

Monument Hill Property Owner's Association

Minutes of October 10, 2019

Board of Directors Meeting

Call to order: Meeting was called to order at 6:35 p.m. by Board Member Mark Hermes.

Directors in attendance: Brenda Benes, Mark Hermes, Darlene Gilmore and Cleo Schneider. Absent Board Member was Dawn Cowen.

Appointment of Secretary:

Motion was made by Board member Darlene Gilmore for Treasurer Brenda Benes to act as secretary in the absence of Dawn Cowan, secretary. Motion was approved.

Public Comments: None

Approval of Minutes:

Motion was made by Cleo Schneider to approve the minutes, as submitted, of the September 12, 2019. No corrections were made. The motion passed.

Treasurer's report:

Total cash assets in the Prosperity checking account as of October 10, 2019, were \$53,573.86.

Delinquent accounts in the 90+ category were \$837.21.

- a. It was approved by the board that POA Administrator, Lori Steffek, will send a certified letter to the property owner of 316 Valley View, advising that further action will be taken if POA dues are not paid. No response was received from the recent letter, which was sent non certified. The past due POA fees, as of this date, amount to \$ 507.45. The property is not occupied by the owner, however is occupied by the son, Roger Rutledge.

Motion, by Darlene Gilmore, was made to receive the reports as submitted Motion was seconded by Cleo Schneider. The motion was approved.

Restrictions Report:

Darlene Gilmore reported:

- a. A certified letter was sent to property owner Shane Drosche, Richard Road, advising that if the truck and trailer parked on the Molly Lane side of his property is not moved within thirty days, further action to move them will be taken.
- b. A letter was also sent to the property owners at 216 Richard Road, advising that complaints for the basketball hoop/stand, located on the road easement is a hazard to drivers and complaints have been received. The owner was advised that the hoop needs to be relocated and if not done, further action will be taken.
- c. Additional reports of restriction violations and updates, were received, although no further action will be taken at this time.
 - 316 Valley View – previous letters ignored
 - 404 Buckeye Trail – work in progress
 - 303 Buckeye Trail - homeowner is elderly/not living there
 - 226 Summit – some improvement – continue to monitor

214 Park Drive – the Range Rover in the drive was removed
Chris Court – several homes/yards need attention

Deer Committee Report:

Cleo Schneider reported:

- a. Reported that the hunting season began on October 1, 2019. The same harvester will hunt twice a week.
- b. The Frisch Auf Valley Country Club liability insurance police was paid.


Old Business: Mark Hermes

- a. Mark Hermes reported that the entrance sign lighting on Chris Court is waiting for Fayette Electric Coop and additional fencing will need to be rebuilt. The entrance at Molly Lane is waiting for the electrical line to be located and preferably without cabling under the County Road. If it is determined to be necessary, a permit will need to be obtained.
- b. Mark Hermes made a motion to contract Nathan Hess to restore the brick columns at the entrance of Country Club Drive and Richard Road. The motion included the removal, by Colter Zoch's company Tatonka Trees, of a dead cedar tree. The motion was seconded by Cleo Schneider and was approved.

New Business: Mark Hermes

- a. Cleo Schneider reported that he was researching the possibility of finding a cheaper option for the mowing of the lots of the homes abandoned after Hurricane Harvey.
- b. A discussion ensued in regard to what will happen to the lots once the houses are torn down. Mark will try to talk with the County Judge.
- c. Cleo made a motion that the POA discontinue the services provided by POA homeowner Merville Johnson, and include the area maintained by Mr. Johnson, in the agreement with Tatonka Trees. The motion was seconded and passed as presented. It was agreed that a letter would be sent to Mr. Johnson advising of the decision, and thanking him for his past diligence and dedication.
- d. Brief mention was made of a possible overcharging for lots for dues on the wrong number of lots. This will be further reviewed and a report will be given at the November meeting.

The meeting was adjourned at 7:42 p.m. by President Mark Hermes.



Brenda Benes,
Acting Secretary



Mark Hermes,
President