

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**August 21, 2017**

**Board Members:**

Joe Clabes, President - Present  
Signe Dunn, Vice President- Present  
Marty Solomon, Treasurer - Present  
Jeannie Hixson, Secretary- Present

Brad Kerkhoff- Present  
Jay Hierro- Present  
Erin White- Absent

**Neighborhood Presidents:**

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

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

**Others in attendance:** Dana Harvey, Kaitlyn Colivn, Jimmy Lail, Todd Jones, Jennifer Hierro, Peter Woollam, and Jay Conne

Joe Clabes called the meeting to order at 7:00 PM. Joe Clabes introduced Todd Jones and Jimmy Lail from Everything But The House (EBTH). They are the largest online estate auction in the world. They discussed their business, their practices and items that sell best.

**Minutes:** Signe Dunn moved to approve the minutes as written, Brad Kerkhoff seconded and the motion passed.

**Financial Report:** Marty Solomon discussed the financial statement. Income is in shape and there are no unusual expenses. Brad Kerkoff made a motion to approve the financial report, it was seconded by Jeannie Hixson and unanimously approved.

**Modifications:** The Board discussed modification committee members and asked Victoria to see if Jay Sudkamp and Jeff Heath would continue their work on the committee. Jay Hierro and Brad Kerkhoff said they would be willing to help.

Jeannie Hixson made a motion to approve modifications to 4068 Peppertree including landscaping and roof on the existing deck, Signe Dunn seconded. It was unanimously approved.

**Neighborhood Reports:** No reports.

Dana Harvey, Townhomes – reported on the neighborhood Blood Drive. It is scheduled for Sunday, October 15<sup>th</sup> in the Clubhouse from 11-4. In addition, there will be a Holiday Bazaar in the clubhouse on November 8<sup>th</sup> from 9-2.

**New Business:** The Board wanted to recognize Donna Kerns for teaching water aerobics this summer. Signe Dunn made a motion for the Board to give Donna a \$100 gift certificate to thank her for the hard work, Brad Kerkhoff seconded, and it was unanimously approved.

There was discussion over complaints about a neighbor flying a 3<sup>rd</sup> Mountain Infantry Confederate flag. The Board discussed the Bylaws and how to handle things deemed offensive by other residents. The resident subsequently removed the flag.

**Resident Business:** Peter Woollam commented on how good the tennis courts look and how nicely the grass is growing. He also stated that residents are having a hard time seeing the green pickleball lines. The Board discussed this and what it would cost to repaint.

Brad Kerkhoff mentioned that the current location of the backboard causes a shadow at night when the lights are on and asked for it to be relocated. Also, the Board agreed to change the timer to 7 p.m. since it is getting dark earlier in the evening.

A motion to adjourn was made by Marty Solomon and seconded by Jeannie Hixson, it was unanimously approved.

Meeting adjourned at 7:50 PM.

*Minutes submitted by: Jeannie Hixson*