

# Monument Hill Property Owner's Association

Minutes of September 8, 2022

Board of Directors Meeting

**Directors in attendance:** Mike Wallace, Tracy Head, John Etue, Dustin Kadlecsek,

**Directors absent:** Travis Anderson

**Visitors:** Jacob Cornwall

**Meeting called to order:** at 6:36 p.m. by President Mike Wallace

1. **Public Comments:**

- a. Jacob Cornwall addressed the board concerning his home construction on Country Club Ct that has been inactive for more than six months. Mr. Cornwall passed out timeline which indicates he's about 6 months out from project completion. The vehicles and construction trailer, concrete mixers, etc have been pulled off the property and will be brought onto the property as needed. Original permit was filed on October 31, 2019 and was for a 12-month period. It was extended in August 2021 for another 12-month period due to the unavoidable Covid delays.

2. **Approval of Minutes from August 11, 2022 meeting:** John motions to approve minutes as presented; Dustin seconds. Motion passed.

3. **Treasurer's Report:**

- a. August financial report:
  - i. Combined bank balance as of 8/31/22: \$33,749.69
  - ii. 171.29 net change
  - iii. No major expenditures during the month.
- b. Delinquent dues +90 days
  - i. As of 8/31/22: \$1515.10
  - ii. -356.59 net change

John motioned to send a letter to Roger Rutledge for 90 days past due for \$360.00, to approve the August financial report and the payment of bills. Tracy seconds. Motion passed.

4. **Restrictions** (Travis) – no report

5. **Old Business:**

- a. Country Club Ct (Cornwall permit and construction): John motions to extend the Cornwall permit for 6 months based on the original plan submitted to the architectural control committee; Mr. Cornwall must submit another building permit fee prior to permit extension becoming effective. Dustin seconds. Motion passed.
- b. 201 Richard Road: John has made a congressional inquiry to HUD on this property. They have 30 days to respond and are taking a little longer. He will update us as soon as

he hears something. He also tried to contact Alfredo Martinez to get the property mowed, but he was unable to make contact. John will try to contact him again.

6. New Business:

- a. Mark Hermes, Cleo Schneider both agreed to serve on the Architectural control committee. Still needing one more person.
- b. Yard of the Month committee: revisit
- c. Building approval request – 195 Park Dr – storage building – John motions to approve; Dustin seconds – motion passed

Other:


John got an anonymous call about the Glisson house and the cars parked in the yard and double parked (2x2 in driveway) in grass. – Board discussed and John will discuss further with Travis.

Meeting adjourned at 7:27p.m.



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Tracy Head, Secretary



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Mike Wallace, President