

# *Monument Hill Property Owner's Association*

Minutes of May 14<sup>th</sup>, 2020  
Board of Directors Meeting

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

**Meeting called to order at 6:08 p.m. by President, Mark Hermes**

**Public comments:** none

**Approval of April 9<sup>th</sup> minutes:** Brenda motioned to approve the minutes from 4.9.20 and it was approved.

**Treasurer's report, Brenda Benes:**

- Checking balance-\$51, 739.68
- +90 days delinquent-\$282.87
- Rutledge is -\$90 currently (1-30 days past due)
- Seems as if Jim Bowman has paid his dues

Mark called for approval of treasury report; motion passed.

**Restrictions:**

a. Accept Resignation of Darlene Gilmore- Cleo motioned to approve Darlene's resignation from her position as Restrictions Director; motioned passed.

b. Replacement of Restrictions Director- The board discussed potential candidates for the position such as Scott and Kathy Toensing, Alvin and Marilyn Cernoch, The Turners, Ryan and Brenda Kilough, Chip and Trina Rayburn, Brayden Fisbeck, Rayben Forester, Albert Kewley and Tracy Head. They board agreed that the best fit for the position are Kathy or Scott Toensing. The next step is to contact them to inquire about their interest in filling the position.

**Old Business:**

ai. New Entrance Signs/Restoration of Electrical Service- Mr. Dusek is taking over electrical work instead of Mr. Divin due to availability. All lights have been mounted, the sign at Bluff Haven is lit, and the lights that were out have been replaced by LED lights. It has been found that there is no electric line going under Park Dr. as hoped. The thought is to tie into the electric pole lantern lights (property of FEC). There is a connection by the office and at Fisbeck's residence if FEC would allow it.

aii. Mr Hutton will white wash brick at the entrances throughout the association and will repaint and replace all rotten boards . He is currently working on a quote. June is the goal for completion of work.

b. Update on 214 Richard Rd Dogs Attacking Resident- Brenda received a call from Mrs. Carriti to inform her that they have filed a suit against the Drosche's and the Drosche's have countersued. Brenda was asked to testify on behalf of the Carriti's and has agreed to do so.

c. "Deed Restriction Enforcement" signs- The board has agreed to hold off on the signs until the entrance work is completed.

d. Ben Schovajsa Update- Mark has been in contact with Carol Schramm, who works for Mr. Schovajsa, and has reported no updates.

e. Mowing of Lots on Country Club Dr.- The lots looked okay as of the meeting date but will not continue looking that way for long, especially after recent rains. To make progress in the overturning of the lots to the county, the board discussed encouraging attendants of the annual meeting to call the County Commissioners to complain about the state of the homes on the golf course.

**New Business:**

a. Brainstorm/Discuss Potential New Boards Members for July Election- This would not be necessary if we were all to stay

b. Take Action on Renewing Liability /Property Insurance Policy- Brenda motioned to approve the standard renewal of the Hartford Liability Coverage through Frost Insurance Agency for 7/2020-7/2021; motion passed.

c. Building Approval Requests-

i. 625 Country Club Ct. (Hamlin) fence- Brenda motioned to approve request; board passed. Everyone needs to stop by office to sign.

ii. 112 Country Club Dr. (Killan) backyard shed- Since the precedent has been set to allow alteration of setbacks and because it is not on a cement slab and no utilities exist within the setbacks, the board agreed to approve the request.

Meeting adjourned at 6:52 p.m.

Next regular scheduled meeting is June 11, 2020.

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Dawn Cowen, Secretary

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Mark Hermes, President