

Palomar Hills Community Association, Inc.
Board of Directors Meeting Minutes
March 14, 2016

Board Members:

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

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

Neighborhood Presidents:

Alan Siegel, Townhomes –Absent
Todd Taylor, Olde Bridge –Present
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:

Don Hollis, Jay Conne, Chris Howes, Sheila Stephan, Mercedes Altwies, Howard Coleman, 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. There were no significant changes to report. 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 other than Don Hollis, Glades. Several Glades residents were in attendance to ask for guidance regarding the Green Book and specifically Greg Mitchells request, by the Board, to plant a tree after one was cut down and a letter requiring it from October 2015. It is a LFUCG city ordinance that trees in the easement (with or without sidewalks) be replaced when removed. The Board has always believed this stands true in the Glades even though there are no sidewalks in some sections. Additionally, Glades residents addressed concern for the Green Book to be updated. Jay Sudkamp explained that the Green Book can be confusing. Through the years' our Board of Directors have adapted policies that can be found on the Palomar Hills website. The Board has previously discussed a "clean up" of the master documents.

New Business:

Pickleball- The Association is going to install pickleball lines on one of the tennis courts to see how residents like it. The lines will not prohibit tennis play on that court. The cost is approximately \$400. Mercedes Altwies gave the Board information on pickleball and her experience and the Board asked questions about her experience playing at the YMCA and in Arizona.

Ethington Property- Harrodsburg Road Development- Jay Sudkamp discussed a meeting held with Developer Jake Rearden, his attorney, and some members of the Palomar Hills Board. Mr. Rearden is purchasing the property between Palomar Hills (near Palomar Boulevard) and South Elkhorn Christian Church. This property is adjacent to both Palomar Hills residents' and optional members of the Association. He is proposing 30 townhomes and 37 single family homes with prices ranging between \$350,000 and \$600,000, plus five commercial buildings that will face Harrodsburg Road. Mr. Rearden was open to suggestions, especially in regard to keeping closed the previously stumped in roads located at Syringa, Almond Way, and Madrone Drive. Board members are concerned about increased cut-through traffic in the neighborhood. The development is still in the planning stages. Residents will be notified, by the city, of any proposed zoning changes.

Resident Business:

A resident asked if she could hold a jewelry beading class in the clubhouse for residents. The fee for the class will cover expenses. If any excess money, it would be minimal. Marty Solomon made a motion to allow Sheila Stephan and Donna Carroll to host a beading class in the Palomar Hills clubhouse, Signe Dunn seconded, and it was unanimously approved.

Adjournment:

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

Meeting adjourned at 8:15 PM.

Minutes submitted by: Jeannie Hixson

Residents should notify the Lexington Herald at [800-999-8881](tel:800-999-8881) of the noise disturbance caused by the newspaper delivery drivers vehicle.