

Palomar Hills Community Association, Inc
Board of Directors Meeting Minutes
September 18, 2017

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

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

Neighborhood Presidents:

Alan Seigel, Townhomes –Absent
Todd Taylor, Olde Bridge –Present
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: Dana Harvey and Jay Sudkamp

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

Minutes:

Erin White moved to approve the minutes as written, Marty Solomon seconded and the motion passed.

Financial Report:

Marty Solomon discussed the financial statement. The budgeted income and expenses are staying close to target. Our finances are mirroring what we have predicted. Jeannie Hixson made a motion to approve the financial report, it was seconded by Erin White and unanimously approved.

Modifications: There was a modification request for 4068 Palomar Blvd. Jay Sudkamp looked at plan and talked to homeowners. As submitted, there may be problems with the proposal as related to a brick wall and the neighborhood guidelines. The modification was tabled pending more information.

Neighborhood Reports:

No reports. Dana Harvey from the Townhomes updated on the Blood Drive. It is scheduled for Sunday, October 15th in the clubhouse from 11-4. It will be open to the public. She will circulate info sheets for the mail boxes.

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

Meeting adjourned at 7:28 PM.

Minutes submitted by: Jeannie Hixson