SOUTHSHORE HILLS PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting
March 5, 2025 | 5:30 PM | Zoom Video Conference

MINUTES

1. CALL TO ORDER

The meeting was called to order at 5:35 PM.

2. ROLL CALL

Present:

Dick Hostin	President/Treasurer
Jonathan Mason	Vice President
Kavoos Blourtchi	Treasurer
Judith Perez	Secretary
Danny Lupold	Member at Large
Kai Seymore	Community Property Management

3. MOTION CONSENT CALENDAR

Dick Hostin made a motion to approve items A - D as presented. Danny Lupold seconded and the motion carried 5-0.

A. Approval of Minutes from Meeting on February 5, 2025

B. Treasurers Report

	Operating Fund	Reserve Fund	Total
February Ending Bal.	$15,975.50	$201,446.86	$217,422.36

C. Manager's Report

Escrow Report:

Open Escrow's	Closed Escrow's
2231 Kelmscott Ct. (01/23)	2135 Highgate Rd. (01/17)
2228 Windbrook Ct. (01/13)	
2224 Kelmscott Ct. (01/09)	

4. COMMITTEE REPORTS

A. Architectural Committee: *Dick Hostin, Danny Lupold and Robert Nio* - Nothing to report

B. Landscape Committee: *Eric Crisman, Cathy Crisman and Carol Vicens* – Nothing to report

C. Tech Committee: *John Soukup* – Nothing to report

5. NEW BUSINESS

A. Rule Review:

The Board discussed a proposed amendment possibly permitting portable basketball hoops to remain outside overnight, contingent upon obtaining signed consent from neighboring residents. The proposed changes will be discussed further at the next Board meeting.

B. Violations:

Kavoos Blourtchi made a motion to uphold all violations with removal of fines. Judith Perez seconded and the motion carried 5-0.

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6. HOMEOWNER FORUM

John Soukup was present and given an opportunity to address the Board.

7. ADJOURN/NEXT MEETING

Meeting adjourned at 6:33 p.m. The Board may adjourn into Executive session if needed to discuss legal matters, member discipline, third party contracts, personnel, and/or collection matters. The next meeting is scheduled for Wednesday, April 2, 2025, at 5:30 p.m. via Zoom.

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