

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

**Board Members:**

Jay Sudkamp, President - Absent	Signe Dunn- Present
Joe Clabes, Vice President- Present	Jeff Heath- Present
Marty Solomon, Treasurer - Present	Erin White- Present
Jeannie Hixson, Secretary- Present	

**Neighborhood Presidents:**

Alan Siegel, Townhomes –Absent	Tara Combs, Villas – Absent
Todd Taylor, Olde Bridge –Present	Pat Hopkins, Meadows – Present
Karin Iorio, Crossings –Present	Linda Smith, Woods- Present
Richard Dawahare, Greens –Present	Don Hollis, Glades – Present

**Guest Speakers** - LFUCG Traffic Engineering- Casey Krutcher and Roger Mulvaney

**Others in attendance:** Dana Harvey, Candy Pettry, Mike and Jackie Silvers, Renee and Bruce Grace, Michael Berg, Howard Coleman, and Jane Estep

Joe Clabes, Vice President, called the meeting to order at 7:00 PM.

**Guest Speaker:** Kasey and Roger from LFUCG Traffic Engineering attended the meeting to discuss the development at 4145 and 4235 Harrodsburg Road. Palomar Hills asked them to recommend traffic calming measures and costs associated. The developer submitted a proposed final plan that will go before city committees in May. Traffic calming measures will be proposed to the developer; if he agrees, typically the neighborhood and developer split the costs.

These measures will be submitted with the final development plan to ensure that they are in place and the neighborhood has more input. If not included, the neighborhood would be required to wait until Madrone Way is open - the city would have to perform traffic studies before recommending solutions. In this scenario, the neighborhood would be responsible for costs.

Some suggested measures from the city are: stop signs (these are inexpensive), speed tables (approximately \$5,000 per table) basically a large, flat speed bump so the street still qualifies for snow removal. Other recommendations are bouncing curbs and medians. All measures tend to slow down traffic through a neighborhood.

The developer should be asked for a certain amount of money (i.e. \$20,000) to be allotted for traffic calming and tagged in the Final Development Plan to be in place within five (5) years of development start date. Palomar Hills thanked Casey and Roger for taking the time to attend our meeting.

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

**Financial Report:** Marty Solomon reported that financially we are right on track. As of now, there have been no unexpected expenses to report for 2017. Jeannie Hixson made a motion to approve the financial report, it was seconded by Signe Dunn and unanimously approved.

**Neighborhood Reports:** There were no neighborhood reports.

**Committee Reports:** Erin White is organizing a committee to help her and Victoria with 2017 social events. They are planning an Evening Under the Stars featuring string music, "Adults" only summer fiesta, Kona Ice at the pool, and two Concerts in the Park.

It was suggested that businesses might like to contribute to the costs of neighborhood social events for purposes of advertising. This will be explored when preparing the 2018 budget. Any businesses or persons interested can contact Victoria at the clubhouse.

Signe Dunn made a motion to approve the dates listed on the social calendar, Jeannie Hixson seconded and the motion was unanimously approved.

**Old Business:** 4145 and 4235 Harrodsburg Road development - the final development plan was submitted but the hearings were delayed. We expect the hearings to be sometime in May but the city will notify the Palomar Hills' office of the date.

Palomar Hills Master Document (Green Book)- Jeff Heath indicated that the committee met and is working on changes to give to the Board and Neighborhood Presidents' approval.

**Resident Business:** Michael Berg asked the Board to consider leaving the fence down between the two goals on the basketball court since it has been taken down for renovations to the court.

The board discussed and said the fence had been up for many years due to problems in the past with teenagers and abuse. Mr. Berg asked the Board to consider keeping it down and if problems develop, they can reinstall. After much discussion and conversation about the history of the fence, Erin White made a motion not install the fence between the goals after construction is finished, on a trial basis. The appropriate measures will be taken, on the surface during construction, to allow re-installation of the fence if necessary. Marty Solomon seconded. Jeff Heath voted against and other members present approved. The motion passed.

**Manager's Report:**

- J. Renders Barbeque will provide a complimentary lunch on Memorial Day weekend.
- The Palomar Swim team will hold an Open House at the Clubhouse on Wednesday, March 22nd from 6 – 8 p.m.
- Palomar Hills is now accepting online payments for dues.

Marty Solomon made a motion to adjourn, Signe Dunn seconded. Motion approved.

Meeting adjourned at 8:27 PM.

*Minutes submitted by: Jeannie Hixson*