

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
May 21, 2018

Joe Clabes, President - Present
Signe Dunn, Vice President- Present
Marty Solomon, Treasurer -Present
Jeannie Hixson, Secretary- Present

Brad Kerkhoff- Absent
Jay Hierro- Absent
Erin White-Absent

Neighborhood Presidents:

Mark Parsons, Townhomes –Present
Todd Taylor, Olde Bridge –Present
Karin Iorio, Crossings –Present
Richard Dawahare, Greens – Present

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

Others in attendance - Ann Boyd, Joel and Jill Van Tassel, Vicki Stevens, Jeff Heath, Joan and Keith Key, Jay Conne, Connie Coleman, Nelva Fitzgerald

Joe Clabes called the meeting to order at 7:02 PM. Due to only three board members present, Mr. Clabes called for Neighborhood Reports.

Neighborhood Reports:

Mark Parsons- Townhomes, was welcomed as the Townhomes' new Neighborhood President.

Michael Schwab - Villas, was welcomed as the new Villas' Neighborhood President. He discussed several parking issues on Valencia Drive.

Committee Reports: The Construction/Capital Improvement Committee has met several times about upgrading the volleyball court. They submitted several options to improve the volleyball court. The proposals would be constructed after a grant request is submitted to the city. If the grant is denied, the projects won't be completed in 2018. The projects must be completed **after** the grant request is awarded and neighborhoods must submit receipts as well as pictures to be reimbursed for the amount of the grant. These are some of the items requested.

1) \$3,800- to landscape with trees around the court (so balls will not roll away). The trees will grow to six or seven feet. The first year, the trees might only catch half the balls, but Leland cypress are fast growing trees. Also, the Board could include \$800 for an irrigation system.

2) \$210- Temporary volleyball fence. It would have to be replaced periodically.

3) \$7200 - Sand. For 20 years, the sand has been brown sand. Some players have complained that the sand is dirty and has rocks in it. White sand would be the replacement. It is cleaner and has fewer rocks and is used on commercial courts. Periodically, it would need to be replenished and would be about double the cost of brown sand. The brown sand was just replenished for \$400 and it would be around \$800 for white sand. Mr. Heath suggested keeping the brown sand and making a sand box by the front gate of the pool.

4) \$900 –Miscellaneous other items would be added and replaced. A net ratchet, pole padding, border markings, new net, and adding another park bench for spectators.

The total for all projects would be \$11,000.

Signe Dunn made a motion to request a grant approval for trees (Number 1) and miscellaneous items (Number 4) and if granted for the board to proceed with these projects, Marty Solomon seconded. It was unanimously approved.

Modification Request- 4057 Peppertree - The residents are requesting to tear out an existing 25 by 12 ft. deck and replace and cover it. The covered porch will have matching roof shingles to the house and is at an appropriate pitch. Brad Kerkoff has looked at the request and it meets the neighborhood guidelines. Signe Dunn made a motion to approve, which was seconded by Marty Solomon, and unanimously approved.

2269 Shannawood- The resident is requesting a sun room on the existing deck. The resident was not at the meeting and the modification committee has not reviewed it. This was tabled until the June board meeting.

4120 Palmetto – The resident was at the meeting and wants to replace an existing picket fence with a five- foot shadowbox fence. The modification has not reviewed, and it was tabled until it can be reviewed.

2061 Glade Lane –Resident requested adding cinder blocks to the driveway to allow space for a car to back out of the garage when another car is in the driveway. This request has not been reviewed by the modification committee. It was received shortly before the meeting and was tabled until the June board meeting.

Minutes: Signe Dunn moved to approve the May minutes as written, Marty Solomon seconded, and the motion passed.

Financial Report: Marty Solomon discussed the budget and Palomar Hills is on target. Jeannie Hixson made a motion to approve the financial report, Signe Dunn seconded. It was unanimously approved.

New Business: The Fountains of Palomar, the development at Harrodsburg Road and Man O' War, the plan passed the Planning and Zoning Commission. The Fayette County Urban County Council did not have a full board hearing to review the Planning and Zoning decision, thus the decision is final unless appealed. The 30 day appeal period expires around June 4, 2018. After that date, the developers will still need to submit a final development plan to be approved by planning and zoning. The board felt that closing Glade Court to pedestrian only access was a victory for the neighborhood.

2025 Glade Lane- several residents were in attendance to say a commercial van has been parking in the driveway of 2025 Glade Lane. While parked, it crosses the sidewalk and is difficult to drive around or get out of adjacent lots. Another resident stated the van will be relocated within two months. After much discussion, Don Hollis agreed to see if it could be parked at the dead –end of Glade Court until it is permanently relocated.

At 8:35 p.m., Marty Solomon made a motion to adjourn and Signe Dunn seconded, it was unanimously approved.

Minutes submitted by: Jeannie Hixson