

Monument Hill Property Owner's Association

Minutes of March 6, 2023
Board of Directors Meeting

Directors in attendance: Mike Wallace, John Etue, Dustin Kadlecek, Travis Anderson (by telephone)

Directors absent: Tracy Head

Visitors: None

Meeting called to order: at 6:05 p.m. by President Mike Wallace.

1. **Public Comments:** None

2. **Approval of Minutes from January 11, 2023 meeting:** Minutes were approved as presented by unanimous consensus. A copy of letter dated January 25, 2023 to property owners, regarding damages by Housley Communications during the course of installing fiber optic throughout the Association, is to be attached to the Minutes as a permanent record.

3. **Treasurer's Report:**
 - a. February financial report:
 - i. Combined bank balance as of 2/28/23: \$41,256.57
 - ii. -\$578.72 net change
 - iii. Extraordinary expenses:
 1. Schovajsa, Mayer & Klesel for \$557.98 for time spent on collection letters and restrictions research.
 - b. Delinquent dues +90 days
 - i. As of 2/28/23: \$2,538.50
 - ii. -\$788.98 net change.

The treasurer's report was approved by unanimous consensus.

4. **Restrictions:** None

5. **Old Business:**
 - a. Yard of the Month: Dustin will purchase new Yard of the Month signs; the program will begin again in April.
 - b. Nothing to report or discuss concern Housley Communication's installation of fiber optic lines from Frontier Communications.

6. **New Business:**
 - a. Clerical Services Agreement Renewal: The clerical services contract between the MHPOA and Fayette County WCID – Monument Hill was presented for annual renewal, at the same monthly cost of \$1,100. The contract was approved by unanimous consensus.

- b. Designate signer(s) for Heartland Payment Services for allowing credit card payment of dues: Dustin Kadelecek will be the designated signer and Lori Steffek is to be added as a contact person. Approved by unanimous consensus.
- c. Report on recorded deed restrictions of February 20, 1990: No action or desire by the board to update deed restrictions for the following reasons:
 - i. Enforcement costs associated with the restrictions would require an Association management company and results in significant dues increase.
 - ii. Time restraints for updating the restrictions
- d. Information on County Animal Control Officer: County Animal Control can be reached by calling (979) 968-5856.
- e. Update on Country Club Drive property demolitions: a meeting was held the week of February 27th with the contractors who will be conducting demolitions
- f. Complaint: 834 Country Club Drive paint color: no action was taken as no violation has occurred.

The next regular board of directors meeting is scheduled for Wednesday, April 12, 2023 at 6 p.m. at the MHPOA/FCWCID office located at 100 Country Club Drive in La Grange, Texas.

There being no additional business, a motion was made to adjourn the meeting.

John Etue, Secretary

Mike Wallace, President