

# *Monument Hill Property Owner's Association*

Minutes of April 12, 2018  
Board of Directors Meeting

**Call to order, Wade Blakey:** Meeting was called to order at 6:46 p.m. by Wade Blakely.

**Directors in attendance:** Wade Blakey- President, Larry Hilgers- Vice President, Deer Committee, Brenda Benes-Treasurer, Dawn Cowen-Secretary

**Public Comments:** None

**Approval of March 8, 2018 minutes:** Brenda Benes motioned to approve the minutes from the March 8<sup>th</sup> meeting and Larry Hilgers seconded the motion.

**Treasurer's report as of April 12, 2018, Brenda Benes:**

Total Cash Assets	\$60,873.96
Checking	\$35,582.28
Certificate of Deposit	\$25,291.68
Delinquent Accounts	\$186.75/90+ days delinquent

James Bowman's mail has been marked undeliverable. Brenda will find out the best way to communicate with him.

Wade Blakey motioned to approve treasury report and Dawn Cowen seconded his motion.

**Restrictions report:** Travis Anderson not present

**Deer Committee:** Larry Hilgers suggested removing this item from the agenda as there has been no progress the last few months.

**General Restrictions Review Update:** At last correspondence with Mary Gunn, she aims to have the restrictions complete by May 1<sup>st</sup>.

**Old business:**

- a) **Update on county roads throughout association:** Park Drive, tentatively, will be the next to be paved within the year. The board has noticed that some pot holes have been filled in throughout the neighborhood. Harvey Berckenhoff has put more funds in the budget for road repair.
- b) **Update on speed bump placement on Park Dr:** No new developments
- c) **Update on potential new ACC members:** Mark Hermes has shown interest in taking on the position of Board President and Cleo Schneider may be willing to take on role of Vice President. Loren (Buzz) Parker mentioned he would be willing to serve on Architectural Control Committee.

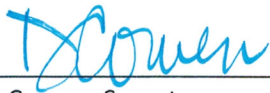
**New business:**

- a) **209 Summit Dr building approval request:** Wade Blakey motioned to approve, motion carried.

- b) **302 Rolling Hill Dr building approval request:** Wade Blakey motioned to approve, motion carried.
- c) **Wade Blakely approval request for moving truck within the POA:** Brenda Benes motioned to approve his request, motion carried.
- d) **Country Club Dr. houses lawn upkeep issues:** Hess will be contacted about mowing lawns for the homes affected by floods. A notice will be sent to the owners who have not mowed recently stating that we, the board, have authorized the POA to cover expenses for a one-time lawn mowing.

Meeting adjourned at 7:30 p.m.

Next regular scheduled meeting is May 10, 2018 at 6:30 p.m.



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Dawn Cowen, Secretary



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Wade Blakey, President