

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
October 12, 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 – Present
Todd Taylor, Olde Bridge –Present	Pat Hopkins, Meadows – Present
Karin Iorio, Crossings – Absent	Linda Smith, Woods- Present
Richard Dawahare, Greens –Present	Don Hollis, Glades – Absent

Others in attendance: Andrea Young, Barbara Travis, Nikki Reichert, Krista Murtz, Becky Brooks, Lori Eisele, Brent Eisele, Darcy Tekulve, Whitney Wells, David Gibson, and Jane Estepp.

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

Minutes:

Jeff Heath moved to approve the minutes as written, Erin White seconded, the motion passed.

Financial Report:

Marty Solomon reviewed the financial statement. The financials are sound, no real activity. Marty reviewed the Long Range plan and how it is affected by inflation and how it determines when we would run out of income and thus have to raise dues. Signe Dunn made a motion to approve the financial report, and it was unanimously approved.

New Business:

Greg Mitchell, 2100 Maura Trace, lives on the corner lot in the Glades and has cut down a street tree. He would like a variance from the Palomar Hill's request to replace the tree. There was discussion and the board unanimously approved requiring Mr. Mitchell to replace the tree.

Victoria presented a resident compliment/complaint form that had been suggested by a resident to be added to the website. The form will be filled out and Victoria will receive it and submit to the Board at the next meeting. If there is an answer required, then she will respond after the meeting. It was unanimously approved. The form shall be added to Palomar Hills' website.

Barbara Travis of Santee Way, came to the meeting to discuss the cut through traffic on Santee Way. People use this to avoid the left turn lane at the light at Harrodsburg Road onto Man O'War. There has been increased and unnecessary traffic along with speeding. Victoria has contacted the police and they have been patrolling and writing tickets. Victoria has also requested a flashing speed monitor (a speed trap) which should be delivered Thursday. Ms. Travis requested permanent signs at each end of Santee Way. Victoria said we are waiting on response from the city about the signs but the patrol and speed trap should be in place.

Pool Committee Recommendations:

Jay Sudkamp began by saying that there had been complaints about the pool use and behavior. A group met with a lifeguard and discussed and proposed some recommendations. Jay said he read the list out loud at the meeting and did not realize it needed more input and he apologized. Before any Board vote is taken, there will be time for residents to voice their concerns and interests. Several residents spoke regarding their opposition to some of the recommendations, including residents who wanted swim team participation in any recommendations. There was also discussion about the lifeguards. The swim team requested a representative be allowed in any meeting discussing pool rule changes. Jay stated the committee would meet within the next month and present to the Board at the next available board meeting the proposals.

Modification request- Len Colliver of 436 Peppertree Dr. submitted a modification request for a covered patio to be put in on the back of his house. The Board reviewed his request and it was unanimously approved.

Manager's Report:

A recent workers comp audit confirmed that the Association is over insured and will receive a refund of \$1,200. The Concert in the Park was held on October 10, 2015, it was well attended. Big Ass Fans sponsored the event and it was enjoyed by many Palomar residents. Jay commended Victoria on returning Big Ass Fans' phone call. We were told no neighborhood associations returned its calls and thus did not get something great like our concert in the park.

Adjournment:

Jeff Heath moved to adjourn Marty Solomon seconded, motion passed.

Meeting adjourned at 8:33 PM.

Minutes submitted by: Jeannie Hixson