

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**May 9, 2016**

**Board Members:**

Jay Sudkamp, President - Present  
Jeff Heath, Vice President- Present  
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** - Dana Harvey, Peter Woollam, Jay Connee, Candy Pettry, Mike Silvers, Jane Estepp, Gretchen McDaniel, Edward Murphy, David Iorio, and Rebekah Boyd, Larry and Linda Lynch

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. The finances are still in good standing and on course. Erin White made a motion to approve the financial report, and Joe Clabes seconded, it was unanimously approved.

**Social Committee Report:** Erin White reported for the social committee. There will be a snow cone trolley at the family pool on May 30<sup>th</sup>. The adult luau will now be called the Adult Summer Bash and will be held at the adult pool on June 11<sup>th</sup> from 7:30-10:30. The Bobby Perry Band will be playing. Erin White is trying to work out a barbeque buffet and raffle items to be donated by local businesses and residents of the neighborhood. July 4<sup>th</sup> there may be a live DJ and games; on Labor Day hopefully a grill out and possible Sundae bar for the kids.

**Managers' Report:**

**Valencia Drive** - LFUCG Traffic Engineering will conduct a traffic study of Valencia Drive to see if speed limit signs are warranted.

**Tennis Courts** - Tennis Technology will begin work on the tennis and basketball courts later this month. They will: clean, pressure spray, repair bubbling areas, fill in cracks and resurface the entire basketball court.

**Walking Path** - C&R Paving will be on property this month to mill out all buckled sections on the walking path and overlay.

**Swim Team** - Mini Piranhas registration has reached capacity and is now closed. Swim Team registration will remain open to fill the few remaining spots. Currently, 18 non-resident families have joined the pool.

**Pool Schedule** - The Adult pool opened Saturday, May 7. The Family and Baby pools will open Friday, May 27.

**Pool Furniture** - 30 lounge chairs were purchased for the adult pool.

**Neighborhood Reports:** No reports. Although Victoria acknowledged that there had been an issue with Glades where the association thought it was possibly mowing the Glades residents' property. That is not the case, and the association is mowing properly.

**Old Business:** Harrodsburg Road development- As announced via email, Jake Reardon is attempting to develop the property adjacent to some of Palomar Hills at Harrodsburg Road entrance from Palomar to the South Elkhorn Christian Church. He approached the Board and discussed his tentative plans. The Board noted its concerns including increased traffic through the neighborhood. He has given the Board some updates on his plans. To change zoning of the property, he must ask planning and zoning and this would require notice to surrounding landowners so we will get more information. As of yet, no date has been set. There were concerned residents attending the meeting to hear the update.

After approving \$400 to line one tennis court for pickleball, Peter Woollam said there is still some controversy on the bounce of the court. A representative from the National Federation of Pickleball is coming to the courts to test them. If it bounces, the Association will go ahead with lining the court.

Street parking- Jeff Heath will chair a committee dealing with green book issues and parking.

**Resident Business:** Mrs. JoAnn Ellington of the townhomes asked the Board for an official financial audit of the Townhomes financials, as per the Green Book. She has also filed a complaint with the Kentucky Attorney General's office. After discussion the costs of such an audit and the information it would provide, no motion was made to provide a financial audit.

Marty Solomon mentioned changing the locks at the basketball and tennis courts to deter vandalism. Many mentioned the locks seem to be open and not locked when residents leave.

**Adjournment:**

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

Meeting adjourned at 8:13 PM.

*Minutes submitted by: Jeannie Hixson*