

Monument Hill Property Owner's Association

Minutes of March 8, 2018
Board of Directors Meeting

Call to order, Larry Hilgers: Meeting was called to order at 6:34 p.m. by Wade Blakely.

Directors in attendance: Wade Blakey- President, Larry Hilgers- Vice President, Deer Committee, Brenda Benes-Treasurer, Dawn Cowen-Secretary

Public Comments: None

Approval of February 8, 2018 minutes: Brenda Benes motioned to approve the previous minutes and Larry Hilgers seconded the motion.

Treasurer's report as of March 8, 2018, Brenda Benes:

| | |
|------------------------|------------------------------|
| Total Cash Assets | \$58,288.45 |
| Checking | \$32,996.77 |
| Certificate of Deposit | \$25,291.68 |
| Delinquent Accounts | \$126.63/90+ days delinquent |

The treasury reports showed that James Bowman is \$279.43 delinquent on his HOA dues, but his 3 lots are non-buildable lots on the golf course. His total needs to be adjusted by subtracting the fourth quarter 2017 and first quarter 2018 dues and interest for all three of his lots.

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

Restrictions report: Travis Anderson was not present

Deer Committee: Bill Keating is continuing to work with TPW to remediate our deer issue. We are looking forward to an update from him.

General Restrictions Review Update: Sylvie Armstrong was not in attendance, but conveyed the message to the board that everything that was needed in the restrictions was there. Enforcement is now the issue. The committee was in agreement that we contact a lawyer, Mary Gunn, to review the bylaws, deed restrictions, and the outline of our plan to ask the community to approve the changes. Three main focus points will be off street parking, the prohibition of deer feeding, and the implementation and follow through with fines. Larry has since contacted Mary and she agreed to work with us.

Old business:

- a) **Update on county roads throughout association:** Park Drive, tentatively, will be the next road to be paved within the year. Brenda offered to put in a call to Harvey Berckenhoff requesting him to drive the roads within the association due to the many complaints voiced about the condition of other roads.
- b) **Radar activated signs on Park Dr.:** We will not be allowed to implement these due to county regulations. However, Larry Hilgers stated that per his last conversation with Harvey

Berckenhoff, it seems as though Harvey is still pursuing the speed bumps. He said the county will buy them and take them out when needed and also provide warning signs.

New business:

- a) **Approve clerical services contract with FCWCID:** FCWCID will continue to provide clerical services for the MHPOA for \$1050 per month for the next year, April 1, 2018 through March 31, 2019. Larry motioned to approve the clerical services contract and Wade seconded the motion.
- b) **Annual meeting:** This year's meeting will be on July 12th at 6:30. Brenda will call to reserve the facility and then will notify them right before with the number of people we are expecting. We will have the club provide light refreshments to promote attendance.
- c) **Expiring Fayetteville CD:** If Wade Blakey is still on the board he will sign to renew the CD. If not, other appropriate means will be used.
- d) **Determining new board members:** Wade Blakey constructed a letter addressing the need for new board members for the upcoming term. The notice will be sent out with the President's letter.
- e) **Determining new Architectural Control committee members:** (see item d above)

Meeting adjourned at 7:50 p.m.

Next regular scheduled meeting is April 12, 2018 at 6:30 p.m.



Dawn Cowen, Secretary



Wade Blakey, President