

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
December 11, 2017

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

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

Neighborhood Presidents:

Alan Seigel, Townhomes –Present
Todd Taylor, Olde Bridge –Present
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:

Joe Clabes called the meeting to order at 7:05 PM.

Minutes: Marty Solomon moved to approve the November minutes as written, Erin White seconded and the motion passed.

Financial Report: The Board reviewed the financial statement. The budget is on track and on target says Mr. Solomon. Jeannie Hixson made a motion to approve the financial report, Signe Dunn seconded and it was unanimously approved.

Modifications: Modification request for 2049 Glade Lane. The request is to build a roof on an existing deck. After discussion, Marty Solomon moved to approve the request, Brad Kerkhoff seconded and it was unanimously approved.

Neighborhood Reports:

Don Hollis, Glades, asked about the Christchurch development status. The Board has been contacted about a meeting with developers and their attorney but no date has been set.

Linda Smith, Woods, noted the excess salt put down by the City's trucks. She was concerned about potential damage to the intersections.

Alan Seigel, Townhomes, discussed a letter from the Townhome Association to the Palomar Hills Board about the townhomes' concerns regarding the lot located between 2240 and 2244 Stone Garden Lane. The Townhomes raised issues regarding grass growth and rocks remaining in the soil.

The 2018 proposed budget was mailed to residents in early December in the newsletter and will be voted on at the January 15, 2018 meeting.

At 7:37 p.m., Marty Solomon made a motion to adjourn and Signe Dunn seconded, it was unanimously approved.

Minutes submitted by: Jeannie Hixson