

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

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

Brad Kerkhoff- Present
Jay Hierro- Present
Erin White-Present

Neighborhood Presidents:

Alan Seigel, Townhomes –Absent
Todd Taylor, Olde Bridge –Absent
Karin Iorio, Crossings –Present
Richard Dawahare, Greens – Present

Tara Combs, Villas – Absent
Pat Hopkins, Meadows – Present
Linda Smith, Woods- Present
Don Hollis, Glades – Present

Others in attendance: Peter Woollam

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

Minutes: Signe Dunn moved to approve the September minutes as written, Erin White seconded and the motion passed.

Financial Report: The Board reviewed the financial statement. Jeannie Hixson made a motion to approve the financial report, Signe Dunn seconded and it was unanimously approved.

Modifications: Modification request for 4068 Palomar Blvd which would allow an extended patio 8 feet south from the chimney and east to the existing walkout basement retaining wall. The existing retaining wall will not be extended. Jay Sudkamp and Jeff Heath looked at plan and talked to homeowners, with the layout of the lot they did not believe any interference or obstruction of neighbors. The Board voted via email and it was approved. Modification request for 3908 Peppertree Rd. to screen in existing patio and build a patio next to screened in porch, Brad Kerkhoff made a motion to approve and it was seconded by Erin White and approved.

The Board discussed the budget meeting scheduled for November 27th then discussed the December meeting scheduled for December 18th. It was unanimously agreed upon to move the December meeting to December 11, 2017.

At 7:40 p.m., Signe Dunn made a motion to adjourn and Jeannie Hixson seconded, it was unanimously approved.

Minutes submitted by: Jeannie Hixson