

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
January 12, 2015

Board Members:

Jay Sudkamp, President –Absent	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 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 –Absent	Don Hollis, Glades – Absent

Others in attendance: Jane Estepp, Robert (Brian) Stakelin

Jeff Heath, Vice President, called the meeting to order at 7:00 PM.

Minutes:

Bruce Davis moved to approve the minutes as written, Signe Dunn seconded, the motion passed.

Financial Report:

Marty Solomon reported that the Association had a good 2014. He reviewed the revised income statement which included a \$78,000 savings due to intersections not being replaced in 2014 and income overage of \$14,000 due to swim team pool memberships. He noted the electric bill will be slightly higher than budgeted due to increase in electric costs to be in effect in 2015.

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

Modification Request:

Robert (Brian) Stakelin at 4061 Palomar Dr. submitted a modification request to make modifications to his home- including increasing size of front stoop and covering it, adding new windows and Hardy board siding and modifying the screened porch. The Board discussed and Bruce Davis made a motion to approve all changes, except paint color on siding, which will be discussed at a later meeting, Marty Solomon seconded, and the motion passed.

Neighborhood Reports:

- Pat Hopkins, Meadows- no report
- Todd Taylor, Old Bridge- Mr. Taylor thanked Lester and crew for all their hard work on the Christmas decorations.

Manager's report:

Residents have requested an additional sign on the Man O' War entrance to Palomar Hills for drivers to see as they turn onto Lyon Dr. Lester obtained a quote from Sign O Rama that was \$4,800. The sign must match existing signage but the Board agreed that the quote seemed excessive and more quotes need to be obtained.

Resident Business:

None

New Business:

Bruce Davis discussed new information on the school redistricting for 2016 and 2017. The Fayette County Public School's committee is still in the discussion phase but has recently moved Palomar Hills from the Rosa Parks Elementary map to Stonewall Elementary. This is still tentative and there are more meetings that should be attended by Palomar residents. The Board agreed to help in any way it could and Bruce Davis would assist in drafting a letter from the Palomar Board if necessary.

Adjournment:

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

Meeting adjourned at 7:45 PM.

Minutes submitted by: Jeannie Hixson