

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**February 20, 2017**

**Board Members:**

Jay Sudkamp, President - Present	Signe Dunn- Present
Joe Clabes, Vice President- Absent	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 –Absent
Karin Iorio, Crossings –Present	Linda Smith, Woods- Present
Richard Dawahare, Greens –Present	Don Hollis, Glades –Absent

**Others in attendance:** Billy Lester, Jay Conne, and Brad Kerkoff

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

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

**Financial Report:** Marty Solomon reviewed the financial statements and noted that \$93,000 of reserve funds will be used on tennis court renovations. We need to be restrained with the spending for the next few years to rebuild the account. Jeannie Hixson moved to approve the financial report and Signe Dunn, seconded. It was unanimously approved.

**Modification Request:** Billy Lester - 2205 Sweetberry Court, submitted a request for a backyard unattached patio at the January board meeting. He met with neighbors regarding their concerns of its size and is going to modify plans and resubmit for re-approval.

**Neighborhood Reports:**

Greens, Richard Dawahare- Discussed the need for speed limit signs on Palomar Boulevard.

Olde Bridge Estates, Todd Taylor- No report

Woods, Linda Smith- No report

Townhomes, Alan Siegel-No report

Crossings, Karen Iorio-Discussed the poor condition of many wooden fences throughout the neighborhood and asked the board to consider allowing other types of fence materials to be used.

**New Business:** The Board has had requests to help with resident grandparents who watch their grandchildren in the summer and the ability to take them to the pool. The following is proposed:

- \$25 - per grandchild
- Grandchildren must be under the age of 13.
- Grandparent must accompany grandchildren to the pool.
- Grandchildren will have unlimited use of pool for the summer.
- Grandparent must be a resident of Palomar Hills and in good standing with the Association.

The Board discussed this proposal and tabled until the next meeting.

**4145 and 4235 Harrodsburg Road development** - A final development plan has been submitted and will go before the technical subdivision committee on March 2<sup>nd</sup> at 8:30 am and the planning commission on March 9<sup>th</sup> at 1:30. A drive thru is proposed as well as what looks to be a gas station. The city recommends attending hearings and voicing concerns and traffic calming ideas. **After the Board meeting, the developer passed these dates to April planning meetings.**

**Old Business:** Palomar Hills Master Document- Jeff Heath indicated that the committee will meet in March.

**Resident Business:** Brad Kerkoff asked about the status of the volleyball courts. This year the Board has budgeted adding sand to the volleyball court. There has been discussion of relocating the court to the vacant field between the Clubhouse and Townhomes and/or adding landscaping to the current in the current location to avoid the ball rolling down the hill into the lake.

**Manager's Report:**

- The Palomar Swim team will hold an Open House at the Clubhouse on Wednesday, March 22nd from 6 - 8 p.m.
- LFUCG is currently conducting a traffic study to determine if additional speed limit signs are needed on Palomar Boulevard, as requested by Richard Dawahare.
- Administration is looking for someone to lead a water fitness class a couple of mornings a week this summer. Also, Victoria is exploring the idea of having a concession stand at the pool open on Friday, Saturday and Sunday this summer.
- A motion to adjourn was made by Signe Dunn, and seconded by Jeff Heath.

Meeting adjourned at 8:05 PM.

*Minutes submitted by: Jeannie Hixson*

The Board of Directors voted via email (5:1) in favor of the GrandKid Summer Pool Pass:

- \$25 - per grandchild
- Grandchildren must be 12 and under.
- Grandparent must accompany grandchildren to the pool.
- Grandchildren will have access to the pools Monday – Friday.
- Grandparent must be a resident of Palomar Hills and remain in good standing with the Association.