

# *Monument Hill Property Owner's Association*

Minutes of June 14, 2018  
Board of Directors Meeting

**Call to order, Larry Hilgers:** Meeting was called to order at 6:30 p.m. by Larry Hilgers.

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

**Public Comments:** None

**Approval of May 10, 2018 minutes:** Brenda Benes motioned to approve the May 10, 2018 Minutes and Larry Hilgers carried the motion.

## **Treasurer's report as of June 14, 2018, Brenda Benes:**

Total Cash Assets	\$58,866.20
Checking	\$33,574.52
Certificate of Deposit	\$25,291.68
Delinquent Accounts	\$218.55/90+ days delinquent

Dawn Cowen motioned to approve the treasury report and Larry Hilgers seconded that motion.

## **Restrictions Report:**

- a) **304 Buckeye Trail:** Mark Hermes was present to defend his case for exceeding the fence height of 6ft and requested an exception to the restriction. He stated that deer jumped his previous privacy fence and ate all of the landscaping that he had just planted. Also, he shared concerns about the safety of his children when it came to deer accessibility into his yard. While the board members sympathized with this issue, we have no authority to alter deed restrictions and conveyed that to Mr. Hermes.

**General Restrictions Review Update:** The due date has passed for Mary Gunn to submit the restriction documentation that was requested by the board. Prior to the due date, Larry made many attempts to contact Mrs. Gunn, none of which were successful. This issue will now be passed on to the next committee.

## **Old business:**

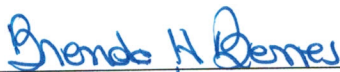
- a) **Update on speed bump placement on Park Dr:** Harvey Berkenhoff will install appropriate speed bumps after Park Dr. is repaved.
- b) **Update on potential new Board members:** Mark Hermes and Cleo Schneider were both present.
- c) **Update on potential new ACC members:** There were no updates and no members present. The board discussed reconstituting the ACC by assigning members of the board.
- d) **Update on mowing of lots of vacant homes affected by Hurricane Harvey:** The committee agreed to continue paying for the upkeep of lawns when needed. We will report to Lori when we notice that the lawns are in need of maintenance.

**New business:**

- a) **Building Approval Request, 114 Country Club Dr.:** The board approved the request.
- b) **United Fire Lloyds Auto/General Liability Insurance Policy Renewal:** Brenda moved to renew the policy, the motion carried.
- c) **Frost Insurance Directors Liability Insurance Policy Renewal:** Brenda motioned to renew this policy, the motion carried.
- d) **M. Hermes request:** See restrictions report
- e) **Summer 2018 Newsletter:** Wade wrote this and submitted before stepping down as Board President.

Meeting adjourned at 7:44 p.m.

The annual meeting is scheduled for July 19, 2018 at 6:30 p.m.



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Name



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Title



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