

Monument Hill Property Owners Association

Annual Meeting Minutes
Frisch Auf! Valley Country Club
July 19, 2018
6:30 p.m.

Directors in attendance: Larry Hilgers (President), Brenda Benes (Treasurer), Dawn Cowen (Secretary)

Annual Meeting called to order at 6:36 p.m.

Opening remarks from the President, Larry Hilgers.

Approval of the minutes from the July 13, 2017 Annual Meeting: Approved as presented.

Solicitation of nominations from the floor: Larry Hilgers nominated Mark Hermes, Cleo Schneider, and Darlene Gilmore. No others were nominated from the floor. Elected to 2018-2020 MHPOA Board positions: Mark Hermes, Cleo Schneider, and Darlene Gilmore.

Financial Report, Brenda Benes (Treasurer):

Total Cash Assets	\$58,728.26 (-\$624.22 accounts receivable)
Checking	\$59,352.48
Certificate of Deposit	Matured June 2018 - all funds rolled over to checking account
Change from July 2017	\$8,538.39
Delinquent Accounts	Slight increase from 2017 (\$7.63)

Hurricane Harvey Activity, Larry Hilgers:

Janet Carrigan, Fayette County Emergency Coordinator, was present to discuss ongoing details of Hurricane Harvey activity. She first addressed the rumors going around about the future of houses on Country Club Drive and Fayette County in general. There is consensus from the home owners along Country Club Drive for the county to buyout those properties. The grant application has been sent to the State of Texas/ FEMA and we are awaiting approval of the grant (less than 4 weeks). Fayette County will then have a public hearing to discuss where the additional 25% of funds will come from. However, since the zip code 78945 was the most impacted by Hurricane Harvey, there is another grant available to assist with that portion of funding.

After financials have been settled the plan is to remove the affected homes, slabs, gas lines, water lines, electric and transformer boxes and create a flood controlled green space. Other forms of future flood mitigation are also being discussed.

These projects are estimated to take two years.

Update on amending the Neighborhood Deed Restrictions, Larry Hilgers:

Surveys were taken about the major points of concern within neighborhood restrictions. A Restrictions Review Committee was then formed and lead by Sylvie Armstrong. They narrowed down the choices

and forwarded the data to the board. The board then selected three major areas of concern to address- off street parking, prohibition of deer feeding, and enforcement of restrictions. Documents were prepared and then handed to a lawyer in March but she failed to follow through with the work despite numerous phone calls and visits to her office. The deadline has since passed to make the amendments.

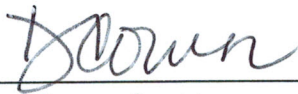
Deer Committee Update, Larry Hilgers:

The committee is still headed by Bill Keeting but is at a standstill right now due to many failed attempts to resolve deer overpopulation throughout the association. Although deer reduction was successful last year, this year has not proven to be the same, perhaps due to Hurricane Harvey. After neighborhood surveys were conducted, Texas Parks and Wildlife was contacted again and permits were granted. However, the deer didn't show up at the previous sites used as they had before, therefore, very few were eradicated

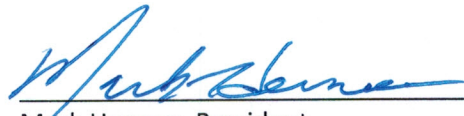
Questions and Comments From the Floor:

1. Are we going to keep the deer committee? Yes, it is flexible. The new board will continue to hear new ideas on how to remediate the deer issue.
2. The "Yard of the Month" committee needs new leadership.
3. Something needs to be done to promote more citizen involvement in neighborhood activities -- perhaps drawings to waive 1-year HOA dues or other incentives.
4. Margaret Burton volunteered to help work on large item trash pickup once or twice annually.
5. Tiffany Reid, whose home was affected by the flood, does not want the HOA to provide lawn services due to safety and liability issues.

Meeting adjourned at 7:37 p.m.



Dawn Cowen, Secretary



Mark Hermes, President