Monument Hill Property Owner's Association

Minutes of November 14, 2019 **Board of Directors Meeting**

<u>Directors in attendance:</u> Mark Hermes, Cleo Schneider, Brenda Benes, Darlene Gilmore, Dawn Cowen

Meeting called to order at 6:36 p.m. by President, Mark Hermes

Public Comments: None

Approval of October 10, 2019 minutes: Dawn Cowen motioned to approve the minutes, the motion carried.

Treasurer's report as of November 14, 2019, Brenda Benes:

Total Cash Assets

\$52, 856,87

Delinguent Accounts \$800.90/ +90 days delinquent

- Letters sent to the following:
 - 316 Valley View Dr. Second and third certified letters were returned; Roger Rutledge i. paid water bill and said if we don't put a lien on the property he will pay \$200 on 11/20. Brenda motioned upon his request, to approve that if he pays \$200 on 11/20, Lori will tell him to pay \$100 a month, thereafter, or a lien will be filed. The board approved the motion.
 - Shane Drosche hasn't been paying dues again, falling back in same pattern ii.

Cleo Schneider motioned to accept the treasury report, the motion carried.

Restrictions report, Darlene Gilmore:

- a. Letters sent to the following:
 - i. 216 Richard Rd- No response on basketball goal as of yet; board discussed writing a letter stating suggestions like moving it back so that it's off the road and filling the base with water instead of stacking cinder blocks on top.
 - 214 Richard Rd- Certified letter was sent but truck was not moved; Dogs pooping in ii. neighbor's yard; After 11/18 we will send Paul Wrecker Service to truck at owner's
 - 225 Summit-Sandbox and treehouse on front driveway iii.
 - 300 Rolling Hill Dr- Parking overnight on grass; Lori will send a polite FYI note about iv. parking restrictions
 - 404 Buckeye- Backyard needs to be mowed, lumber stacked in front yard about two ٧. months

Deer Committee:

- 47 deer have been harvested
- Board would like kill log for our records
- Mr. Wallace would like to kill 3 more by Christmas which would bring the count to 50 permits

- The board will approve more permits if he wants to hunt more; Cleo motioned to request more permits at Mr. Wallace's discretion. The board voted to move forward with this motion.
- The MHPOA owes him \$3,000 for 50 deer harvested

Old Business:

- a. New entrance signs for Bluff Haven/ restoration of electrical services:
 - i. Wiring is attached to rotting fence at one of the entrances, waiting on FEC to come look at it
 - ii. George will be working on sign with low voltage lighting since it already exists, still uncertain about across the street
 - iii. Colter Zoch will clean Oak Court cul-de-sac and do some tree trimming
 - iv. Landscaping will resume in the spring
- b. Over assessment of dues at 405 Rolling Hill Dr- Mrs. Keating believed we were overcharging dues on several of their lots—she was incorrect.

New Business:

- a. 220 Richard Rd- Send letter about past letters and violations and state that further action will be taken
- b. "Deed Restrictions Enforced" signs at entrances- the board discussed placing these at main entrances; will revisit the topic
- c. Loitering on Valley View Dr- Mrs. Corker reported old, unfamiliar car by her house at noon with 3-4 men drinking; she called the sheriff which resulted in a drug bust

Meeting adjourned at 7:45 p.m.

Next regular scheduled meeting is January 9, 2020 at 6:30 p.m.

Dawn Cowen, Secretary

Mark Hermes, President