

Southshore Hills Property Owners' Association
Board of Directors Meeting
General Session Meeting Minutes
October 2, 2019

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on October 2, 2019, at the PMP Offices. Quorum was established and the meeting was called to order by Carole Vicens at 6:32 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:

1685 Bowcliff
2184 Highgate
2311 Hillsbury

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 September 4, 2019. Motion carried (M/S/C 5-0-0).

MANAGEMENT REPORT:

The Board of Directors reviewed and discussed the action item tracker from September 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 September. There was no action by the Board at this time. The Board would like the CPA to attend the next meeting.

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

COMMITTEE REPORTS:

Technology and Communications Committee: The poll for the tree removals will be on the website through the end of the month.

Architectural Committee: The committee reported that the architectural process is a lot smoother.

Advisory Committee: The members of the advisory committee are posted on the website. The committee members are as follows: John Shaw and Dennis Murphy (co-chairs), Stanton Sutton, Jason Hepton, Kavoos Blourtchi, and Carole Vicens.

Landscape Committee: The committee is going to assess the landscaper's performance, improvements, and water usage.

NEW / UNFINISHED BUSINESS:

New Rental Rules and Fine Policy: There was one comment discussed. Richard Hostin made a motion to approve the Rental Rules, seconded by Jonathan Mason. Motion carried M/S/C (3-2-0) Randy Michaels and Danny Lupold was not in favor.

Richard Hostin made a motion to approve the Fine Policy, seconded by Randy Michael. Motion carried M/S/C (5-0-0).

Annual Disclosures: Randy Michaels made a motion to send out an updated Delinquency Policy for a 28 day review period, seconded by Richard Hostin. Motion carried M/S/C (5/0/0).

2020 Budget Draft: Tabled for the Budget Finance Committee to review.

Holiday Party: The Board Discussed this item and will put in the a request for volunteers in an upcoming newsletter.

HOMEOWNER'S FORUM:

Homeowners in attendance discussed the remodel at 1618 Bowcliff, a new meeting posting sign, and the status of the building at the top of Highgate.

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 7:41 PM. The Next Board meeting is scheduled for November 6, 2019 at the PMP Offices.

Board Member

Date