

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
May 15, 2017

Board Members:

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

Neighborhood Presidents:

Alan Seigel, Townhomes –Absent	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 – Present

Others in attendance: Dana Harvey, Kaitlyn Colvin, Chester Tackett, Victor and Sarah Espinosa, Donna Taylor, Anita Reddy, Billy Lester, and Peter Woollam

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

Minutes:

Joe Clabes moved to approve the minutes as written, Marty Solomon seconded and the motion passed.

Financial Report:

Marty Solomon reported that the 2017 the budget so far is in good shape. Jeannie Hixson made a motion to approve the financial report, it was seconded by Joe Clabes and unanimously approved.

Modification Requests: Chester and Joan Tackett of 4032 Santee Way requested approval for a covered porch on their existing deck as well as patio with pergola, fountain and fire pit. The plan submitted was reviewed. Erin White made motion to approve the request and Marty Solomon seconded the motion, it was unanimously approved.

Anita Reddy of 4068 Peppertree Drive requested moving her fence to the property line and raising the fence line, due to the adjoining property's raised elevation. The top of her fence is on ground level relative to the neighbor's property. She submitted pictures to demonstrate. The adjoining property has pets that could easily jump from a retaining wall into her property's fenced area. The Board requested time to review, due to the request being submitted the day of the board meeting, but will respond to Ms. Reddy's request prior to the next board meeting.

Neighborhood Reports: There were no neighborhood reports.

New Business: 4056 Peppertree's new owners requested a one year lease approval. This is requested due to hardship circumstances. The owner was scheduled to begin a UK program at the College of Dentistry. Their visas will not be granted until after the program has started at UK and UK has agreed to defer the admission for a year. Victor and Sarah Espinosa, their realtors, attended the meeting to explain. The lease agreement will include a condition to abide by the covenants of Palomar Hills and the Espinosas' will check on the house throughout the lease term. Marty Solomon made a motion to allow a lease of 4056 Peppertree Drive from June 1, 2017 through June 1, 2018. Joe Clabes seconded the motion and it was unanimously approved. (Jeff Heath did not vote and was not present)

The social committee suggested purchasing a ping pong table for the pool area. The previous table was damaged several years ago and a new one was not purchased. Peter Woollam offered to donate a table. Marty Solomon made a motion and Signe Dunn seconded to allow the table to be donated and placed in the area under the deck, it was unanimously approved.

There was a discussion of decorative flags in the neighborhood and ways to attempt to enforce offensive flags use. It is difficult to place limitations without being subjective and the board discussed ways to raise awareness so that others will be mindful of their neighbors.

Marty Solomon complimented the Palomar Hills staff on the great job in general. Palomar Hills grounds look beautiful.

4145 and 4235 Harrodsburg Road development. The final development plan was submitted but the hearings were delayed. No new date for the hearings has been set as of today.

Manager's Report:

- The Association was awarded \$500 in Neighborhood Development Funds. This will cover the cost of Concert in the Park and a portion of Evening under the Stars.
- Lexington Deck Protectors will repair, clean, and stain the Man O War Boulevard fence this month.
- Tennis Technology reported that the soft spots on the court have dried significantly. They are bringing back machinery to continue the project. If good weather continues paving will begin on May 22nd. The courts should open three weeks after paving; the courts must cure for a couple of weeks, the fence must be reinstalled, the courts striped, and basketball poles and goals installed.
- The adult pool opened on Saturday, May 12th. The family and baby pools will open Friday, May 19th.
- Donna Kearns, Elizabeth Hall, Paige Isaac, and Lily Daily will be instructing a water aerobics class at the adult pool this summer. Class will be held on Tuesday and Thursday mornings at 10:30 a.m.
- The pool concession stand will open Memorial Day weekend and be open on Saturdays and Sundays this summer.
- An additional 15 tons of sand was added to the volleyball court.

A motion to adjourn was made by Marty Solomon and seconded by Signe Dunn, it was unanimously approved.

Meeting adjourned at 7:45 PM.

Minutes submitted by: Jeannie Hixson