

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

**Board Members:**

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

**Neighborhood Presidents:**

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

**Others in attendance:** Andrew Windsor, Don Ellington, Jo Ann Ellington, June Greenwell, Nikki Reichert, Beverly McDonald, Becky Brooks, Lesley Adams, Rebekah Boyd, Darcy Tekulve, Jane Estepp, Taran Kukkar

Jay Sudkamp called the meeting to order at 6:00 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 budget is on target for now. We are \$8,000 under budget and Mary Sue is researching why our water bill is higher than usual. Joe Clabes made a motion to approve the financial report, and Jeannie Hixson seconded, and it was unanimously approved.

**Modification Request:**

Teresa Cassel, 2281 Shannawood Dr., requested that she be approved to build a fence in the flat portion of her rear yard. The request is for a four-foot aluminum fence. Jeff Heath made a motion to approve, subject to the fact it is finished aluminum and Ms. Cassel uses the colors she selected either off-white or black, Erin White seconded, and it was unanimously approved.

**Neighborhood Reports:**

There were no neighborhood reports.

**Old Business:**

**2242 Stone Garden Lane:** the Townhomes submitted a letter agreement for use of the land at 2242 Stone Garden Lane for a passive park. The grounds still would leave room for heavy machinery to travel to the ponds or the tennis court and the Townhomes would continue to maintain the land. The Board had some questions and requests for more detail on the agreement so it was passed to the February board meeting.

**Pool rules and operations:** After much discussion over changes to some of the pool rules the board amended to allow ten (10) guest passes per year instead of 5, there will be unlimited outside pool memberships offered to outside swim team members, and one swim team coach and one Palomar Hills lifeguard will open the pool during swim team season. The lifeguard fee shall be included in the swim team's fee to Palomar Hills. Jeff Heath made a motion to adopt the recommendations, Erin White seconded, and they were unanimously approved.

**Manager's Report:** Staff are closely monitoring the retention basins for any evidence of muskrat activity. Last month, two large holes were discovered, and repaired, that are believed to be caused by muskrat. The principal cause for concern is the potential damage to the ponds from muskrat burrowing and tunneling activities that may result in water leaks or in the loss of stored water.

Letters will be mailed soon about Christmas decorations left up after the January 9<sup>th</sup> deadline. We are allowing for a little more time due to the cold weather. \*\* On January 20<sup>th</sup>, 2016, letters were mailed to those who still had decorations. The residents at 4032 Palomar Boulevard stated that their large cross was not a Christmas decoration or a lawn ornament and requested to keep the cross in their yard until Easter. By vote, the Board stated the cross is a lawn ornament and must come down by February 8, 2016, or the residents would be fined \$25 per week for non-compliance. Since that vote, the cross has been removed.

**Adjournment:**

Joe Clabes moved to adjourn and Jeannie Hixson seconded, the motion was unanimously approved.

Meeting adjourned at 7:30 PM.

*Minutes submitted by: Jeannie Hixson*