

Monument Hill Property Owner's Association

Minutes of February 11, 2021
Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Dawn Cowen, John Etue, Theresa Avera

Meeting called to order at 6:36 p.m. by President, Mark Hermes

Public comments: none

Approval of January 14, 2021 minutes: Cleo Schneider motioned to approve minutes for the January 14, 2020 meeting; motion carried.

Treasurer's report submitted, Theresa Avera:

- Checking balance: \$38,909.62
- +90 days delinquent: \$751.66
- Lori has spoken with the following residents regarding their balances:
 - Darla Blaha is out of work
 - James Bowman submitted no response to her attempted contact
 - Irene Cornwall's certified letter was returned
 - Bobby Gilmore and Merville Johnson will pay; delinquency was due to oversight
 - Makowsky is unemployed
 - Rogers estate is foreclosed
 - Rutledge does not want to pay. *It was mentioned and agreed upon by the board that Lori should contact the owner stating that if the current balance is not paid within two weeks, further action will be taken.*

John called for approval of the treasury report that was submitted; the motion passed.

Deer Committee Update, Cleo Schneider:

- Theresa Avera mentioned that her son has shown interest in hunting next season if Mr. Wallace did not show interest. Splitting the hunting responsibility would also be an option.
- Cleo will perform a deer count soon.

Restrictions:

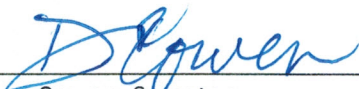
- Regarding the attorney's feedback that Lori sent us, the board is of the thought that if we can amend the restrictions, we should pursue guidance of that process using a new attorney (other than Schovajsa).
- John questioned if we had ever been part of the HOA Association (not sure of the exact name). Being a part of an association as such could prove to be beneficial in situations such as the recent issue with short-term rentals at 195 Park Dr.

New Business:

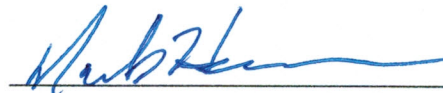
- a. A motion was made to approve the renewal of the Clerical Services Contract between MHPOA & FCWCID at a rate of \$1,100 monthly; it passed unanimously.
- b. Esplanade quarterly upkeep - contact Colter for an estimate of this service

Meeting adjourned at 7:08 p.m.

Next regular scheduled meeting is March 11, 2021 at 6: 30 p.m..



Dawn Cowen, Secretary



Mark Hermes, President