

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

Board Members:

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

Neighborhood Presidents:

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

Others in attendance: None

Jay Sudkamp called the meeting to order at 7:00 PM.

Minutes: Jeff Heath moved to approve the minutes as written, Signe Dunn seconded, the motion passed.

Financial Report: Victoria reported that 2015 pool passes along with green books had been ordered (\$593). The YTD cost of snow removal is \$1,691, still under the \$2,000 budget; pool furniture had been ordered \$1,946.53; and, to date, the clubhouse committee has spent \$8,352.57 on clubhouse furnishings. Joe Clabes moved to approve the financial report, Jeff Heath seconded, and the motion passed.

Modification Request: Thomas Roentz- 2241 Shannawood Drive, submitted a modification request for a tree house. The resident was not in attendance so the request was tabled until further information is provided.

Neighborhood Reports:

- Richard Dawahare, Greens- no report
- Pat Hopkins, Meadows- the two stamped concrete areas in the Meadows have further deteriorated over the winter months.

New Business: None

Manager's report:

- Victoria reported that contractors have been unable to begin work on the walking path retaining wall due to inclement weather. However, hope to start this week.
- Lester sanded and repainted the two Townhomes (Gardens) signs. The wood is in such poor condition, the signs will need to be replaced in the near future.
- The pump that circulates water through all four retention basins is still turned off until the ground and pipes thaw.
- Beginning this month, the two ponds located in the park will be serviced bi-weekly through October to prevent algae growth.
- The Palomar Swim team will hold an open house at the Clubhouse on Wednesday, March 18th.
- This month, information regarding pool membership will be mailed to all Palomar Hills' homeowners.
- Lester and Victoria have hired seven lifeguards from last summer for the upcoming pool season.

Adjournment: Signe Dunn moved to adjourn, Jeff Heath seconded, motion passed.

Meeting adjourned at 7:40 PM.

Minutes submitted by: Victoria P. Marshall