

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**February 8, 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 – Absent	Don Hollis, Glades – Absent

**Others in attendance:**

Tom and Jan Peters, Floyd Robinson, Renee Grace, Jane Estepp, John Watz, Jessica Sandler, Joy Murphy, Peter Woollam, Lexington Police Officer A. Daugherty

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:**

Marty Solomon reviewed the financial statement. We budgeted \$2000 for snow removal and have already spent \$1200. We could pay for the repair of the fence around the baby pool which is \$2000, out of the discretionary funds. Jeff Heath made a motion recommending spending \$2000 of the discretionary fund on fixing the fence around the baby pool, Erin White seconded, and the motion was unanimously approved.

Mary Sue has finished her analysis on the higher water bill. There was higher usage due to new plants this year at our entrances and also higher sewage usage prices. The plants will require less frequent watering this coming year. The Board noted American Water is petitioning to raise rates. Joe Clabes made a motion to approve the financial report, and Jeannie Hixson seconded, and it was unanimously approved.

**Neighborhood Reports:** There were no neighborhood reports.

**New Business:**

Optional pool membership in 2015 for non-Palomar residents that live in the designated areas in Palomar was \$600.00. The history of the rate was it mimicked the current Palomar resident costs but it is not currently, since residents pay \$720.00. After discussion, Erin White made a motion to raise the rate for 2016 from \$600 to \$720 for non-Palomar residents, it was seconded by Jeannie Hixson and unanimously approved.

Street tree noncompliance- Three residents have not replanted trees as they have been told by the Association. In addition, two replaced the trees but used smaller than the required size. The Board asked Victoria to send letters to all five giving them until April 15, 2016 to fix the problem or they will be fined \$25.00 per week.

4032 Palomar Boulevard has requested to display a large cross for Easter. The Board discussed and allowed display of the cross for the two weeks before Easter (March 27, 2016).

2242 Stone Garden Lane: John Watz, attorney for Palomar Hills, attended the meeting and discussed what should be in the agreement for the townhomes to use Palomar's land at 2242 Stone Garden Lane as a passive park. He drafted a license agreement after the meeting that was approved by the Board.

Parking on Valencia Drive was discussed. There is only one side of the street that allows parking, otherwise an ambulance could not make it down the street. The Board recommended reminding residents.

Lexington Police Officer Andrew Daugherty came to the meeting to discuss recent car break-ins and a burglary on Peppertree Dr. He noted the car break-ins are common on this side of Lexington and the police believe teenagers are responsible. He recommended locking vehicles and not leaving anything valuable in your car. If residents see something suspicious, call 911 or the non-emergency police number 258-3600. Neighbors are the best defense against crime. Please note suspicious activity. If you see a suspicious vehicle and are able to take a picture of the license plate, you can do that. Signs that say your house has an alarm are a deterrent as well as barking dogs. He also noted that the Lexington Police will help set up a Neighborhood Watch, if there is interest.

**Manager's Report:**

Critter Control will place cages at the park in hopes of capturing and removing muskrat from the area. The concern is the potential damage to the ponds from the muskrat burrowing that may result in major water leaks.

As weather permits, C&R will begin repair and maintenance on the walking path. They will mill out all buckled sections caused by tree roots and overlay the entire walking path. Tennis Technology will begin work on the tennis and basketball courts as soon as weather permits. They will: clean, pressure spray, repair bubbling areas, install pickleball, fill in cracks and resurface the basketball court.

**Adjournment:**

Marty Solomon moved to adjourn Signe Dunn seconded, the motion was unanimously approved.

Meeting adjourned at 8:36 PM.

*Minutes submitted by: Jeannie Hixson*