

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
October 15, 2018

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

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

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 – Jeff Heath, Jay Conne, Amy Shelton, Chuck Shelton, Kathy Kamminga, Mary Jo Billiter, Pam Loope, Ross Tekulve, Craig Booker.

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

Minutes: Brad Kerkhoff moved to approve the September 2018 minutes as written, Jeannie Hixson seconded, and the motion passed.

Financial Report: Marty Solomon discussed the financial report. The next budget meeting was scheduled for October 22nd, at 6pm. Other issues addressed: recurring yearly expenses and uniform costs for lifeguards.

Per budget discussions, new chlorinator pills will be used for pools and will save over \$1,000 per pool season.

Playground Park Project - There was discussion regarding the amount for the mulch on the playground being approximately \$4000. After researching, it was confirmed by Mary Sue Huffer that \$3,520 of the discretionary funds was used.

The grant to improve the volleyball Court was approved for \$3,200, however we were advised by LFUCG that funds were not available until further notice.

Jeannie Hixson made a motion to approve the financial report, Brad Kerkhoff seconded and it was unanimously approved by the board.

Modification Requests: Michael Schwab (Modification Committee) stated the resident at 2128 Maura Trace agreed to have the proposed fence aligned with the brick column. Matt Malone made a motion to approve the fence at 2128 Maura Trace, subject to alignment with the brick column and it was seconded by Jay Hierro. The board unanimously approved.

Neighborhood Reports: Don Hollis questioned what street trees were allowed in the Glades. He was directed to the Palomar Hills website and LFUCG.

Social Committee: Halloween candy is to be handed out at clubhouse on Halloween.

New Business:

A 14 year resident of 3949 Palomar Blvd., stated she and her husband are very concerned with the covered porch project that is under construction at 2205 Sweetberry Court. She stated the project is too big and will hurt other homes' resale value. She went on to say that she doesn't believe the original approved modification request for a covered porch is what is being built. The board agreed that the modification would be reviewed and inspection of project would happen soon. If it was not in compliance the Board would act quickly.

Chuck and Amy Shelton, 2285 Shannawood Dr., voiced their concern in the possibility of the pine trees near the tennis courts being cut down. Amy Shelton believes the trees are on their property and totally against cutting down the trees. The board stated there is no definitive plan to cut down the pine trees and they would be notified prior to any action.

Craig Booker, 2236 Stone Garden Lane, addressed the board concerning the dog that was previously mentioned by a resident as being vicious and dangerous. Dr. Booker stated the dog belongs to his daughter's fiancé and is not a vicious dog. Dr. Booker stated he would ensure the dog would not be staying at the townhome. Dr. Booker's daughter is residing in the townhome.

There was a discussion regarding birch trees in the upper area of the adult pool. Lester has noticed the trees shed leaves and create a mess in the adult pool. It would cost approximately \$350 to remove the trees. Erin White made a motion to keep the trees and prune as needed. Marty Solomon seconded the motion, and was approved by the board.

The board discussed the status of the bathrooms in the cabana. Cindy Russell discussed the possibility of installing "grill-type" air returns for circulation in the bathrooms. The bathroom issue will be discussed at the Budget Report meeting regarding budgeting to fix the air circulation.

Jeff Heath asked if an appraisal was done on the lots (green space), next to the Clubhouse. He urged the Board to obtain one. Todd Taylor said he would take a look.

At 8:05 p.m., Matt Malone made a motion to adjourn and Marty Solomon seconded, it was unanimously approved.

Minutes submitted by: Jay Hierro