

Monument Hill Property Owner's Association

Minutes of April 12, 2023

Board of Directors Meeting

Directors in attendance: Mike Wallace, John Etue, Dustin Kadlecsek, Tracy Head, Travis Anderson

Directors absent: None

Visitors: None

Meeting called to order: at 6:04 p.m. by President Mike Wallace.

1. **Public Comments:** None

2. **Approval of Minutes from March 6, 2023 meeting:** Minutes were approved as presented by unanimous consensus.

3. **Treasurer's Report:**
 - a. March financial report:
 - i. Combined bank balance as of 3/31/23: \$39,225.26
 - ii. -\$2,031.31 net change
 - iii. Extraordinary expenses: None
 - b. Delinquent dues +90 days
 - i. As of 3/31/23: \$2,398.50
 - ii. -\$140.00 net change.
 - iii. Extraordinary items:
 1. Fay Servicing Inc (A. Rodgers) \$900 (\$300 in dues / \$600 yard maintenance)

The treasurer's report was approved by unanimous consensus.

4. **Old Business:**
 - a. Yard of the Month: New sign coming; decision will be made next month.

6. **New Business:**
 - a. Renewal of flag program:
 - i. John motioned; Dusty seconds to approve the renewal.
 - b. Building Approval Request (401 Oak Bend Dr – Ruether)
 - i. Passed through Architectural Control Committee
 - ii. John motioned to approve; the board consented.
 - c. Annual Election of Directors
 - i. Tracy Head will have served her 2-year term and will no longer be serving as Secretary.

- ii. Mike Wallace has agreed to serve another 2-year term if no other candidates step forward to serve.
- d. Set date of Annual Meeting in July
 - i. July 13th at 6:00 p.m.
 - ii. Dustin Kadlecek will book the meeting at FAVCC.
- e. Update on Country Club Drive properties:
 - i. The board would like to invite Judge Mueller, Precinct 4 Commissioner Harvey Berckenhoff and Angela Hahn to the annual POA meeting on July 13th.
- f. Annual Renewal of D&O Liability Insurance with Frost Insurance
 - i. Waiting on renewal from insurance company
- g. Jacob Cornwall (Country Club Ct) building permit.
 - i. His permit has expired; the board has requested that he pay his delinquent dues and for another 12-month permit. Unanimous board consensus.

The next regular board of directors meeting is scheduled for Wednesday, May 10, 2023 at 6 p.m. at the MHPOA/FCWCID office located at 100 Country Club Drive in La Grange, Texas.

There being no additional business, a motion was made to adjourn the meeting. The meeting was adjourned at 6:35 p.m.

Tracy Head, Secretary



Mike Wallace, President