

Monument Hill Property Owner's Association

Minutes of January 9, 2020

Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Brenda Benes, Dawn Cowen

Meeting called to order at 6:33 p.m. by President, Mark Hermes

Public Comments:

- a. Joe Caridi was present to voice his concerns about the safety of his family. He was speaking in reference to Drosche's dogs who have been loose, running around the neighborhood. Caridi's dog was injured by the dogs in addition to the dogs jumping on the backs of pedestrians in the neighborhood. Deer have also been victims of these dogs' attacks. Brenda Benes explained the steps we are taking to remediate the issue i.e. file a lien, file a claim with the Justice of the Peace with evidence.

Approval of November 14, 2019 minutes: Minutes were approved as presented by motion of Brenda.

Treasurer's report as of November and December 2019, Brenda Benes:

Total Cash Assets	\$47, 125.67
Delinquent Accounts	\$1482.15 over 90 days delinquent

- a. Rutledge paid \$200 on November 20th, \$0 in December but says he will pay \$200 in January 2020.
- b. Drosche owes \$132 that is over 90 days delinquent (see below).

Dawn motioned to accept the treasury report, the motion carried.

Restrictions report:

- a. **220 Richard Rd:** Constant barking dogs; Darlene called deputy but he did not show; letters have been received
- b. **Prashad (Buckeye Trail.):** Mark spoke to owner about cars parked on the street and in neighbor's yard being a violation and towing being the consequence if it continues. He seemed to be understanding of the situation.
- c. **313 Buckeye:** trash in front of house
- d. **226 Summit:** treehouse still in driveway after letters have been sent
- e. **Barber (Richard Road):** no response to basketball goal being in the street with cinderblocks holding it down
- f. **214 Richard Rd.:** Motion made to pursue legal action against homeowner, Shane Drosche, for dual violations of MHPOA by-laws: 1) Nonpayment of POA dues in the amount of \$132 2) Numerous specifically dated complaints documented on October 25, 2019, December 18, 2019, December 27, 2019 and other nonspecific dates in regard to two dogs owned by Mr. Drosche. The dogs repeatedly jump the fence and have attacked people, other dogs, and deer.

Deer Committee Update, Cleo Schneider:

- a. Mr. Wallace reported 56 kills with 4 permits left.
 - i. Billy Keating called game warden to find out if harvest number is accurate
- b. When deer committee requested more doe permits, Mr. Bobby Eichler said we cannot have any more as many believe we have harvested too many already.
 - i. Wants a deer count in January 40 minutes before dark in the open and a count in February as well.

Old Business:

- a. New entrance signs: George Kolasek is waiting on Corey Divin to buy lighting; no change otherwise
Brick column: Hess will not repair it; Mark added that he knows a guy from Bryan, Robert Villanueva, that will charge \$2400, materials, labor and travel included. Darlene made a motion, which was passed, to hire him to repair/build brick columns at the entrance of Bluff Haven at the rate of \$2400.
- b. Legal action:
 - i. 214 Richard Rd.: (see restrictions report)
 - ii. 220 Richard Rd.: No action taken at this time
- c. "Deed Restriction Enforcement" signs: The board agrees they are necessary; will get proofs written up for approval.

New Business:

- a. Building approval requests:
 - i. 205 Summit Drive: approved
 - ii. 316 Rolling Hill Drive: approved
- b. Speed limit enforcement: The board would like to invite the county judge to an upcoming meeting to discuss options.
- c. Towing of vehicles at 301 Buckeye Trail: All board members agreed to order weatherproof stickers that state "you been given multiple notices and your car will be towed in 24 hours".
- d. Mowing of Country Club Rd. lots: Mark had a conversation with the county judge in which he told the MHPOA not to mow them anymore; the judge believes the lots should be responsibility of the country club going forward.

Meeting adjourned at 7:48.

Next regular scheduled meeting is February 13, at 6:30 p.m.



Brenda Benes, Acting Secretary



Mark Hermes, President