

Monument Hill Property Owner's Association

Minutes of October 14, 2021
Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Tracy Head, John Etue, Mike Wallace.

Directors absent: None

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

Public Comments: None

Approval of Minutes from September 15, 2021 special meeting: Cleo made a motion, seconded by John, to accept the September 15, 2021 Special Meeting minutes as presented; the motion passed.

Treasurer's Report for September: Mike Wallace

Checking Balance: \$28,941.13

Total delinquencies: \$167.64

John motioned to accept the treasurer's report; Cleo seconded. The motion passed.

Restrictions: John Etue

- A. **Complaints: 201 Richard Rd:** Mike reported the backyard is all grown up ; taxes are current. It's uncertain who owns the mortgage, whether it belongs to HUD or the Alice Rodgers Estate. John will ask for advice from a contact who deals with title searches. Discussion was tabled until it can be determined who owns it.

Old Business:

- A. **Consider and take appropriate action on engaging legal services to amend by-laws and general covenants** - No action at this time.
- B. **Consider and take appropriate action on seeking bids for maintenance of common grounds** – Mark will get some bids. The condition of the grounds isn't bad at this time. No action at this time.
- C. **Subcommittee report regarding new construction on Country Club Ct & water shed/drainage proposal** - Subcommittee is Mike and Mark. John stated we need to follow the rules. John motioned that we forward the subcommittee's recommendation, after having reviewed the plans and the site, and ask the building/contractor/owner to respond within 30 days. Cleo seconded.

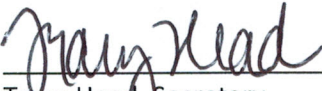
New Business:

- A. **Update on maintenance of Country Club Dr lots destroyed by Hurricane Harvey** - Mike attended the Commissioner's Court meeting this morning. County would do it but were stopped by the Assistant County Attorney. POA took care of the properties for over a year. The Texas General Land Office has given permission to clean up debris, but they were stopped. John asked if perhaps the POA could consider waiving the health hazard and seek assistance. It will have to be mowed repeatedly, not just one time. Discussion is ongoing and no action was taken at this time.

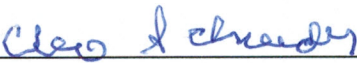
The next regular meeting is scheduled for Thursday, November 11, 2021, at 6: 30 p.m., at the Association office, located at 100 Country Club Drive, La Grange, Texas.

Motion by Mike to adjourn the meeting. Seconded by John. The motion passed.

Meeting adjourned at 7:09 p.m.



Tracy Head, Secretary



Cleo Schneider, Vice-President