

Monument Hill Property Owner's Association

Minutes of August 8, 2019
Board of Directors Meeting

Directors in attendance: Mark Hermes, Brenda Benes, Dawn Cowen

Meeting called to order at 6:44 p.m. by President, Mark Hermes

Public Comments: None

Approval of June 13, 2019 minutes: Brenda Benes motioned to approve the minutes of the last board meeting written by Dawn Cowen. The motion carried.

Treasurer's report as of August 2019, Brenda Benes:

Total Cash Assets	\$54,184.48
Delinquent Accounts	\$558.57 over 90 days delinquent

- a. The board's thoughts are to make improvements within the association and then look into a CD.

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

Restrictions report:

- a. 403 Valley View Dr- The board decided to give Ms. Ahart a two month grace period since she just moved in. Will address at a later date if not maintaining yard.
- b. 224 Park Dr- Since the homeowner is a disabled veteran, perhaps there would be volunteers who would like to help clean up his yard for him.
- c. 226 Summit- Lori will send a letter to the Gutierrez' stating that the sandbox and basketball on the right side of their house will need to be relocated to a location out of sight.
- d. When we send letters stating restriction violations, attach a picture of said violation.

Old Business:

Entrance signs/electrical service restoration:

- Chris Ct. will have a lit entrance since the electricity connections already exist.
- Contact the Fisbecks about permission to post sign on the brick columns that are on the property
- Colter needs to rip out ground cover at Chris Ct. where it is taking over, including on the trees
- The board decided that a lit sign is necessary at Oak Bend as well.

New Business:


- a. Building Approval Request by Jacob Cornwall for his property on Country Club Ct. New Construction - Brenda Benes made a formal motion that the approval request was approved by the ACC.
- b. Annual Meeting Recap-
 - Mr. Billeck and Mr. Kramer would be good candidates to serve on a committee
 - Find out what permit costs are

c. Hurricane Harvey Homes-

- Reinstatement of dues- The board decided to continue waiving the dues of those affected.
- Enforcement of restrictions- The board decided to continue maintaining the yards of these properties.

Meeting adjourned at 7:53.

Next regular scheduled meeting is our annual meeting on September 12th at 6:30 p.m.



Dawn Cowen, Secretary



Mark Hermes, President