

# SOUTHSHORE HILLS PROPERTY OWNERS' ASSOCIATION

Board of Directors Meeting  
January 29, 2025 | 5:30 PM | Zoom Video Conference

## MINUTES

### 1. CALL TO ORDER

The meeting was called to order at 5:38 PM.

### 2. ROLL CALL

#### Present:

Dick Hostin	President/Treasurer
Jonathan Mason	Vice President
Judith Perez	Secretary
Danny Lupold	Member at Large
Kai Seymore	Recording Secretary

### 3. HOMEOWNER FORUM - No homeowners were present.

### 4. MOTION CONSENT CALENDAR

Danny Lupold made a motion to approve items A and B as presented. Jonathan Mason seconded  
And the motion carried unanimously.

#### **A. Approval of Minutes from Meeting on November 4, 2024**

#### **B. Manager's Report:**

##### **1. Escrow Report:**

**Open:** 2135 Highgate Rd. (01/08), 2224 Kelmscott Ct. (01/09),  
2228 Windbrook Ct. (01/13)

**Closed:** 1694 Bowcliff Terrace (12/27/24)

### 5. 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

### 6. UNFINISHED BUSINESS: None at this time.

### 7. NEW BUSINESS

#### **A. Board to set upcoming meeting dates:**

The Board discussed the possibility of establishing a standing day and time for all upcoming Board meetings. A motion was made by Danny Lupold to schedule future meetings the first Wednesday of the month at 5:30 p.m. Judith Perez Seconded and the motion carried unanimously.

#### **B. Violations:**

Jonathan Mason made a motion to uphold the violations for those who had not complied. Danny Lupold seconded and the motion carried unanimously.

### 8. NEXT MEETING/ADJOURN

The meeting was adjourned at 6:03 PM. The next board meeting is scheduled for Wednesday, February 5, 2025, at 5:30 PM via Zoom.