Monument Hill Property Owner's Association

Minutes of December 10, 2020 Board of Directors Meeting

<u>Directors in attendance:</u> Mark Hermes, Cleo Schneider, Dawn Cowen, John Etue, Theresa Alvera via phone

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

Public comments: none

<u>Approval of November 12, 2020 minutes:</u> John Etue motioned to approve minutes for the November 12, 2020 minutes; motion carried.

Treasurer's report submitted:

Checking balance: \$35,980.60+90 days delinquent: \$1,293.81

• Late notices need to be sent out to Mrs. Horky, Mrs. Cornwall, and Mr. Rutledge for overdue POA balances.

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

Deer Committee Update:

No new updates

Restrictions:

- a. Complaints received:
 - **i. 195 Park Dr-** The home at this address is listed on AirBNB as a vacation rental which violates restriction #37. John made a motion for the board to take immediate action by sending a letter to the homeowner stating that they are in violation of the MHPOA restrictions and must remove the listing. All board members unanimously agreed. Also, AirBNB needs to be contacted to be made aware that the listing needs to be removed for the reason stated above. The homeowner has 30 days to take action on this matter.
 - **ii. 3 Oak Ct.-** It has been brought to our attention by a resident in the association that a boat has been regularly parked in front of the home. However, without more evidence of consistency, a motion cannot be made to take action at this time.

Old Business:

a. **Electronic speed enforcement signs-** A few questions arose regarding the signs. How much are they? Would people that lived near the signs mind the flashing lights? Would anyone be willing to have the signs in their yard?

Some alternative options instead of buying them would be perhaps working with local law enforcement to use their resources such as signs on trailers and/or empty cop cars.

The board would like Lori to set up a meeting at one of our scheduled board meetings with the sheriff within the next few months to discuss our rights when it comes to implementing these signs.

- **b. Street sign improvements-** After the holidays a member of the board will contact the City Street Department to ask about appropriate sizes.
- **c. "Yard of the Month Committee"**-Sam and Kayla Gunn agreed to head the Yard of the Month Committee starting in April 2021.

The POA Christmas Home Decorating contest will resume in 2021.

New Business:

a. Mark decorated the Bluff Haven entrance using the POA funds and the Water District paid for the lights that decorated the office. Thank you, Mark!

Meeting adjourned at 7:17 p.m.

Next regular scheduled meeting is January 14, 2020.

Dawn Cowen, Secretary

Mark Hermes, President