

# Monument Hill Property Owner's Association

Minutes of October 19, 2022

Board of Directors Meeting

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

**Directors absent:** Dustin Kadlecek

**Visitors:** None

**Meeting called to order:** at 6:31 p.m. by President Mike Wallace

1. **Public Comments:** None
2. **Approval of Minutes from September 8, 2022 meeting:** John motions to approve minutes as presented; Mike seconds. Motion passed.
3. **Treasurer's Report:**
  - a. September financial report:
    - i. Combined bank balance as of 9/30/22: \$32,247.29
    - ii. -\$1,502.40 net change
    - iii. Extraordinary expenses:
      1. Don F Jones, PC (Tax prep / 1099's) \$647.76
      2. Alfredo Martinez (201 Richard Rd mowing) \$200.00
  - b. Delinquent dues +90 days
    - i. As of 9/30/22: \$1,683.22
    - ii. +\$168.12 net change

John motions to approve the September financial report and the payment of bills.  
Tracy seconds. Motion passed.
4. **Restrictions:** no report
5. **Old Business:**
  - a. Architectural Control Committee members: nothing new to report at this time.
  - b. Yard of the Month: No yard of the month for September
  - c. John moved and Mike seconded that we have a Christmas lighting judging for the subdivision. The POA will be viewing lights on Dec. 16<sup>th</sup> from 6 pm-7 pm.
6. **New Business:**
  - a. Discussion and possible action on filing assessment and mechanics liens – Mike will investigate options along with the Board.
  - b. Building approval request – 216 Summit Dr – fence – John motions to approve; Travis seconds – motion passed.
  - c. Building approval request – 216 Summit Dr – storage shed – John motions to approve; Travis seconds – motion passed.

- d. Building approval request – 306 Country Club Dr – garage/driveway – John motions to approve the architectural committee’s recommendation of issuing the building permit. Travis seconds. Motion passed.

Tracy motioned to adjourn. John seconds. Meeting adjourned at 7:20 p.m.

  
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Tracy Head, Secretary

  
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Mike Wallace, President