

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
June 13, 2016

Board Members:

Jay Sudkamp, President - Present
Jeff Heath, Vice President- Present
Marty Solomon, Treasurer - Present
Jeannie Hixson, Secretary- Present

Signe Dunn- Absent
Joe Clabes- Present
Erin White- Absent

Neighborhood Presidents:

Alan Seigel, Townhomes –Absent
Todd Taylor, Olde Bridge –Absent
Karin Iorio, Crossings – Absent
Richard Dawahare, Greens – Present

Tara Combs, Villas – Absent
Pat Hopkins, Meadows – Present
Linda Smith, Woods- Present
Don Hollis, Glades – Present

Others in attendance – Jay Conne, Ann Boyd, David Iorio, Peter and Sharon Woollam, Kerry Nemeck, Nikki Reichert, Brent Eisle, Jane Estepp

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

Minutes: Marty Solomon moved to approve the minutes as written, Joe Clabes seconded, the motion passed.

Financial Report: Marty Solomon reviewed the financial statement. Jeff Heath asked that we look at the year to date from a year ago compared to this year. Marty said one expenditure not included in the 2016 budget is the Fayette Urban County Council increase to minimum wage. It will increase \$.90 per hour on July 1, 2016 and then \$.90 more the following year. It will only affect the clubhouse attendant payroll which will be approximately \$400 over budget. The adult social committee has spent \$3,850 for summer including the Bash and Memorial Day. Jay Sudkamp made a motion to approve the Financial Report and Joe Clabes seconded, it was unanimously approved.

Manager's Report: Victoria reported for the Social Committee. The Bash had a great turnout with a band, barbeque from J. Renders, and an acrobat on a ring hanging over the pool. Residents enjoyed the event.

A lifeguard was injured while trying to start the gas electric grill. He sustained burns on his hands, arms, feet and face. He is recovering well. The grill looks good on the outside but the inside is destroyed. We have talked to Lester about quotes for grill rehab but it will not be addressed until after July 4th. The social committee is requesting \$375 for a DJ. The Board discussed and approved. There also will be extended hours at the pool on July 4th and food trucks.

Tennis Courts- Tennis Technology will begin work on the basketball and tennis court next month.

Walking Path- C&R Paving will begin paving next week.

A traffic calming sign was installed by the city near Art Adams' house at 4141 Palmetto Drive.

Annual board elections were held on June 8th and the Neighborhood presidents re-elected Joe Clabes, Jeannie Hixson and Signed Dunn to serve as members of the 2016-2018 Board of Directors.

Pond- One NO FISHING sign was placed in the pond and an alligator head has been ordered to try to keep ducks away.

The Concert in the Park will be held on July 20, 2016.

The Pool Manager informed the Board that all was going well and the pool has been busy.

There have been two incidents this summer requiring notification to our insurance carrier. An adult slipped on the baby pool steps and was diagnosed with a broken wrist and the injury of the life guard with the grill. Lester has already closed and repainted the baby pool steps with non-slip gritty substance.

Neighborhood Reports: No reports.

New Business: A resident has asked about a senior discount for guest pool fees. The Board discussed and consensus was the fees were reasonable and each resident is provided 10 free guests per year.

There was discussion about whether to fix the grill and it was tabled until July when quotes could be obtained.

Nominating Committee for Board Elections- the Master Documents provide for a Nominating Committee to provide names of residents to the Neighborhood Presidents for election. Currently interested parties contact Victoria and she and Jay submit the names to the Presidents. Jay acknowledged that this needs to be fixed and will be going forward.

Don Hollis raised an issue that the Green Book provides that the Board must be composed of people from their respective districts. He believes that means one person from each neighborhood. Jay noted the Green Book has only one district and there are 8 neighborhoods and 7 board positions. In addition, each neighborhood has a neighborhood president. Jay and Don agreed to discuss after the meeting.

Old Business: Street Parking- Jeff Heath is forming a committee to discuss street parking and issues for modification in the Green Book.

Peter Woolam said the tennis court passed the pickleball test and hopefully will be lined soon.

New Business: Brent Eisle brought a modification request for a screened in porch. He was told to meet with Jay and Jeff after the meeting.

Adjournment: Marty Solomon moved to adjourn Joe Clabes seconded, the motion was unanimously approved.

Meeting adjourned at 8:17 PM.

Minutes submitted by: Jeannie Hixson