

Monument Hill Property Owner's Association

Minutes of January 10, 2024

Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecek, Mike Wallace, Travis Anderson, John Etue

Directors absent: None

Visitors: None

Meeting called to order: at 6:00 p.m. by President Mike Wallace.

1. **Public Comments:** Dixon McNair resigned from the Water Board.
2. **Approval of Minutes from November 8, 2023, meeting:** Minutes were approved as presented. John made a motion to approve the minutes of the November 8, 2023, meeting as presented. Darla seconds. The motion carried.

There was no Meeting for December 13, 2023.

3. **Treasurer's Report:**

- a. December financial report:
 - i. Combined bank balance as of 12/31/23: \$46,311.92
 - ii. <\$2,011.98> net change
- b. Extraordinary expenses: November (December – None)
 - i. Don Jones – Form 1120 preparation & 2022 1099's
- c. Delinquent dues +90 days
 - i. As of 12/31/23: \$1,854.34
 - ii. (\$1,320.00) net change (\$1,260 was written off to bad debt for A. Rodgers property, due to a Judicial Foreclosure)
 - iii. Extraordinary items:
 1. S. Justus
\$210.00 (property owner struggling financially)
 2. R. Rutledge
\$810.00 (property currently for sale)
 3. R. Vinson
\$530.00 (property currently for sale, statements being returned by USPS as "undeliverable as addressed")

5. New Business:

- a. Website Discussion – Agreed to continue to share the Website with the Water District, paying half. One item that should be added is the Lien Information, a requirement for POA's.

Motion made by Dustin, Darla seconds. The motion carried.

- b. Discussion of road damage due to water meter repairs. Darla spoke with Alfredo Martinez to get a bid. He had not gotten back to her prior to the meeting. She will follow up. The Water Board is responsible for the repairs.
- c. Yard of the Month for January – 398 Valley View, Jeryln Schindler

There being no additional business, a motion was made to adjourn the meeting. The meeting was adjourned at 7:05 p.m.



Darla Blaha, Secretary



Mike Wallace, President