

Southshore Hills Property Owners' Association
Board of Directors Meeting
General Session Meeting Minutes
March 4, 2020

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on March 4, 2020, at the PMP Offices. Quorum was established and the meeting was called to order by Carole Vicens at 6:43 PM.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Richard Hostin – Treasurer

OTHERS PRESENT:

1766 Bowcliff

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:

Matt Bland, CMCA, AMS - Community Asset Manager.

SECRETARY'S REPORT:

A motion was made by Jonathan Mason and seconded by Danny Lupold to approve the general meeting minutes for February 5, 2020. Motion carried (M/S/C 4-0-0).

MANAGEMENT REPORT:

The Board of Directors reviewed and discussed the action item tracker from February 2020. No action was required of the Board of Directors at this time.

TREASURER'S REPORT:

Financial Summary and Recommendations: December 2019 financial summary was reviewed by the Board.

Financial Statements: A motion was made by Danny Lupold and seconded by Randy Michaels to accept the December 2019 financials. Motion carried (M/S/C 4-0-0).

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

COMMITTEE REPORTS:

Technology and Communications Committee: The committee has been posting and updating the website. The committee is looking into volunteers for the newsletter.

Architectural Committee: The architectural report prepared by PMP was reviewed by the Board.

Advisory Committee: The committee is looking into speed humps and speed limit signs on Highgate and Woodburn.

Landscape Committee: The committee submitted a report for landscape improvements and the Board approved the recommendations.

NEW / UNFINISHED BUSINESS:

Architectural Rules Review and Update: A motion was made by Randy Michaels and seconded by Danny Lupold to mail out the updated architectural rules for 28-day comment period. Motion carried M/S/C (4-0-0).

Election Timeline: The election timeline was reviewed and discussed with the Board. Board would like to schedule a candidate meet and greet for Thursday April 9th.

Dumpster Rental: A motion was made by Danny Lupold and seconded by Randy Michaels to order two dumpsters for April 24th through 27th. Motion carried (M/S/C 4-0-0).

HOMEOWNER'S FORUM:

Homeowners in attendance association boundary issues, removal of junipers, and slope maintenance.

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 7:28 PM. The Next Board meeting is scheduled for April 1, 2020 at the PMP Offices.

Board Member

4/1/2020

Date