

Monument Hill Property Owner's Association

Minutes of November 16, 2022

Board of Directors Meeting

Directors in attendance: Mike Wallace, Tracy Head, John Etue, Travis Anderson, Dustin Kadlecek

Directors absent: John Etue

Visitors: None

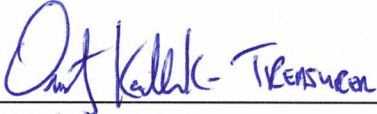
Meeting called to order: at 6:15 p.m. by President Mike Wallace. It was noted that the posted Agenda had Thursday, November 16th listed as the meeting date. November 16th was correct, but it was on Wednesday, not Thursday.

1. **Public Comments:** None
2. **Approval of Minutes from October 19, 2022 meeting:** Travis motions to approve minutes as presented; Dustin seconds. Motion passed.
3. **Treasurer's Report:**
 - a. October financial report:
 - i. Combined bank balance as of 10/31/22: \$37,470.03
 - ii. +\$5,222.74 net change
 - iii. No extraordinary expenses
 - b. Delinquent dues +90 days
 - i. As of 10/31/22: \$2,592.98
 - ii. +\$909.36 net change. Discussed delinquent accounts

Tracy motions to approve the October financial report and the payment of bills.
Travis seconds. Motion passed.
4. **Restrictions:** past meeting minutes concerning the 2017 deed restriction review and recommended changes were researched and have been made available to the Board.
5. **Old Business:**
 - a. Yard of the Month: Dustin will send address for yard of the month (207 Summit Dr)
 - b. The POA will be viewing Christmas lights and decorations for judging on Dec. 16th from 6 pm - 7 pm.
6. **New Business:**
 - a. Consider changing official day and time of monthly POA meetings – Board discussed and agreed to change the regular monthly meetings of the MHPOA to the second Wednesday of each month at 6 p.m.
 - b. 306 Country Club Dr conditions of previously approved building permit – Board approved conditions of previously approved building permit.
 - c. Report and possible action on contracting with attorney for MHPOA lien(s) – Board discussed, no action was taken.

- d. Consider and take appropriate action on contracting with attorney for deed restriction review – Board authorized the Board President, Mike Wallace, to work with Sharon Raabe to research deed restrictions. Unanimously approved.
- e. Building Approval Request – 212 Park Dr (Wallace) – patio slab – unanimously approved.

Tracy motioned to adjourn. Dustin seconds. Meeting adjourned at 6:48 p.m.

Handwritten signature of Tracy Head in blue ink, with the word "TREASURER" written in capital letters to the right of the signature.

Tracy Head, Secretary

Handwritten signature of Mike Wallace in blue ink.

Mike Wallace, President