

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
April 17, 2017

Board Members:

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

Neighborhood Presidents:

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

Others in attendance: Kaitlyn Colvin, Mike and Jackie Silvers, Candy Pettry, Nikki Reichert

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

Minutes: Jeff Heath moved to approve the minutes as written, Joe seconded and the motion passed.

Financial Report: Marty Solomon reported that financially we are right on track. As of now, there have been no unexpected expenses to report for 2017. Jeff Heath made a motion to approve the financial report, Joe Clabes seconded. Motion carried.

Neighborhood Reports:

Pat Hopkins stated that the street trees in the Meadows are getting too large for the easement. The roots cause sidewalks to buckle which require maintenance and an on-going expense for homeowners.

Manager Report:

- Tennis Technology removed the court fence, mat, and milled the surface. Soft spots were found which required additional gravel to be added to the surface. The leaning light poles were removed and bulbs/ballasts replaced on the four remaining poles. There will be a waiting period for everything to dry out before paving begins.
- All required Association tax returns have been filed. No taxes are due.
- Swim Team registration will remain open until they reach 150 members. In addition, they are agreeable to a 50-person occupancy limit on the upper deck during home meets.
- The spring garage sale is scheduled for Saturday, April 29th.
The annual Easter Egg Hunt was held at the Masonic Lodge on Saturday, April 15th. Approximately 100 children participated.
- Kaitlyn will be returning as pool manager this summer. Additionally, she will operate the concession stand on Friday, Saturday, and Sundays this summer. Start-up costs and staffing will be her responsibility.
- Donna Kearns and Lily Daily will be instructing a water aerobics class at the adult pool this summer.

Old Business:

The Board of Directors discussed forming a Fence Committee to research different types of fences to be used in the neighborhood and if the current Fence Policy should be tweaked. Questions before the committee would be: should vinyl fences be permitted in the neighborhood and should residents be required to stain their fence? Many fences have not been sealed and are turning gray and become unsightly over time.

As the Greenbook Committee continues to review the Master Documents they will propose how to move forward with unclear areas such as: fireworks, detached buildings, gazebos, and backyard play sets.

New Business:

Marty Solomon made a motion to ask that residents please abide by the law. Don't shoot fireworks off in the neighborhood. Additionally, residents will not be allowed to use Palomar Hills common areas to shoot off fireworks displays. All members voted in-favor except for Jeff Heath. Motion carried.

Resident Business: None

Marty Solomon made a motion to adjourn, Signe Dunn seconded. Motion approved.

Meeting adjourned at 7:45 p.m.

Minutes submitted by: Victoria P. Marshall