

Southshore Hills Property Owners' Association
Board of Directors Meeting
General Session Meeting Minutes
September 4, 2019

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on September 4, 2019, at the PMP Offices. Quorum was established and the meeting was called to order by Carole Vicens at 6:03 PM.

DIRECTORS PRESENT:

Carole Vicens – President
Randy Michaels – Vice President
Richard Hostin – Treasurer
Jonathan Mason – Secretary
Danny Lupold – Member at Large

DIRECTORS ABSENT:

None

OTHERS PRESENT:

2032 Hillsbury Rd.
2230 Kelmscott Ct.
2327 Bayside Ct.
1862 Fallview Rd.
2311 Hillsbury Rd.

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:

Matt Bland, CMCA, AMS - Community Asset Manager.

SECRETARY'S REPORT:

A motion was made by Randy Michaels and seconded by Danny Lupold to approve the general meeting minutes for August 15, 2019. Motion carried (M/S/C 5-0-0).

MANAGEMENT REPORT:

The Board of Directors reviewed and discussed the action item tracker from August 2019. No action was required of the Board of Directors at this time.

TREASURER'S REPORT:

Financial Summary and Recommendations: None at this time.

Financial Statements: There was a financial report given for the end of August. There was no action by the Board at this time.

Lien Approval/Disclosure of Foreclosure: None at this time.

COMMITTEE REPORTS:

Technology and Communications Committee: The new Southshore Hills website was discussed and an update given. There is to be a poll added for potential tree removals.

Advisory Committee: There was no update at this time.

Landscape Committee: Catherine Crisman was in attendance to discuss the landscape proposals and possible change of landscape maintenance vendors. There was also discussion of removal of hazard pine trees that are damaging the streets. It was suggested to poll the membership regarding removal of the pine trees.

NEW / UNFINISHED BUSINESS:

New Rental Rules and Fine Policy: There were no comments at this time regarding the proposed rental rules and fine policy.

Create Board Operations Manual – Randy Michaels made a motion to adopt the PMP Board of Directors Code of Conduct Policy, seconded by Carole Vicens. Motion carried M/S/C (5/0/0).

HOMEOWNER’S FORUM:

Homeowners in attendance discussed the advisory committee and open architectural requests.

AJOURNMENT AND ANNOUNCEMENT OF THE NEXT BOARD MEETING:

There being no further business before the Board of Directors, the General Session Meeting was adjourned at 6:42 PM. The Next Board meeting is scheduled for October 2, 2019 at the PMP Offices.

Board Member

Date