

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
February 9, 2015

Board Members:

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

Neighborhood Presidents:

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

Others in attendance: Joe Lyons, Kara Schroyer, Avery Schroyer

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 reported in the early stages of this year we have \$86,000 of reserves from last year. There was an unexpected problem with the pump in the pond and have spent almost half of the discretionary fund of \$5,000 in January.

Joe Clabes moved to approve the financial report, Jeannie Hixson seconded, and the motion passed.

Modification Request:

Kara Schroyer of 2049 Glade Lane requested clarification on the denial of her request to build a six foot fence around the backyard. The bylaws state owners are only allowed to build a 5 foot fence. Jay Sudkamp explained that yards abutting the perimeters of Palomar can have a higher fence but internally in the neighborhood the fence can only be 5 feet. Avery Schroyer asked for ideas on how to contain their Great Danes. Members suggested electric fence or wooden fence or underground fence.

Neighborhood Reports:

- Don Hollis, Glades- no report
- Richard Dawahare, Greens- no report
- Linda Smith, Woods- no report
- Alan Siegel, Townhomes- reported that the Townhomes' entry signs have wood rotting around the metal signage. He believes they need to be replaced. The signs are like the ones throughout the neighborhood signaling visitors what area they are visiting. The townhomes are requesting the Association pay for replacement signs since it has replaced signage in other areas of the neighborhood. The cost of new signs will be approximately \$2100. The Board agreed it would pay to replace the signs but would like to include in the 2016 budget. They asked if Lester could make repairs to get us through this year.

New Business:

The Pool Sitter pass fee is currently \$35 and the Pool Committee recommends raising it to \$45 for 2015. Bruce Davis moved to increase the Pool Sitter fee to \$45 per year, Jeannie Hixson seconded, and the motion passed 5 to 1.

The Pool Committee also recommends raising the cost of non-Palomar swim team families joining the pool from \$350 to \$400 in 2015. Firebrook's pool membership is \$480, Harrods Hill pool is \$370 before 4/1/15 and \$420 after, and Copperfield pool is \$375 so the Committee proposes to bring the price commiserate with the competing pools. Joe Clabes moved to increase the non-Palomar swim team pool membership fee to \$400, Bruce Davis seconded, and the motion passed 5 to 1.

Lastly, Rosa Parks PTA has requested a pool membership be donated to its Spring Festival. The membership would be auctioned in a silent auction. There would be a \$200 reserve and the PTA would pay this to Palomar and keep the profit over \$200. There was discussion amongst the members related to opening the door to donations if this request granted. Others stressed this is our home elementary school and it costs the Association nothing. Bruce Davis made a motion to donate a pool membership to the Rosa Parks PTA, Jeff Heath seconded, and the motion did not pass 4 to 2.

Alan Siegel and Joe Lyons presented the board with the proposal to fix water run off problem that is affecting homes on Terrace Wood Court and Terrace Wood Park. In the past, the townhomes have spent \$15,000 to correct this problem. They filed a grant proposal (Stormwater Quality Incentive Grant) with the city and should hear whether it will be granted this month. The Board members reviewed and discussed the plans. The Townhomes have requested that the Association split the costs of these repairs. Victoria said she has a contractor lined up to begin work to add an extra paver/block to the retaining wall on the walking trail to assist in slowing down drainage from the properties above the wall. Victoria said the Association had budgeted for repairs to the wall. The Board agreed work on the wall should begin and we will wait to hear if the Townhomes received the grant.

Manager's report:

The signage proposal for the Man O' War entrance was reviewed. Sherrod Signs estimated \$1648 for a sign, Signorama's estimate was \$4,800. The Board agreed to table until budget time in the fall.

The tennis courts are undergoing the renovation. The fence is gone and eight posts were reset. The new fencing will be black vinyl coated.

The retention basin pump was installed last week. This was an unexpected expense. Lester ordered online and saved over half of the cost of purchasing in Lexington but it was still an expense. Once the weather warms and a few underground pipes unfreeze, it will be turned on to circulate the ponds.

The board approved the purchase of a security light to be used on the top of Lester's truck.

Adjournment:

Marty Solomon moved to adjourn, Signe Dunn seconded, motion passed.

Meeting adjourned at 8:50 PM.

Minutes submitted by: Jeannie Hixson