

# *Monument Hill Property Owner's Association*

Minutes of April 11, 2019  
Board of Directors Meeting

**Directors in attendance:** Mark Hermes, Darlene Gilmore, Brenda Benes, Dawn Cowen

**Meeting called to order at 6:39 p.m. by President, Mark Hermes**

**Public Comments:** None

**Approval of March 14, 2019 minutes:** Brenda Benes motioned to approve the minutes of the last board meeting and the motion carried.

**Treasurer's report as of March 2019, Brenda Benes:**

Total Cash Assets	\$62,125.57
Delinquent Accounts	\$813.49 over 90 days delinquent

- a. Shane Drosche has been making payments.
- b. James Bowman, John Makowsky, and Roger Rutledge were been mailed delinquent letters ordering them to pay by 3/19/19. No payments have been made. Brenda will talk to Lori about how to proceed with filing a claim.
- c. The board discussed investing in CDs again because interest rates are increasing. However, they agreed to hold off until other things have been paid off.

Dawn Cowen motioned to accept the treasury report, the motion carried.

**Restrictions report, Darlene Gilmore:**

- a. Verheyden-messy yard, garbage cans in front of house; letter has been sent but no change has occurred.
- b. 223 Park Dr. - messy yard, various items laying around yard
- c. Chris Ct. (Verheyden's son)-messy yard
- d. Backyard on Chris Ct. (doctor's house?) - overgrown and unsightly; send letter about maintaining yard
- e. Dahse - sign needs to come down
- f. 110 Country Club Dr. - needs mowing, house is vacant; send letter about mowing
- g. Prashad-still parking on the side of the street- The board would like to suggest that the Hackebell's display a "No Parking" sign in their yard.
- h. Sprinkler system in Buckeye Ct. esplanade - look at property lines to determine whose it is so that landscaping by Colter Zoch can move forward

**Deer Committee Update, Cleo Schneider:** not present

**Old Business:**

a. **New entrance signs/restoration of electrical service:**

- Corey Divin will work on restoring electricity for our entrance sign. The board agreed to light the four columns on the Rolling Hill Drive side of the road and to light the two columns across the road (Park Dr. at Molly Ln).
- The boards in the back of the Bluff Haven signs on Park Dr at Chris Ct are rotting and need to be replaced.
- The main Bluff Haven sign, located at the POA office, will be replaced with a lit sign.
- Have George repaint the Bluff Haven signs with white lettering, "Frisch Auf green" background, and white border.
- Potentially add a brick column to Fisbeck's property where one used to exist.

b. **Esplanade clean-up:**

- Cul-de-sac near the park needs to be tended to
- The board discussed drawing up a maintenance contract for Colter Zoch for continuous upkeep.
- Add two more shrubs at POA office (Bluff Haven entrance on Richard Rd).

c. **Annual meeting:**

- The board and Lori are still looking into meal pricing.
- Send the notice of the annual meeting about a month ahead of time to gather RSVPs.
- Discussed incentives such as free quarter of dues, raffle off dinners, donations of gift cards from around the community

**New Business:**

- a. "No Dumping" signs: Hengst printing is currently pricing signs for us.
- b. Christmas party for board members?

Meeting adjourned at 7:55 p.m.

Next regular scheduled meeting is May 9, 2019 at 6:30 p.m.

---

Dawn Cowen, Secretary



---

Mark Hermes, President