

Monument Hill Property Owner's Association

Minutes of June 14, 2023
Board of Directors Meeting

Directors in attendance: Tracy Head, Dustin Kadlecek, Travis Anderson, John Etue (by telephone)

Directors absent: Mike Wallace

Visitors: None

Meeting called to order: at 6:00 p.m. by Treasurer Dustin Kadlecek.

1. **Public Comments:** None
2. **Approval of Minutes from May 9, 2023 meeting:** Minutes were approved as presented. Dustin made a motion to approve the minutes of the May 9, 2023 meeting as presented. Tracy seconds. The motion carried.
3. **Treasurer's Report:**
 - a. May financial report:
 - i. Combined bank balance as of 5/31/23: \$39,141.81
 - ii. -\$4,731.61 net change
 - b. Extraordinary expenses:
 - i. Frost Insurance – D&O Policy renewal \$2,268.00
 - ii. Dustin Kadlecek – Yard of the month sign \$63.90
 - iii. Hartford – Property & Liability renewal \$885.00
 - c. Delinquent dues +90 days
 - i. As of 5/31/23: \$2,762.48
 - ii. -\$721.50 net change.
 - iii. Extraordinary items:
 1. Fay Servicing Inc (A. Rodgers) \$930 (\$330 in dues / \$600 yard maintenance)

Tracy motions to accept the treasurer's report, Dustin seconds. The motion carried

4. **Restrictions:** None
5. **Old Business:**
 - a. Yard of the Month – 207 Summit Dr (Nora Butler)
 - b. Update on Country Club Drive property (Harvey flood) demolitions – three more homes have been removed and two remain. .


6. **New Business:**

- a. The D & O Liability Insurance with Frost Insurance was renewed by unanimous consent of the Board.
- b. Hartford Business Owners Insurance Policy for Property & Liability was renewed by unanimous consent of the Board
- c. The building approval request for a fence at 2 Oak Court was approved by the Architectural Control Committee and by unanimous consent of the Board.
- d. The building approval request for an addition to the existing home at 318 Rolling Hill Drive, as well as a new garage, was approved by the Architectural Control Committee and by unanimous consent of the Board.

The MHPOA will hold its Annual Meeting and Election of new directors on Thursday, July 13, 2023 at the Frisch Auf Valley Country Club, in the Valley View Room, located at 575 Country Club Drive in La Grange, Texas.

The next regular board of directors meeting is scheduled for August 9, 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, a motion was made to adjourn the meeting. The meeting was adjourned at 6:30 p.m.



Dustin Kadlecek, Treasurer



Mike Wallace, President