

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
May 11, 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 –Present
Todd Taylor, Olde Bridge –Absent
Karin Iorio, Crossings – Absent
Richard Dawahare, Greens –Present

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

Others in attendance: Hunter Moore, Jane Estep, Peter Woollam, Becky Harrison

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

Minutes:

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

Financial Report:

Marty Solomon reviewed the financial statement. There is \$306,000 in unencumbered cash. Bruce Davis moved to approve the financial report, Jeannie Hixson seconded, and the motion passed.

Neighborhood Reports:

- Alan Siegel, Townhomes- The grant project to add a filtration system that will aid in water runoff has begun.
- Richard Dawahare, Greens- no report
- Pat Hopkins, Meadows- no report

Old Business:

The Concrete Committee met with Charlie Ethington several times to discuss the work to be performed at the Palmetto Drive/Mangrove and the Palmetto Drive/Madrone intersections. They reviewed the samples with salt guard and sealant. After reviewing the samples, the Committee recommends the sealant/color hardener combination with 4500 psi be used. KY Decorative Concrete can begin work in late May/early June on the intersections. After this is complete, the Committee will look at sealing the Palomar Dr/Peppertree intersection. Marty Solomon moved to accept the Committee's recommendation to use the sealant/ color hardener combination, Joe Clabes seconded, and the motion passed.

Resident Business:

Hunter Moore, a resident of the townhomes, was present on behalf of Bev Evans, who was requesting the Board consider a published resident directory for Palomar Hills. The directory would be of no charge and is funded by paid advertisements. A sample was passed around to attendees. Victoria would provide the resident information and once published Palomar would be responsible for delivering these directories to residents' doors. The Board discussed privacy concerns. The Board decided to table the request to discuss with residents and obtain references.

Manger's Report:

Peter Woollam asked if pickle ball had ever been requested on one of the tennis courts. It requires just some tape and would not affect our current equipment. He would be happy to set up a test court and see if people play.

The Board also acknowledged a note from Sherry Heflin thanking them for the gift card given to her for her clubhouse decoration assistance.

Richard Dawahare submitted an article from the CDC related to swim diapers and swim pants. Marty made a motion to not allow children in the big pool because of this article, there was no second and the motion failed.

Lexington Code enforcement has inspected the burning bushes plant in the easement on Palomar Boulevard. The maximum height is 18 inches. The bushes are way over the 18 inch height limit. Code Enforcement is asking that that the bushes be removed, due to the fact they are no longer on the approved planting list, or at a minimum trimmed to 18 inches. Richard Dawahare did not like hearing this and Jay said he would obtain a copy of the ordinance.

The Palomar Hills' yard sale is scheduled for May 16, 2015. United Methodist Mission will have a truck at the clubhouse from 1:30-3:30 for residents to drop off donations. The Adult Luau is scheduled for June 20, 2015.

Sabrina Walsh's, 4304 Palmetto Court, lease expires on June 15, 2015. The house is going to be sold.

Marty Solomon complimented Victoria on the new look of the newsletter and the Board agreed.

Adjournment:

Bruce Davis moved to adjourn, Marty Solomon seconded, motion passed.

Meeting adjourned at 8:05 PM.

Minutes submitted by: Jeannie Hixson