

Monument Hill Property Owner's Association

Minutes of October 11, 2018

Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Brenda Benes, Dawn Cowen

Meeting called to order at 6:35 p.m. by President, Mark Hermes

Public Comments: None

Approval of September 13, 2018 minutes: Brenda Benes motioned to approve the minutes, the motion carried.

Treasurer's report as of September 13, 2018, Brenda Benes:

| | |
|---------------------|------------------------------|
| Total Cash Assets | \$64,731.81 |
| Delinquent Accounts | \$349.35/90+ days delinquent |

- a. The board agreed to send reminder letters to Henderson, Makowsky, Welker, and Rutledge to alert them that their dues were past due. In addition, Cleo Schneider made the motion to pursue further action regarding the delinquent accounts of Bowman and Drosche.
- b. Since Brenda Benes was the only signatory on the bank account, it will be updated so that Dawn Cowen and Cleo Schneider will also be a signatory in the event where Brenda Benes is not available to sign.

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

Restrictions report: None

Deer Committee:

- Bill Keating was present at the meeting. He informed the board that Wes Gilmore and Ryan Wallace are willing to participate in deer mitigation this year. The board approved to pay the hunters \$60 per deer with proof of removal. They are allowed 50 deer by permit, but the board agreed to obtain more permits as needed.
- The deer committee is making efforts to expand the hunting area allowed at the golf course since currently they are only allowed to hunt on the third hole.
- Feeding wildlife (deer): Brenda and Lori will compile a letter stating that we have spoken with an attorney and we will uphold the violation of feeding deer via the Nuisance Clause (#33). If needed, we will pursue the Justice of the Peace if restrictions are not upheld.

Old Business:

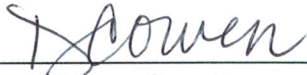
- a. Mark Hermes was in contact with George (sign guy). He drove through the association and decided he would need more time to research backlighting on main entrances. A preliminary quote for small entrance signs (metal with vinyl letters) would be \$300 each.

New Business:

- a. Dawn Cowen made a motion that the Association acquire written consent from each of the seven Country Club Drive property owners, currently in negotiations with FEMA, allowing the Association access to their property for the sole purpose of maintaining their lots, at the Association's expense, until the FEMA buyout has been completed. Lori will develop the written consent and have each of the property owners sign one and return to the MHPOA office for record keeping. Cleo Schneider has been in touch with Marcus Vega about pricing for this work.
- b. Brenda motioned to discontinue assessing POA dues to the eight Association properties being bought out by FEMA (Amber Nelson - 848 Country Club Dr., Peter Jurica - 850 Country Club Dr., Sandra Shearer - 858 Country Club Dr., Dudley Piland - 860 Country Club Dr., Carla Hartley - 868 Country Club Dr., Betty Bauer - 870 Country Club Dr., Tiffany Reid - 901 Country Club Dr., Scott Marshall - 841 River Dr.) This information will be added to the request for consent letter regarding the Association's maintaining of their lawns.
- c. Regarding Association General restrictions: These items will be discussed when Darlene returns.
- d. See Deer Committee Update

Meeting adjourned at 7:38 p.m.

Next regular scheduled meeting is November 8, 2018 at 6:30 p.m.



Dawn Cowen, Secretary



Mark Hermes, President