

# *Monument Hill Property Owner's Association*

Minutes of January 11, 2018

Board of Directors Meeting

**Call to order, Larry Hilgers:** Meeting was called to order at 6:40 p.m.

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

**Public Comments:** None

**Approval of November 9, 2017 minutes:** Brenda Benes made a motion to approve the November 9, 2017 meeting minutes and Larry Hilgers seconded that motion.

**Treasurer's report as of January 11, 2018, Brenda Benes:**

Total Cash Assets	\$55,095.44
Checking	\$24,803.76
Certificate of Deposit	\$25,291.68
Delinquent Accounts	\$188.55/90+ days delinquent

Brenda added later that Lori mailed the last invoice on colored paper with "past due" stamped on it since he is \$94.50 delinquent.

Dawn motioned to approve treasurer's report and Larry seconded her motion.

**Restrictions report:** We need Travis Anderson's guidance on best practices when it comes to deed restriction violations.

**Deer Committee:** Larry reported that only 2 doe have been harvested to date (February is deadline) due to deer not entering the designated hunting area.

**General Restrictions Review Update:** Sylvie Armstrong has sent out the preliminary updated restrictions report. The next step is to invite the Restrictions Committee to our next board meeting to discuss the proposed revisions.

**Old business:**

- a) **Removal of brick column at Richard Rd and Country Club Drive:** Project complete and can be removed from the agenda.
- b) **No further updates.**

**New business:**

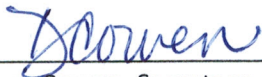
- a) **Website renewal:** Brenda motioned to split the costs with FCWCID. Dawn seconded motion.
- b) **Radar activated speed signs:** Larry shared 3 options that he's researched. All prices include two signs without installation. The most expensive option (\$6,870.00) was a battery powered sign, which we concluded would require a lot of maintenance. The second option was a solar powered sign (\$6,440.00). The third option, which is the most cost effective (\$5,480.00), would

need a power supply. Fayette Electric would have to be contacted to determine the cost of power supply and how this would be installed. We will continue discussing the best option at the next board meeting.

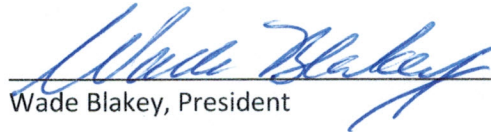
- c) **406 Buckeye Trail building permit** - The board was not able to vote on this permit because we did not have sufficient information to do so. After following up with the FCWID at a later date, Brenda informed us that Bradley Loehr and Mr. Dixon McNair, President FCWCID-Monument Hill Board of Directors, will meet with Mr. Gilmore to discuss the permit stipulations drafted by BEFCO Engineering. We will then approve the permit if Mr. Gilmore decides to proceed.
- d) **210 Rolling Hill building permit** - The board approved the site elevation for the Kramer's new home build via email before this board meeting. Please advise with the date if anyone has knowledge of it.
- e) **850 Country Club Dr** – Owner was upset that he was paying dues on his concrete slab. Since this property is within boundaries of the areas affected by the flood, the board moved to cease POA dues for 1 year.
- f) **106 Molly Lane (M. Cooper) parking complaint** - Complainant claims that this issue is damaging his cable lines. The board decided to speak with Lori about drafting a letter of caution to the two addresses with reference to NewWave communications.
- g) **219 Park Drive (C. Oltmann) parking complaint** - (same complainant and reason as stated above)
- h) **Barking Dog Complainant** - A resident complained of a dog barking day and night. She was not completely sure of the source, so the board was not sure how to move forward with this issue.

Meeting adjourned at 7:49 p.m.

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



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Dawn Cowen, Secretary



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Wade Blakey, President