

# Monument Hill Property Owner's Association

Minutes of January 11, 2023

Board of Directors Meeting

**Directors in attendance:** Mike Wallace, John Etue, Tracy Head, Dustin Kadlecek

**Directors absent:** Travis Anderson

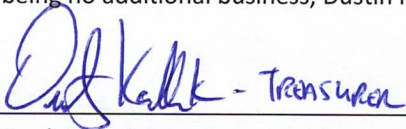
**Visitors:** None

**Meeting called to order:** at 6:05 p.m. by President Mike Wallace.

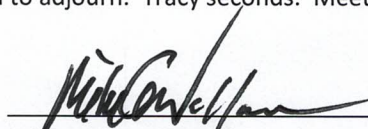
1. **Public Comments:** None
2. **Approval of Minutes from December 7, 2022 meeting:** Dustin motions to approve minutes as presented; John seconds. Motion passed.
3. **Treasurer's Report:**
  - a. November financial report:
    - i. Combined bank balance as of 12/31/22: \$34,744.71
    - ii. -\$1,405.55 net change
    - iii. Extraordinary expenses:
      1. 1/2 cost of website renewal \$228.50
  - b. Delinquent dues +90 days
    - i. As of 12/31/22: \$1,977.48
    - ii. \$210.00 net change.  
John motions to approve the December financial report and the payment of bills. Tracy seconds. Motion passed.
4. **Restrictions:** None
5. **Old Business:**
  - a. Yard of the Month: tabled until February meeting.
  - b. No news on the report and possible action on contracting with attorney for MHPOA liens.
6. **New Business:**
  - a. A newsletter will be composed, with board approval, and sent out to the community concerning Frontier Communications fiber optic line installation throughout the Association by Housley Communications Group.

The next regular board of directors meeting is scheduled for Wednesday, February 8, 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, Dustin motioned to adjourn. Tracy seconds. Meeting adjourned at 6:49 p.m.



Tracy Head, Secretary



Mike Wallace, President