

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**March 18, 2019**

Joe Clabes, President - Absent  
Jeannie Hixson, Vice President - Present  
Marty Solomon, Treasurer - Present  
Jay Hierro, Secretary - Present

Brad Kerkhoff - Present  
Erin White - Absent  
Matt Malone -Present

**Neighborhood Presidents:**

Leah Tolliver, Townhomes - Present  
Todd Taylor, Olde Bridge - Present  
Karin Iorio, Crossings - Present  
Richard Dawahare, Greens - Present

Michael Schwab, Villas - Present  
Pat Hopkins, Meadows - Absent  
Linda Smith, Woods - Present  
Don Hollis, Glades - Present

**Others in attendance:** Jennifer Hierro, Peter Woollam, Jeff Heath, Michael Johnson, Jonathan Bass, Megumi Bass, and Vicki Stevens

Jay Hierro called the meeting to order at 7:01 PM

**Minutes:** The February 18, 2019 minutes were reviewed. Marty Solomon made the motion to approve the minutes, Matt Malone seconded and the motion was passed.

**Neighborhood Reports:**

Greens- Nothing to report.

Olde Bridge- Todd Taylor discussed the grass between Olde Bridge and South Elkhorn Shopping Center. It needs to be cut. There was discussion of a small bridge for pedestrians and meeting with city to see what could be done.

Meadows- Linda Smith discussed the basketball court; lot of people gathering in evenings (probably not residents).

Townhomes- Leah Tolliver said a budget has passed and townhome dues will remain the same for now.

Crossings- Karen Iorio stated that HOA Dues sign is being put out too soon and taken down late.

Villas- Michael Schwab said there is an issue with a resident with trash and general disrepair. Cindy will send a letter.

Glades- Nothing to report.

**Financial Report:** The Board reviewed the financial statement/report. Marty Solomon had an additional report but there were some questions and it was passed for future discussion.

**Modifications:** Jonathan Bass, 4116 Palmetto Drive was present and requested modification to approve a sun room addition that has already begun construction. Mr. Bass stated he believed his contractor (Champion) was in charge of the modification approval. A motion to approve the modification was

made by Matt Malone and was seconded by Brad Kerkhoff. The Board requested Mr. Bass plant bushes/shrubs around an area that sticks out at the base. Mr. Bass agreed. The modification was passed by the Board. The Board asked that the newsletter and email updates include something to remind residents that they must submit requests to Palomar Hills for modifications.

**Social Committee:** Nothing to report

**New Business:** Brad Kerkhoff requested funds to host a Palomar Hills Memorial Day Cookout. The Social Committee asked him to put together some numbers on cost. They would see if any funds might be available.

**Old Business:** Vicki Stevens expressed her interest in running for Neighborhood President of the Glades. She asked the Board to answer a question related to the Greenbook and pets and her ability to run for President. The Board will work on an answer to the question.

**Manager's Report:**

Collections

Palomar Hills is currently holding liens on seven (7) properties, with outstanding balances totaling \$5,385. One lien was paid off, lien released.

Maintenance

Tree limb clean-up on common area grounds  
Replaced nine (9) walking trail lamps and one fixture  
Anchored and painted bike racks  
Structure for shade sail at baby pool built  
Renovations started on basement bathrooms  
Put together 32 chairs for pool deck

Miscellaneous

Met with several townhome owners regarding miscellaneous items  
Sent letters to several homeowners not in compliance  
Received two (2) modification requests  
Received and categorized over twenty (20) maintenance requests from townhome owners  
Set-up meeting with city regarding bridge on Old Harrodsburg Road  
Had several potholes filled by the LFUCG Streets and Road Dept.  
Negotiated new contract with Republic Services on behalf of Townhome Association  
Contacted the city to request painting of fire hydrants – Painting Completed  
Installation of A/C units for Cabana bathrooms complete  
Talked with USDA regarding the removal of ducks, geese and eggs, due to over population

At 8:01 PM, Jay Hierro made a motion to adjourn, Jeannie Hixson seconded, it was unanimously approved. Meeting was adjourned.

*Minutes submitted by Jay Hierro*