

Monument Hill Property Owner's Association

Minutes of May 10, 2018
Board of Directors Meeting

Call to order, Wade Blakey: Meeting was called to order at 6:32 p.m. by Wade Blakey.

Directors in attendance: Wade Blakey- President, Brenda Benes-Treasurer, Dawn Cowen-Secretary

Public Comments: Cleo Schneider noted that the esplanades need to be updated; he suggested we find someone new to assist us with our landscaping needs.

Approval of April 12, 2018 minutes: Brenda Benes motioned to approve the previous minutes and Wade Blakey carried the motion.

Treasurer's report as of April 12, 2018, Brenda Benes:

Total Cash Assets	\$63,629.89
Checking	\$38,338.21
Certificate of Deposit	\$25,291.68
Delinquent Accounts	\$217.65/90+ days delinquent

Awaiting a \$295.00 payment for Buzz Parker's building permit.

Wade Blakey motioned to approve treasury report and Dawn Cowen seconded his motion.

Restrictions report:

- a. Larry Hilgers requested a letter of violation be sent to 214 Richard Rd. for unsightly storage and offstreet parking—letter was sent.
- b. Wade Blakey requested a letter of violation be sent to 319 Rolling Hill Dr. for lot appearance and lack of maintenance—letter was sent.

General Restrictions Review Update: Larry Hilgers was not present but has communicated that he has made several unsuccessful attempts to reach Mary Gunn in order to obtain restrictions report. The due date is June 12, 2018.

Old business:

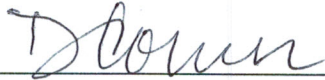
- a) **Update on speed bump placement on Park Dr:** no updates
- b) **Update on potential new Board members:** Mark Hermes and Cleo Schneider were both present.
- c) **Update on potential new ACC members:** Buzz Parker would like to serve on the Architectural Control Committee (not present)
- d) **Update on mowing of lots of vacant homes affected by Hurricane Harvey:** Lori called Nathan Hess during the meeting and he relayed that he would work up a quote by May 11. The lots have since been mowed.
- e) **Sheriff patrol on Park Dr. and Country Club Dr.:** The board agreed to reactivate patrol on Park and Country Club Dr. indefinitely.

New business:

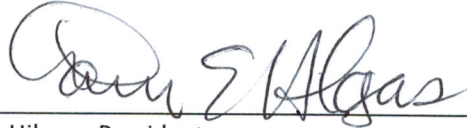
- a) **Annex vacant lots on Country Club Dr.:** Wade discourages buying these lots because of liability purposes.
- b) **Wade stepping down from Presidency:** Wade will step down from his current position as president but remain on the board until June 15th. Larry Hilgers has agreed to be acting president as of May 11, 2018. Wade motioned to approve this action and Brenda seconded the motion.
- c) **Annual meeting:** The annual meeting had originally been scheduled on 7/12/18 but will now be held on 7/19/18 so a quorum will be present. Wade will no longer be on the board by then so will not be present.
- d) **Cash out CD:** Wade made the motion to remove the funds from the current CD and deposit them into the checking account. The motion was carried.

Meeting adjourned at 7:20 p.m.

Next regular scheduled meeting is June 14, 2018 at 6:30 p.m.



Dawn Cowen, Secretary



Larry Hilgers, President