

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
April 11, 2016

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

Others in attendance - Dana Harvey, representing the TH Association in place of Alan Siegel, Howard Coleman, Jay Conne, Ted Norris, Robin Norris, Janelle Simon and Jane Estepp

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

Minutes:

Signe Dunn moved to approve the minutes as written, Marty Solomon seconded, the motion passed.

Financial Report:

Marty Solomon reviewed the financial statement. The finances are still in good standing and we are on budget. Signe Dunn made a motion to approve the financial report, and Erin White seconded, it was unanimously approved.

Manager's Report:

All required Association tax returns have been filed. No taxes are due. As mandated in the Association By-Laws, Article III, Section 19 (g), the annual report was distributed to all residents the last week of March. The report was prepared by an independent CPA and included in the spring newsletter.

The Association received \$600 in Neighborhood Development Funds to help cover the cost of the summer Concert in the Park.

Woodford Excavation completed demolition of the retaining wall below the baby pool.

The concrete in front of the cabana was in worse condition than initially thought. Kentucky Decorative Concrete had to replace several sections instead of just one - as originally planned. The cost was \$2,800. (\$800 over budget)

Kentucky Decorative Concrete will apply a second coat of non-skid sealer around the edge of the second and third Peppertree Drive intersections.

The spring garage sale is scheduled for Saturday, May 14th. The United Methodist Mission will have a donation truck at the Palomar Hills Clubhouse from 1:30 – 3:30 for residents to donate items.

Taylor Made Pools has completed resurfacing and tiling the adult pool. In addition, Lester received approval from the Health Department to install a new salt system at the adult pool. The new system will drastically reduce chemical costs.

Lester and Dave finished installing the new aluminum fence under the clubhouse deck and around the baby pool.

The Adult pool will open the second week in May. The Family and Baby pools will open Memorial Day weekend and remain open through Labor Day.

Neighborhood Reports:

Dana Harvey, on behalf of Alan Siegel of the Townhomes, reported that a townhome board meeting was to be held the next night.

Janelle Simon of Shannawood Drive in the Woods brought up street parking in the Woods. After discussion, Victoria agreed to send a letter to all residents of the Woods specifically addressing overnight parking on the street.

New Business:

After approving \$400 to line one tennis court for pickleball, Ted Norris spoke and said there had been some discussion that the ball may not bounce correctly on the courts. The Board agreed to hold off with lining the court until this could be determined. The Norris' offered to help with this committee.

Jay Conne of the Glades presented a letter to the Board with his ideas for the Bylaws and Declaration of Covenants, Conditions and Restrictions contained in the Green Book. His ideas included an index and changing the website and having a committee to discuss changes that need to be made to the Declarations. The Board discussed these recommendations.

Resident Business:

Jay discussed possible development of property adjacent to Palomar Hills on Harrodsburg Rd. He will seek out builder to find out the plan. The planning and zoning commission will issue residents a notice if anything is filed with them.

Adjournment:

Marty Solomon moved to adjourn, Jeff Heath seconded, the motion was unanimously approved.

Meeting adjourned at 8:15 PM.

Minutes submitted by: Jeannie Hixson