

Monument Hill Property Owner's Association

Minutes of May 9, 2023
Board of Directors Meeting

Directors in attendance: Mike Wallace, John Etue, Dustin Kadlecek

Directors absent: Tracy Head, Travis Anderson

Visitors: None

Meeting called to order: at 6:03 p.m. by President Mike Wallace.

1. **Public Comments:** Two letters were read aloud concerning the drainage issue at 3 Oak Ct.
 - a. From MHPOA to Mr. Charles Mazac, dated May 8, 2023
 - b. From Sammey Smith to MHPOA, dated May 8, 2023

It was requested by the consensus of the board that these letters be attached to the Minutes of the meeting to serve as a permanent record.

2. **Approval of Minutes from April 12, 2023 meeting:** Minutes were approved as presented by unanimous consensus.

3. **Treasurer's Report:**

- a. April financial report:
 - i. Combined bank balance as of 4/30/23: \$43,873.42
 - ii. +\$4,648.16 net change
 - iii. Extraordinary expenses: La Grange Noon Lions Club Flag Program \$600.00
- b. Delinquent dues +90 days
 - i. As of 4/30/23: \$3,483.98
 - ii. -\$1,085.48 net change.
 - iii. Extraordinary items:
 1. Fay Servicing Inc (A. Rodgers) \$930 (\$330 in dues / \$600 yard maintenance)

The treasurer's report was approved by unanimous consensus.

4. **Restrictions:**

- a. 403 Buckeye Trail (Hoehne Estate): The yard needs maintenance. John will contact Mr. Martinez to have the yard mowed.

5. **Old Business:**

- a. Yard of the Month - 308 Rolling Hill Drive (Linda Morrison)
- b. Annual Election of Directors – Darla Blaha has agreed to run for election to the MHPOA Board of Directors.

- c. Update on Country Club Drive property (Harvey flood) demolitions – the County Commissioner reports contracts have been awarded for demolition of 3 lower properties. Weather permitting, the properties should be cleared by the end of the month.
- d. Jacob Cornwall (Country Club Ct) building permit renewal & past due assessments – it was reported that all dues and a one-year building permit renewal fee have been paid in full.

6. **New Business:**


- a. Annual Renewal of D&O Liability Insurance with Frost Insurance
 - i. Waiting on renewal from insurance company

The next regular board of directors meeting is scheduled for Wednesday, June 7, 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 6:31 p.m.



Tracey Head, Secretary



Dustin Kadlecek, Treasurer