

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
June 8, 2015

Board Members:

Jay Sudkamp, President –Present
Jeff Heath, Vice President- Present
Marty Solomon, Treasurer – Present
Jeannie Hixson, Secretary- Present

Signe Dunn- Absent
Bruce Davis- Present
Joe Clabes- Present

Neighborhood Presidents:

Alan Seigel, Townhomes –Absent
Todd Taylor, Olde Bridge –Absent
Karin Iorio, Crossings – Absent
Richard Dawahare, Greens –Present

Tara Combs, Villas – Absent
Pat Hopkins, Meadows –Absent
Linda Smith, Woods- Present
Don Hollis, Glades –Present

Others in attendance: Hunter Moore, Lynn Stephan

Jay Sudkamp called the meeting to order at 7:00 PM. He recognized Bruce Davis and thanked him for his years on the Board. This will be Bruce's last meeting because he is moving out of Palomar Hills. Erin White from Olde Bridge has been elected to replace Bruce. She was instrumental in the school redistricting to include Olde Bridge with Palomar Hills in districting. Mr. Davis thanked the Board and stated he has enjoyed serving and is realizing how good we have it in Palomar.

Minutes:

Jeff Heath moved to approve the minutes as written, Bruce Davis seconded, the motion passed.

Financial Report:

Victoria reviewed the financial statement. She noted that on the busy weekends we will need four lifeguards and that may push us over budget for life guards. It will depend on the weather and the crowds. The family pool deck is complete. Dave and Peter were very instrumental in making this happen and worked long hours. Jeff Heath moved to purchase gift certificates for Dave and Peter. Bruce Davis seconded the motion, and it was unanimously approved. Joe Clabes moved to approve the financial report, Bruce Davis seconded, and the motion passed.

Neighborhood Reports:

- Don Hollis, Glades- Mr. Hollis stated there have been issues with residents hanging their clothes outside to dry. He has discussed this with residents and Victoria will send a letter once he gives her an address.
- Richard Dawahare, Greens- no report
- Linda Smith, Woods- no report

New Business:

There has been a complaint about trash cans that can be seen from a backyard in Palomar Hills, however the trash cans cannot be seen from the street. The Green Book states garbage cans cannot be seen from the street or adjacent property. The Board discussed and agreed the adjacent property is nearly impossible and that intent was not to see trash cans from the street. The Board agreed to present this issue to the Neighborhood Presidents and to tweak the language in the Green Book to mimic the intent.

Old Business:

Parking- Residents are still parking in the pulls offs overnight and on the street. There was an issue last summer that created a stir. Richard Dawahare urged that we ask John Watts legally how far we can pursue enforcement of the parking issues. Jay recommended first reminding neighbors in emails and the newsletter.

Neighborhood directory- Hunter Moore was at the meeting to discuss any questions about the directory. References have been furnished. All agreed that it will be fall before a directory could be started. There was discussion that distribution and residents opting out would need to be discussed. The Company will provide door hanging bags for distribution.

Manger's Report:

Diapers- Jeff Heath suggested that the Board recommend plastic diaper covers over swim diapers. This is enforced by some pools and seems like a good idea, adding one more barrier. The Board will discuss making this mandatory before next pool season.

Intersections- Work has begun on one of the Palmetto intersections. The concrete has been removed and there has been a delay on pouring concrete. Charlie will be fixing problems around the neighbor while waiting on this. The gate by Ramsey's has been open but neighbors on Palmetto have been unhappy with this and someone has been closing the gate. After discussion, Bruce Davis moved that the gate be locked and closed during construction time and Jeff Heath seconded, the motion passed.

The Adult Luau is June 20th at 7:00 pm. The Concert in the Park will be held on July 15th.

Income for additional pool memberships was \$4800 at the end of May. The Board budgeted \$8000, which should be met.

Marty has been working with the City on the issue of the burning bushes. The City initially recommended they be taken out but now has admitted that they do not have an ordinance that states this. The Board agreed that bushes should be trimmed to a maximum of 4ft and should not block street signs.

Adjournment:

Bruce Davis moved to adjourn Jay Sudkamp seconded, motion passed.

Meeting adjourned at 8:12 PM.

Minutes submitted by: Jeannie Hixson