

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

**CALL TO ORDER:**

The General Session Meeting of Southshore Hills Property Owners' Association was held on April 1, 2020, on Zoom Meeting ID 619 732 7339. Quorum was established and the meeting was called to order by Carole Vicens at 6:30 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:**

2328 Hillsbury  
2032 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 March 4, 2020. Motion carried (M/S/C 5-0-0).

**MANAGEMENT REPORT:**

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

**TREASURER'S REPORT:**

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

Financial Statements: A motion was made by Richard Hostin and seconded by Danny Lupold to accept the January and February 2020 financials. Motion carried (M/S/C 5-0-0).

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

**COMMITTEE REPORTS:**

Technology and Communications Committee: The committee has been posting and updating the website.

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

Advisory Committee: There was no report at this time.

Landscape Committee: There was no report at this time. This report will be emailed out.

**NEW / UNFINISHED BUSINESS:**

Architectural Rules Review and Update: Carole Vicens is finalizing the Architectural Rules to be mailed out to the membership.

Election Timeline: A motion was Randy Michaels and seconded by Danny Lupold to holding the Board election the Board via acclamation and an annual membership meeting to be held on June 3<sup>rd</sup>. Motion carried (M/S/C 5-0-0).

Dumpster Rental: The Board would like to delay this to the end of June and to include more dumpster.

**HOMEOWNER'S FORUM:**

Homeowners in attendance discussed architectural changes impeding views.

**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 7:05 PM. The Next Board meeting is scheduled for May 6, 2020 at the PMP Offices.

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Board Member

5/6/2020  
Date