

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
August 20, 2018

Joe Clabes, President - Present
Jeannie Hixson, Vice President- Present
Marty Solomon, Treasurer -Present
Jay Hierro, Secretary- Present

Brad Kerkhoff- Present
Erin White- Present
Matt Malone-Present

Neighborhood Presidents:

Mark Parsons, Townhomes –Present
Todd Taylor, Olde Bridge –Present
Karin Iorio, Crossings –Present
Richard Dawahare, Greens – Present

Michael Schwab, Villas – Present
Pat Hopkins, Meadows – Absent
Linda Smith, Woods- Absent
Don Hollis, Glades – Present

Others in attendance – Jeff Heath, Andrea Young, Kathy Kamminga, Mary Jo Billiter, Jo Ann Ellington, Lindi Smith, Jenine Gibbons, Tophan Kulkriwes, Karin Iorio, Dan Schott, Bruce Daily, Tandy Hubbard, Vicki Stevens, Ross Tekulve, Chas Jordan, and Kevin Culp.

Joe Clabes called the meeting to order at 7:02 PM.

Minutes: Erin White moved to approve the July 2018 minutes as written, Matt Malone seconded, and the motion passed.

Financial Report: Marty Solomon discussed the financial statement and that expenses are on track. There was a question related to the money market account fluctuation from May to June. The change was due to prepayment to the landscaping company to avoid the six percent tax. In addition, pool season always increases expenses. There was discussion on ways to make the financial report easier to read. Jeannie Hixson made a motion to approve the financial report, Brad Kerkhoff seconded and it was approved.

Modification Requests: Murphy pool at 4093 Peppertree Drive was approved by board of directors.

Neighborhood Reports: Todd Taylor, Olde Bridge, is considering a request to install a 6 foot cedar fence (shadow box) to block the noise from the traffic on Military Pike. Residents are concerned that the noise will affect selling price if not installed.

Social Committee: Nothing to report.

New Business: Marty Solomon discussed the liability insurance quotes from two insurance companies for Palomar Hills Association property:

Nationwide- \$17K
State Auto- \$13K

The board unanimously decided to table the decision on which insurance company to choose pending Farm Bureau or other insurance company quotes and formation of an insurance committee..

Kathy Kamminga, Townhomes, discussed an event that happened on the evening of 15 August 2018. Kathy stated she and her family were taking a walk through the townhouses and as they passed 2236 Stone Garden Lane, the garage door came up and a black and white pit bull charged towards Kathy and her family. Kathy requested that the board send the owners of 2236 Stone Garden Lane notice to remove the dog from the neighborhood. The board will determine what courses of action can be take in accordance with city and county laws.

Brad Kerkhoff reported that trees near the tennis courts require trimming due to blocking of tennis court lights.

Residents discussed behavior of kids jumping from lifeguard chairs into the family pool when lifeguards were not present. Residents also discussed lifeguards leaving the pool area during break prior to kids getting out of the pool. Hiring a pool management company is still being considered by the board.

At 8:12 p.m., Jeannie Hixson made a motion to adjourn and Jay Hierro seconded, it was unanimously approved.

Minutes submitted by: Jay Hierro