

Monument Hill Property Owner's Association

Minutes of April 28, 2021
Board of Directors Special Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Dawn Cowen, John Etue, Theresa Avera

Meeting called to order at 6:32 p.m. by President, Mark Hermes

Restrictions:

a. 195 Park Dr./Short Term Rental-

Options for board action considering this matter:

- Consider the idea of hiring an attorney to be at a meeting and to present options as to how to remediate the problem of short term rentals
- Consider taking the homeowners court and see what happens with her attorney
- Could we use a permit system to control short term rental allowance?
- Amend the by laws at the annual meeting
- Seek proposals for attorneys--cost per hour, time frame for work completion

John Etue made a motion for the POA to request to meet with Mr. Kirt Kiester at a special meeting or schedule a meeting to answer questions regarding bylaws and restrictions. Dawn Cowen seconded the motion.

Potential questions for attorney:

- Is the 10 year amendment rule set in stone regarding restrictions?
- If we could amend them, what would it say to restrict short term rentals in the POA?
- How can we modernize our restrictions and the way we function as a POA?

New Business:

a. See above

b. **2021 Annual Election of Directors-**

-Mary Lou McNair suggested Gary and Linda Kramer, Kayla Gunn, Kim Cook, Susan Peschke, Kathy Toensing as replacement officers for Theresa Avera and Dawn Cowen.

-It was suggested that we designate someone to call around to find more nominees for officers, perhaps Mary Lou McNair?

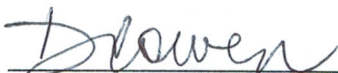
-Post POA officer vacancies on social media to promote interest

c. **Building Permit Requests:**

- i. 602 Country Club Ct/ Storage Bldg-approved
- ii. 206 Rolling Hill Dr/ Back Deck-approved without charge

Meeting adjourned at 7:25 p.m.

Next regular scheduled meeting is May 13, 2021.



Dawn Cowen, Secretary



Mark Hermes, President