

Monument Hill Property Owner's Association

Minutes of June 10th, 2020

Board of Directors Meeting

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

Meeting called to order at 6:36 p.m. by President, Mark Hermes

Public comments: none

Approval of May 14th, 2020 minutes: Brenda motioned to approve the minutes from 5/14/20; the motion carried.

Treasurer's report, Brenda Benes:

- Checking balance-\$43, 277.92
- +90 days delinquent-\$286.00
- Total delinquent balance- \$559.97
- Rutledge is -\$90 currently (31-60 days past due)
- The board agreed to have Lori send letters about overdue HOA fees to Makowsky, Cornwall, and Horky

Dawn called for approval of the treasury report; motion passed.

Old Business:

a. New Entrance Signs/Restoration of Electrical Service- projects have been completed

b. Update on 214 Richard Rd Dogs Attacking Resident- No update available

c. "Deed Restriction Enforcement" signs- The board agreed to not go forward with the signs until after the annual meeting since there will be new board members.

d. Ben Schovajsa Update- No update available

New Business:

a. Brainstorm/Discuss Potential New Boards Members for July Election- Mark spoke with Kathryn Svatek and she has agreed to put her name on the ballot. She could potentially serve Brenda's last year of her term and be voted back in if she chose to serve longer.

Mark and Cleo are up for election along with Darlene Gilmore's vacant spot.

b. Renewal of D&O Insurance Policy- Brenda motioned to approve the renewal of the D&O Insurance Policy; all members voted in favor.

c. Brenda Benes replacement- see above (letter a)

d. Building Approval Request/ Swimming Pool/216 Richard Rd (Barber)- The board agreed to approve the request conditionally in that they stop by the office to sign a document stating they are financially

liable should a problem arise with the utility easement. Brenda called the Barber's the night of the meeting and left a voicemail stating our position.

Meeting adjourned at 7:20 p.m.

Next regular scheduled meeting is the annual meeting on July 9th, 2020 at 6: 30 p.m. at Frisch Auf! Valley Country Club in the Valley View Room.

Dawn Cowen, Secretary

Mark Hermes, President