

Monument Hill Property Owner's Association

Minutes of January 14, 2021
Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Dawn Cowen, Theresa Avera, John Etue

Meeting called to order at 6:32 p.m. by President, Mark Hermes

Public comments: none

Approval of December 10, 2020 minutes: John Etue motioned to approve the minutes for the December 10, 2020 minutes; motion carried.

Treasurer's report submitted, Theresa Alvera:

- Checking balance: \$35,969.07
- +90 days delinquent: \$541.17

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

Deer Committee Update, Cleo Schneider:

- Since our last meeting, Mr. Wallace has not killed any deer. With a month and a half left in the current deer season, he has only harvested 6 deer. The board speculated that since he has killed several deer in the past, the deer may not be coming to the feeder as often or it could be that he is not hunting enough. The committee would like to invite him back next season despite the low deer harvest and possibly search for another hunter in addition to Mr. Wallace.

Restrictions:

a. **Complaints received:**

i. **195 Park Dr-** The property owner contacted Lori after the first certified letter was sent and insisted that the property was being used strictly for "family" use and that the MHPOA could not restrict her from allowing her family to use the property anytime. When questioned as to why the property was being listed on Airbnb, if it was being used for family, the property owner indicated it was for ease of scheduling who was going to be using the property, when. She later reported, via telephone, that the property had been removed from Airbnb. It was discovered on January 10th that the property was not only listed again on Airbnb (under a different name), but was also now appearing on VRBO, as well. Therefore, Lori sent a second certified letter on the 12th stating the homeowner's continued violation of the restriction and demanding that the property be removed, and stay removed, from any rental property websites, otherwise the MHPOA would be filing a claim with the Justice of the Peace, Precinct 3. We are awaiting her response and will take action before the next scheduled meeting.

Old Business:

a. **Electronic speed enforcement signs-** The board would like to meet with the sheriff to discuss our options to deter speeding traffic.

b. **Street sign improvements-** John and Mark will seek private pricing of signs and contact the City Street Department to ask about appropriate sizes.

New Business:

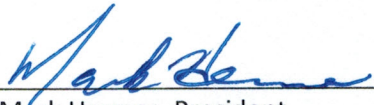
- a. **Flag Subscription**-John motioned to budget \$600 (8 flags at \$75.00 each) for the annual Flag Subscription Program sponsored by the La Grange Noon Lions Club for one year at which point the board can vote whether or not to renew the subscription. Each flag will be placed at a pre-designated location, determined by the MHPOA Board, four times a year (President's Day, Memorial Day, July 4th and Veteran's Day). The Board designated the following locations: (2) flags at the main Frisch Auf entrance on Rolling Hill Drive at Park Drive; (2) flags at each of the main Bluff Haven entrances (Molly Lane at Park Drive and (2) at Richard Road at Country Club Drive); and (2) flags on Country Club Drive as soon as you cross over the Buckner's Creek bridge. The Noon Lions Club conducts different community service programs, and uses the funds collected through those services, to give back to the community through scholarships and outreach. All members approved the motion. Mark will get with Lori on flag location.
- b. **Hurricane Harvey Update (Cleo Schneider)**- Via Tyler Smith, all paperwork has been submitted by all the affected homeowners and the funding has come in. In the next three months the County will be in search of work bids. The county will oversee the work but Grantworks is paying for the houses. The county is hinting towards the fact that they will also demolish the abandoned slab that exists, but this is not confirmed. The process above is expected to take about 6 months.
- c. **Renew Annual Website**- Dawn motioned to renew the website subscription for 2021 and split the costs with FCWCID--the motion passed.
- d. **Association Landscaping**- Mark will speak with Lori about requesting proposal of flower bed pricing and design from Colter Zoch.

Meeting adjourned at 7:07 p.m.

Next regular scheduled meeting is February 11, 2021.



Dawn Cowen, Secretary



Mark Hermes, President