

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
September 14, 2015

Board Members:

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

Neighborhood Presidents:

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

Others in attendance: Peter Woollam, David Gibson, and Jane Estepp.

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

Minutes:

Marty Solomon moved to approve the minutes as written, Jeff Heath seconded, the motion passed.

Financial Report:

Marty Solomon reviewed the financial statement. The budget is on track. Delinquencies and expenditures are low. Jeff Heath made a motion to approve the financial report, Jeannie Hixson seconded, and the motion passed.

Resident Business:

David Gibson, 4328 Gum Tree Lane, had to remove a Bradford Pear Tree and is replacing it. According to the Palomar Hills Street Tree list, he must replace with a Red Sunset Maple tree. He asked the Board to reconsider the approved trees on Gum Tree Lane because he believes the roots will buckle and he will be in the same situation. The Board discussed and reviewed the Palomar Hills Street Tree list which was just revised in 2012. It is difficult to find any tree that will be perfect and the Board still supports the revised list.

Neighborhood Reports:

- Don Hollis, Glades, some reports of grass not being cut timely. The matter has been addressed. One resident is upset about letters stating he must replace a tree.
- Linda Smith, Woods, nothing to report.
- Alan Seigel, Townhomes, nothing to report.
- Richard Dawahare, Greens, nothing to report.

New Business:

There will be a Concert in the Park on October 10, 2015, at 6:00 PM. Big Ass Fans is sponsoring the event and Ben Lacy and Corey Cross will provide music. J. Renders and Ellos Tacos food trucks will be there to provide food. Big Ass Fans is sponsoring and trying to provide information about its line of residential fans.

Manager's Report:

The pools are closed. The Doggie Dip was last night and reportedly was well attended.

There is an area at the park that is constantly wet due to an underground spring. Later this fall, Woodford Excavation is going to install a drainage system that will fix the problem.

The final phase of the Harrodsburg Road landscaping update is complete. Twenty-two overgrown shrubs have been removed and replaced with boxwoods and decorative grasses. There were a record number of resident compliments on the entrance and clubhouse flowers this year.

The Pool Committee's recommended changes for 2016 were discussed. The Board first wants to discuss these proposals with the Swim Team and then will submit the proposals to the Board for approval.

Adjournment:

Marty Solomon moved to adjourn Jeannie Hixson seconded, motion passed.

Meeting adjourned at 9:08 PM.

Minutes submitted by: Jeannie Hixson