

Monument Hill Property Owner's Association

Annual Board of Directors Meeting

July 9, 2020

6:30 p.m.

Texas Czech Heritage Cultural Center

Directors in attendance: Mark Hermes, Brenda Benes, Cleo Schneider

Meeting called to order at 6:30 p.m. by President, Mark Hermes

Opening remarks from the President, Mark Hermes.

Association Update from the President, Mark Hermes.

- a. The new signs for Bluff Haven have been a taken longer than anticipated due to having gone through three electricians and two different contractors for the brick and board replacement.
- b. It wasn't possible to match the existing brick located on the East side of Richard Road, so all brick columns in Bluff Haven are going to have a concrete wash placed on them so that all the brick matches.
- c. Electricity has been restored to both corners of Richard Road at Country Club Dr.
- d. The board "fence" on the West side of Richard Road should be constructed the week of July 13th. It was delayed due to the locate contractor marking the wrong side of the street. It was supposed to be completed the week of July 6th.
- e. With regards to the Hurricane Harvey houses, Judge Weber was contacted for an update prior to the meeting. Judge Weber did not have an update on the status, however, he stated that the handling of the situation had been "unsatisfactory" up to this point and that he would contact the County Commissioners to see what could be done to remediate the situation.

Approval of July 11, 2019 Annual Meeting Minutes: Cleo Schneider made the motion to approve the minutes and it was carried.

Solicitation of nominations from the floor: There were 3 vacant positions with Mark Hermes', Cleo Schneider's and Darlene Gilmore's terms coming to an end. Mark and Cleo have volunteered to serve again; however, Darlene resigned from, and left, the Board in May. Eighteen ballots and 19.5 proxies were collected. Due to having only three members of the Board of Directors present at the meeting, and it being improper for Directors up for re-election to cast proxy votes for themselves, Mark Hermes and Cleo Schneider both authorized Brenda Benes to vote the proxy votes on their behalf. Mark Hermes and Cleo Schneider each received 18 ballot votes and 19.5 proxy votes. John Etue and Charles Mazac had each nominated themselves for election, via the write-in ballot, to serve on the Board. John Etue received 9 ballot votes and 19.5 proxy votes. Charles Mazac received 1 ballot vote and 0 proxy votes. Mark Hermes and Cleo Schneider were re-elected, and John Etue elected, to the 2020-2021 MHPOA Board of Directors, for a two year term.

Financial Report, Brenda Benes:

Total Cash Assets July 2020	\$43,439.19
Total Cash Assets July 2019	\$54,470.36
Change from July 2019	-\$11,031.17

Cleo Schneider motioned to accept the treasury report as presented, the motion was approved.

Restrictions report, Mark Hermes:

- a. Mark addressed enforcement methods of restrictions and the process of enforcing restrictions.
- b. Allen Faldyn asked about the process for filing a complaint and specifically mentioned the home on Buckeye Trail that has had a various types of construction materials (including a toilet) on the driveway for more than a month.
- c. John McCourt expressed concerns about some youngsters who have been driving a golf cart on the neighborhood streets, which are county roads, and going much too fast. The individuals driving are children, not teenagers. It was suggested that he contact the Sheriff's department when it's happening.

Deer Committee Update, Cleo Schneider:

- a. One deer count has been conducted so far this year. A second will occur in August.
- b. The Board has been in touch with FAVCC concerning getting this year's deer hunting lease signed and hasn't heard back from anyone regarding the matter. The same hunter is willing to conduct the hunt this year, if a lease can be executed, and insurance secured, before September 1st.
- c. Jane Smith raised the question of how many deer were harvested this past season. Cleo's response was that 60 deer were harvested.

Questions and Comments From the Floor:

1. Allen Faldyn asked about tree trimming throughout the neighborhood and how important it is to paint the cuts in order to prevent disease. He asked if perhaps something could be placed in the newsletters reminding/informing property owners.

Mary Lou McNair motioned to adjourn the meeting and it carried. The meeting adjourned at 7: 47 p.m.



Dawn Cowen, Secretary



Mark Hermes, President