

Southshore Hills Property Owners' Association
Board of Directors Meeting
General Session Meeting Minutes
August 15, 2019

CALL TO ORDER:

The General Session Meeting of Southshore Hills Property Owners' Association was held on August 15, 2019, at the Southshore Hills Park. Quorum was established and the meeting was called to order by Carole Vicens at 6:14 PM.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Richard Hostin – Treasurer

OTHERS PRESENT:

2230 Kelmscott Ct.
2032 Hillsbury Rd.
2213 Highgate Rd.
2212 Highgate Rd.
2055 Woodburn Ave.
2311 Hillsbury Rd.
2344 Hillsbury Rd.

PROPERTY MANAGEMENT PROFESSIONALS REPRESENTATIVES:

Matt Bland, CMCA, AMS - Community Asset Manager.
Sabrina French, CMCA, AMS, PCAM - Director of Community Management

SECRETARY'S REPORT: None at this time.

MANAGEMENT REPORT:

Sabrina French and Matthew Bland from PMP Management introduced themselves to all homeowners in attendance.

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: None 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.

Advisory Committee: John Shaw introduced himself and discussed the objectives of the advisory committee.

Landscape Committee: Randy Michaels made a motion to establish and appoint Catherine Crisman and Eric Crisman to the landscape committee, seconded by Danny Lupold. Motion carried M/S/C (4/0/0).

NEW / UNFINISHED BUSINESS:

Rescinding Current Rental Rules – Randy Michaels made a motion to rescind the current rental rules, seconded by Danny Lupold. Motion carried M/S/C (4/0/0).

Review New Rental Rules and Fine Policy Update – Randy Michaels made a motion to mail out the new rules for a 28-day comment period, seconded by Danny Lupold. Motion carried M/S/C (4/0/0).

2019-2020 Board Goals & Objectives: The Board discussed the goals and objections for the upcoming year. No action taken.

CAI Membership – Jonathan Mason made a motion to join CAI Annual Board Membership for \$250 per year, seconded by Danny Lupold. Motion carried M/S/C (4/0/0).

Create Board Operations Manual – Danny Lupold made a motion to create a Board Operations Manual, seconded by Jonathan Mason. Motion carried M/S/C (4/0/0).

HOMEOWNER’S FORUM:

Homeowners in attendance discussed speed bumps on Highgate, rental restrictions, tree trimming, and view protections.

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 6:54 PM. The Next Board meeting is scheduled for September 4, 2019 at the PMP Offices.

Board Member

Date