

Palomar Hills Community Association, Inc.
Board of Directors Meeting Minutes
July 11, 2016

Board Members:

Jay Sudkamp, President - Present	Signe Dunn- Absent
Jeff Heath, Vice President- Present	Joe Clabes- Present
Marty Solomon, Treasurer - Present	Erin White- Present
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 - Dana Harvey, Howard Coleman, Mercedes Altwies, Candy Pettry, Peter Woollam, JoAnn Ellington, Thomas Werner, Jay Conne, Joan Conne, David Iorio, Jane Estep

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

Election of Officers: The board voted unanimously to elect the below slate to hold office for the 2016-2017 year.

Jay Sudkamp - President
Joe Clabes - Vice President
Jeannie Hixson - Secretary
Marty Solomon - Treasurer

Minutes: Marty Solomon moved to approve the minutes as written, the motion passed.

Financial Report: Marty Solomon reviewed the financial statement. He stated we may need to budget more funds for snow removal next year. Jeannie Hixson made a motion to approve the Financial Report, it was unanimously approved.

Manager's Report:

- C&R Paving milled out several buckled sections on the walking path and overlaid with asphalt. The total cost was \$23,402. \$7,500 from the reserve fund was used.
- The annual Concert in the Park is scheduled for Wednesday, July 20. "Off the Clock" will begin playing at 7:30, two food trucks and an ice cream truck will start serving at 5:30.
- Sixteen ash trees were treated to protect against the ash tree borer. They will need treatment again in 2018.
- The annual Board and Presidents Dinner will be held on Monday, August 15.
- Swim Team season has concluded. Conference was held on July 9-10. Palomar came in second out of nine teams.
- Applications are being accepted until August 26 for the Neighborhood Association Action Match Program funded by the LFUCG. The Association must match all funds with an equal amount through cash contributions, donated materials, service or labor. After discussion of various projects to submit, the Board voted unanimously to submit a matching funds request to pressure wash, repair, and stain the Man O War fence.

Modification Requests:

- Candy Pettry of 4133 Palmetto Drive requested a waiver regarding replacing one of two street trees located at her property. The tree was damaged by a motor vehicle and it is close to an ash tree in her yard. Upon motion by Jeannie Hixson and second by Erin White and unanimous approval, Ms. Pettry will be granted a waiver until the ash tree in her front yard, and close to the street, is cut down and then she will be required to replant her street tree.
- Ms. Pettry also raised an issue related to the painting of mail boxes and our website recommending a provider for the work. The Board agreed to look into the matter.

Neighborhood Reports:

- Don Hollis, Glades: Raised an issue about a house in his neighborhood receiving a fine for not planting a street tree. The Board said through the city it discovered the resident had received a waiver. The fines have been deleted. Mr. Hollis also stated an attorney he has hired will be attending the August meeting to discuss some issues.
- Alan Siegel, Townhomes: The townhomes are requesting use of the clubhouse on Saturday December 3rd from 10am - 2pm for a Holiday Bazar to raise money for their Beautification Committee. Marty Solomon made a motion to approve, Erin White seconded, and it was unanimously approved.
- Another resident raised an issue with the quality and maintenance of the lawns in the freestanding homes that are located in the townhomes. There was some discussion and Alan and Jay agreed to discuss after the meeting.

New Business:

- Due to the geese issue, the Board is looking into purchasing two water deterrent units totaling \$755 for the ponds. The issue was tabled until the August meeting.
- Rosa Parks PTA has requested the use of the clubhouse for Board meetings. This was also tabled until the August meeting.
- Jeff Heath requested the Board look into purchasing hammocks. There was discussion and the Board agreed it did not want to purchase hammocks.

Old Business:

- Street Parking - a committee is being formed to discuss street parking and Green Book modifications.
- Grill - the insurance company confiscated the grill as part of the insurance claim.
- Guest passes for grandparents - The Board entertained a similar request for discounts or other option for visiting grandchildren who are not residents. It did not take action and decided ultimately that this is something they will discuss in the spring before the pool opens in 2017.

Resident Business:

Peter Woollam noticed the no fishing sign is missing. He also said people with keys to the tennis courts and basketball courts are not relocking the gate and thus anyone can enter.

There was an incident with the pool manager and other residents running off teenagers who were fishing at the pond. The teenager threw the no fishing sign in the pond and became agitated and said ugly things to the concerned parties. His license plate number was given to the police and they are going to discuss with his parents. Palomar may have the option to press charges.

Adjournment: Marty Solomon moved to adjourn Jeannie Hixson seconded, the motion was unanimously approved.

Meeting adjourned at 8:20 PM.

Minutes submitted by: Jeannie Hixson