

Monument Hill Property Owner's Association

Minutes of September 10, 2020

Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Dawn Cowen (by phone), Theresa Avera

Meeting called to order at 6:34 p.m. by President, Mark Hermes

Public Comments: none

Approval of August 13, 2020 minutes: Cleo motioned to accept minutes as presented from the August 13, 2020 Board Meeting.

Treasurer's Report, Theresa Avera:

- Checking balance-\$32,815.02
- +90 days delinquent-499.97
- Total delinquent balance- \$1,001.82 (down -\$360.00)
- William Anderson will pay his balance by 9/14.
- Rhonda Horky was given a grace period to pay her dues in light of Covid 19.
- Theresa signed the Association's 2019 Form 1120 income tax return prepared by Don Jones, CPA. It was mailed to the IRS on September 10, 2020.

Cleo called for approval of the treasury report; the motion passed.

Deer Committee Update:

- We received 30 deer permits. The manager of FAVCC and Mark Hermes will probably need to sign these.
- Cleo noted that there were less deer in the neighborhood, but they are more noticeable now.
- Mr. Wallace will put out deer feeders 30 days prior to hunting. He will begin in October.
- He plans to give harvested deer to the Houston Fire Department.

Old Business:

a. **Ben Schovajsa Update** - Mark called Mr. Schovajsa. He informed Mark that he did spend time on it in February, however, things shut down and he has not gotten back around to working on it. He plans on sitting down with the "Title" lady who has a lot of knowledge on the history of Frisch Auf!/Bluff Haven. His intention is to establish property lines in the property, especially along the golf course. He hopes to have answers for the board by the next scheduled meeting.

New Business:

- a. **845 Country Club Dr. Building Approval Request** - Theresa motioned to approve the fence plan as submitted and the board approved the motion.
- b. **Brainstorm Potential Improvement Ideas-**
 - i. Deed Restriction Enforcement Signs - The board agreed to take this idea off the table.
 - ii. Electronic Speed Enforcement Signs- These work but not sure if they will be allowed in the necessary homeowners yards.
 - iii. New Street Signs- Should they be cleaned or replaced?
 - iv. Stop/Yield Signs- These are managed by the county.

- v. Esplanades - Colter will finish planting shrubs/flowers in the esplanades when spring arrives.
- c. **County Commissioner's Meeting-** Lori and Cleo attended the meeting and provided the "Report on Hurricane Harvey Buyout for Country Club Dr. and River Dr" (see attached report).

Meeting adjourned at 7:23 p.m.

Next regular scheduled meeting is October 8, 2020 at 6:30 p.m.

Dawn Cowen, Secretary

Mark Hermes, President