

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
July 13, 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 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: Peter Woollam, Howard Coleman, Jane Estepp

Jay Sudkamp called the meeting to order at 7:00 PM. Jay introduced Erin White, Palomar Hills' new board member. Ms. White introduced herself and said she was excited to be on the Board. Jay noted she was instrumental in the school redistricting to include Olde Bridge with Palomar Hills. Joe Clabes made a motion to consider the current slate of officers for election in the 2015-2016 year, seconded by Signe Dunn. A motion to elect the same slate of officers for 2015-2016 was made by Jay Sudkamp and seconded by Marty Solomon. The motion was unanimously approved.

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 swimming guest fees are a little low this year but with all the rain that is expected. The swim team memberships are \$1,900 above budget. The initial payment has been made on the Palmetto intersections. Joe Clabes moved to approve the financial report, Signe Dunn seconded, and the motion passed.

Neighborhood Reports:

- Don Hollis, Glades- Homes are selling well in the Glades.
- Todd Taylor, Olde Bridge- Congratulated Erin White on her success of getting Old Bridge included in Palomar for redistricting.
- Alan Seigel, Townhomes- The drainage project is complete.

New Business:

Unlawful assembly- A gentlemen, John Callebs, who lives on Palmetto Court has had picketing of his home and flyers distributed on 25 mailboxes as well as flyers posted on 20 street posts over a work dispute with his company and an employee that was let go. The Kentucky Workers League is leading this campaign. The resident asked Palomar Hills to send a cease and desist letter based on the neighborhood's policy against no soliciting. This happened 3 weeks ago and the Board decided this might get the group back in action. However, Jeff Heath made a motion if the group revisits the houses to send the letter the next day without the Board meeting again, the motion was seconded by Jean Hixson and was approved.

Voting Precinct- The County Clerk has asked Palomar Hills to allow one Palomar voting precinct to vote at the clubhouse, due to the fact Christ Church has been sold and will no longer be available for voting. Jeff Heath made a motion to allow the Fayette County Clerk to allow a voting precinct in Palomar to vote at the Palomar Clubhouse. Marty Solomon seconded, and it was unanimously approved.

Post Office- The U.S. Post Office has requested that Palomar Hills pour four concrete pads so that they can install cluster package lockers on Valencia Drive and Maura Trace (in the Villas and the Glades). Two pads would be 4' by 4' and 8" inches thick and the others would be 4' by 8'. The cost would be \$2500 and would be on private homeowners' property, if they would agree. Victoria has already spoken with a resident on Valencia who said no. The Board discussed the large size factor and the look of these locks as well as the difficulty finding a property owner who would allow. Marty Solomon made a motion to reject the U.S. post office's request to put in the package stations, Signe Dunn seconded and the motion was approved.

Manager's Report:

Swim Team- The swim team had conference at Firebrook and placed in 3rd place. Palomar Hills allowed Firebrook residents use our pool the weekend of the conference.

Directory- The resident in Palomar who was going to help with a neighborhood directory has decided he does not want to pursue. Therefore the directory is no longer being solicited.

Luau- It was well attended and the neighborhood residents enjoyed the birds and flame throwers.

Board and President's Dinner- Dates being looked at are August 5th or 6th please let Victoria know if you are free.

Votes from the Neighborhood Presidents to modify the Green Book as related to garbage cans not being seen from the street but changing language as related to any adjacent property have been solicited by Victoria. Voting yes- Linda, Richard, Todd, Alan, Karin, Pat and Don.

Adjournment:

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

Meeting adjourned at 7:52 PM.

Minutes submitted by: Jeannie Hixson