

# *Monument Hill Property Owner's Association*

Minutes of April 9, 2020  
Board of Directors Meeting

**Directors in attendance via conference call:** Mark Hermes, Cleo Schneider, Brenda Benes, Darlene Gilmore, Dawn Cowen

**Meeting called to order at 6:10 p.m. by President, Mark Hermes**

**Public comments:** none

**Approval of February 13, 2020 minutes:** The board agreed upon the minutes written for the February meeting but will table them until we meet in person again.

**Treasurer's report, Brenda Benes:** No treasury report given

## **Old business:**

- a. New entrance signs/restoration of electrical service: The brick columns have been built at the entrance of Bluff Haven, and Dusek Electric, who Mark hired instead of Corey Divin, has figured out the lights situation so they will be ready to go when they signs are complete. George is continuing to work on the signs for Bluff Haven and will call Dusek once they are complete.

The lights in the lanterns at the Frisch Auf! Entrance have already gone out and will be replaced by LED lights, so they last longer.

- b. 214 Richard Rd, resident attacked by loose dogs: Joe Caridi reported that on March 29<sup>th</sup> that he and his dog were attacked by one of the Drosche's dogs. One of the dogs that was removed is back home again. The sheriff was called by the victim. The deputy that came in response was in disbelief until he spoke with Brenda and she explained the ongoing situation. A few days following this incident a resident called and reported that Animal Control was parked in front of Drosche's residence. The animals haven't been heard from since but it was noted that the owner's had installed a wire fence.
- c. "Deed Restriction Enforcement" signs: The board is in agreement that they like this idea but will not pursue until the pandemic is over.
- d. Ben Schovajsa: No new updates since February's meeting

## **New business:**

- a. Mowing lots on lower Country Club Dr. (Hurricane Harvey): Brenda motioned to continue mowing the lots on Country Club drive using the same person as before, for the month of April only. The motion was approved.
- b. POA dues in light of Covid-19: Brenda proposed that Lori, the office administrator, send out a notification alerting property owners within the POA that are in need of temporarily waiving

POA dues (to be paid at a later date) to contact the office. The aforementioned proposal was passed.

- c. Annual meeting: Will discuss at May's meeting

Meeting adjourned at 6:31 p.m.

Next regular scheduled meeting is May 14, 2020.

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Dawn Cowen, Secretary

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Mark Hermes, President