

Southshore Hills Property Owners' Association
Board of Directors Meeting
General Session Meeting Minutes
July 1, 2020

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on July 1, 2020, on Zoom Meeting ID 302 033 439. Quorum was established and the meeting was called to order by Carole Vicens at 6:37 PM.

DIRECTORS PRESENT:

Carole Vicens – President
Randy Michaels – Vice President
Richard Hostin – Treasurer
Jonathan Mason – Secretary

DIRECTORS ABSENT:

Danny Lupold – Member at Large

OTHERS PRESENT:

None at this time

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:

Matt Bland, CMCA, AMS - Community Asset Manager.

SECRETARY'S REPORT:

A motion was made by Randy Hostin and seconded by Richard Hostin to approve the general meeting minutes for June 3, 2020 with corrections. Motion carried (M/S/C 4-0-0).

MANAGEMENT REPORT:

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

TREASURER'S REPORT:

Financial Summary and Recommendations: May 2020 financial summary was reviewed by the Board.

Financial Statements: A motion was made by Richard Hostin and seconded by Randy Michaels to accept the May 2020 financials. Motion carried (M/S/C 4-0-0).

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

COMMITTEE REPORTS:

Technology and Communications Committee: There is a new Board email address – POASouthshorehills@gmail.com

Architectural Committee: The architectural report prepared by PMP was reviewed by the Board. A motion was made by Richard Hostin and seconded by Randy Michaels to appoint Abby Garner as a second alternate member to the Architectural Committee. Motion carried (M/S/C 4-0-0).

Advisory Committee: There was no report at this time.

Landscape Committee: Isabel Design prepared a plant selection and design concept. The Board discussed alternative landscape designs and possible survey to the membership to review the proposed changes.

NEW / UNFINISHED BUSINESS:

Architectural Rules Review and Update: Tabled until next Board meeting.

Governing Documents Rewrite Update: The governing document rewrite is currently being reviewed by legal counsel.

2019 Audit Update: The Board is moving forward with a financial review for 2019. As soon as this is completed, and the draft approved it will be distributed to the membership.

UgMO Update: The Board of Directors are awaiting an installation date from UgMo.

Crosswalks Painting – Glastonbury / Highgate at Triunfo: Tabled until next Board meeting.

HOMEOWNER’S FORUM:

None at this time.

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 7:42 PM. The Next Board meeting is scheduled for August 11, 2020 via Zoom Meeting.

Board Member

8/11/2020

Date