

# Monument Hill Property Owners Association

Minutes of Board of Directors Meeting

February 8, 2018

**Call to order, Wade Blakey:** The meeting was called to order at 6:34 p.m. A quorum was established.

**Directors in attendance:** Wade Blakey – President, Larry Hilgers – Vice President, Brenda Benes - Treasurer

**Public Comments:** None

**Approval of January 11, 2018 minutes:** Brenda Benes made a motion to approve the January 11, 2018 meeting minutes and Larry Hilgers seconded that motion. The motion carried.

**Approval of Building Permits:** Brenda Benes made a motion to approve the building permits for the Gerecke property improvements, 218 Park Drive, and the Armstrong property improvement, 405 Valley View. The motion was seconded by Larry Hilgers. The motion carried.

**Treasurer's report as of February 8, 2018, Brenda Benes** – the report was postponed until the March 2018 regularly scheduled meeting.

**Order of the Day:** William Head, with the Texas Forest Service, was welcomed to the meeting. A handout for fire prevention and awareness was given to Board members. After the presentation, and after further discussion, it was decided that a condensed version of the material would be included in the Spring MHPOA newsletter. Additionally, Mr. Hood will prepare a power point presentation for the annual meeting, scheduled for July. Wade Blakey thanked Mr. Hood for the information.

**Restrictions report:** None

**Deer Committee:** None

**General Restrictions Review Update:** None

**Old Business:**

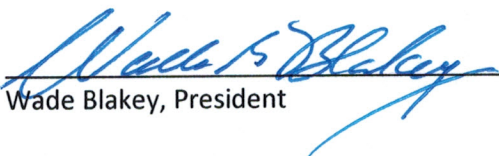
a.) An article discussing the effectiveness of radar activated speed signs was given to Board members by Larry Hilgers, who has been researching the subject. No further action was taken.

**New Business:** None

The meeting was adjourned at 7:20 p.m.

Next regular scheduled meeting is March 8, 2018 at 6:30 p.m.

  
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Dawn Cowen, Secretary

  
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Wade Blakey, President