

**Palomar Hills Community Association, Inc.**  
**Board of Directors Meeting Minutes**  
**September 17, 2018**

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

Brad Kerkhoff- Present  
Erin White- Present  
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 – Absent  
Linda Smith, Woods- Present  
Don Hollis, Glades – Present

**Others in attendance** – Jeff Heath, Jay Conn, Peter Woollam, Jo Ann Ellington, Lindi Smith, Craig Raizor, Vicki Stevens, Donna Carroll and Billy Lester.

Joe Clabes called the meeting to order at 7:08 PM.

**Minutes:** Erin White moved to approve the August 2018 minutes as written, Matt Malone seconded, and the motion passed.

**Financial Report:** Marty Solomon discussed the financial statement and that expenses are on track. The vote to change the insurance policy from Nationwide to State Auto, with the same coverage limits, was passed and approved. Brad Kerkhoff made a motion to approve the financial report, Jeannie Hixson seconded and was approved.

**Modification Requests:** Modification for 2128 Maura Trace (fence) was discussed. Michael Schwab (Modification Committee) stated he would speak to the homeowner to see if he would be willing to put the fence on the backside of the brick/concrete entrance sign.

**Neighborhood Reports:** Richard Dawahare discussed the parking concerns. Richard also discussed the possibility of handing out parking fines.

Mark Parsons stated annual meeting for the townhomes was schedule for September 18, 2018.

Donna Carroll and Karin Iorio asked for \$50 for the Crossings street party. The board denied the request due to concerns that it only benefitted one neighborhood.

**Social Committee:** Linda Smith stated there would not be a Halloween party this year unless we had volunteers. The board agreed to purchase candy and have attendants pass out on Halloween at the clubhouse. Kids social committee still needs volunteers for the Christmas Party.

**New Business:**

There was a discussion regarding birch trees in the upper area of the adult pool. Residents stated the trees shed leaves and create a mess in the adult pool and 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. The motion was approved.

Billy Lester asked about the trees near the tennis courts require trimming and the addition of more lights to ensure the tennis courts are well lit. The board discussed the possible budget to move lights and LED lighting for next year. Tree trimming will be completed in the next few weeks for Palomar Hills.

Jeff Heath informed board and residents present regarding the proposed Zero Entry pool. Jeff suggested that Palomar Hills get an appraisal of the green space, contact Jake Riordan about making the future development residents members of Palomar in order to fund the Zero Entry pool. Todd Taylor suggested we do a market search to get a value of the green space. It was also brought to the board's attention that many residents do not want the green space sold.

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

*Minutes submitted by: Jay Hierro*