic study two years ago showed that a stop sign on Palmetto Drive was not warranted.

Lawn Ornaments: Email reminders will continue to go out the neighborhood. The Master Documents reads: Artificial Vegetation, Exterior Sculptures, and Similar Items, “no artificial vegetation shall be permitted on the exterior of any portion of the Properties. On the front sides of all units, there shall not be more than one (1) decorative flag, not to exceed the size of 3’ x 5’, not more than three (3) neutral colored stone sculptures, not to exceed 2’ x 2’. Any exceptions to these provisions must be approved by the Modifications Committee.” The Board discussed and after the meeting decided via email to continue the discussion at the January meeting.

Pool Rules and Operations: Residents spoke regarding their opposition to some of the pool committee recommendations, including those who want less hours available to the swim team and more hours for Palomar residents. Swim team pool memberships, overcrowding, number of guest passes issued to Palomar residents, swim team coaches role in opening the pool, hours of operation, kid’s interference with adult lap swimming, lack of parental supervision, alcohol use at the family pool, and hours of operation were also discussed. Further discussion will follow at the January board meeting. No official vote will take place until February.

January Board Meeting: Jeff Heath made a motion that the January 2016 board meeting begin at 6PM instead of 7PM. Joe Clabes seconded, the motion was approved.

Adjournment:

Marty Solomon moved to adjourn and Joe Clabes seconded, the motion was unanimously approved.

Meeting adjourned at 9:00 PM.

Minutes submitted by: Victoria P. Marshall