

Monument Hill Property Owner's Association

Minutes of November 8, 2023

Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecek, Mike Wallace

Directors absent: John Etue, Travis Anderson

Visitors: None

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

1. **Public Comments:** None
2. **Approval of Minutes from September 13, 2023, meeting:** Minutes were approved as presented. Dustin made a motion to approve the minutes of the September 13, 2023, meeting as presented. Mike seconds. The motion carried.
3. **Treasurer's Report:**
 - a. September financial report:
 - i. Combined bank balance as of 10/31/23: \$49,954.89
 - ii. \$5,262.87 net change
 - b. Extraordinary expenses:
 - i. Tatonka Tree – tree removal on Yaupon Court: \$500.00
 - c. Delinquent dues +90 days
 - i. As of 10/31/23: \$2,824.34
 - ii. (\$80.00) net change.
 - iii. Extraordinary items:
 1. Fay Servicing Inc (A. Rodgers)
\$1,290 (\$390 in dues / \$900 yard maintenance)
 2. S. Justus
\$250.00 (property owner struggling financially)
 3. R. Rutledge
\$810.00 (property currently for sale)
 4. R. Vinson
\$530.00 (property currently for sale, owner unresponsive to invoices and/or statements being mailed)

Delinquent Account Summary Discussion:

Hoehne, Rueben (Estate) - house sold and funds were collected.

Justus, Stacey – Paid \$25 on her dues.

Rutledge, Roger – Home is FSBO and liens filed will be enforced at sale.

Darla motions to accept the treasurer’s report, Mike seconds. The motion carried.

4. Old Business:

- a. Yard of the Month for October, Shane & Lizzy Droeche, 214 Richard Road
- b. Yard of the Month for November, Chris & Kelly Urban, 307 Rolling Hill

6. New Business:

- a. Vendor signs, roofing signs in particular, request property owners to ask vendor to remove signs after completion.
- b. Discussion of road damage due to water meter repairs. Will discuss with Lori and will set to get repaired.
- c. Yard of the Month sign, need a larger one if we can get the old one repaired or a new one made.
- d. The next regular board of directors meeting is scheduled for December 13, 2023, at 6 p.m. at the MHPOA/FCWCID office located at 100 Country Club Drive in La Grange, Texas. As part of the meeting, we will drive around and select the houses for best Christmas decoration in Frisch Auf and Bluff Haven.

There being no additional business, a motion was made to adjourn the meeting. The meeting was adjourned at 6:45 p.m.

Darla Blaha, Secretary

Mike Wallace, President