SOUTHSHORE HILLS POA
BOARD OF DIRECTORS
GENERAL SESSION MEETING MINUTES
February 07, 2024 | 6:30 PM

CALL TO ORDER:
The General Session meeting of the Southshore Hills POA was held on February 07, 2024, via Zoom. The meeting was called to order at 6:37 PM.

DIRECTORS PRESENT: Richard Hostin – President
Kavoos Blourtchi– Treasurer
Judith Perez – Secretary
Danny Lupold – Member at Large

DIRECTORS ABSENT: Jonathan Mason – Vice President

HOMEOWNERS PRESENT: No homeowners were present.

PROPERTY MANAGEMENT PROFESSIONALS' REPRESENTATIVES:
Allen Archibeque, PMP Community Manager

SECRETARY'S REPORT:
A motion was made by Judith Perez and seconded by Danny Lupold to approve the General Session Meeting Minutes from January 03, 2024. Motion carried (M/S/C 4-0).

MANAGEMENT REPORT:
PMP Management disclosed formation of 3rd Party contracts, member discipline, collection and legal matters were discussed in the Executive Session on February 07, 2024. The Action Item Tracker dated January 31, 2024, was discussed.

TREASURER'S REPORT:
The financials for December were reviewed and discussed by the Board. A motion was made by Richard Hostin and seconded by Danny Lupold to approve the December financials. Motion carried (M/S/C 4-0). PMP Management to provide the Board clarification on the balance of line item 4690 – Violations.

COMMITTEE REPORTS:
Architectural Committee: Danny Lupold reported that the architectural application to install turf at 2054 Woodburn Avenue was approved and the owner was advised on 01/31/24.

Landscape Committee: Richard Hostin reported that the rain has helped the ivy grow in and the community is looking great.

Technology & Communications Committee: No report.

NEW/UNFINISHED BUSINESS:

Reserve Study Proposal: Tabled; PMP Management to confirm the date of the last Reserve Study and determine if a Reserve Study is required for the 2025 fiscal budget year.

CAI Membership Renewal: The Board unanimously declined to renew being the current Board members do not utilize the membership.

ADJOURN:

The General Session meeting adjourned at 7:00 PM. The next General Session meeting is scheduled for Wednesday, March 05, 2024, at 6:30 PM, via Zoom.

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Board Member Date