

Monument Hill Property Owner's Association

Annual Board of Directors Meeting

July 11, 2019

6:30 p.m.

Frisch Auf! Valley Country Club

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

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

Opening remarks from the President, Mark Hermes.

Approval of July 19, 2018 minutes: Sylvie Armstrong made the motion to approve the minutes and it was carried.

Solicitation of nominations from the floor: There were 2 vacant positions with Brenda Benes' and Dawn Cowen's term coming to an end. Both members volunteered to serve again. 53.5 ballots and 4 proxies were collected. Both members were re-elected unanimously to the 2019-2021 MHPOA Board of Directors.

Financial Report, Brenda Benes:

Total Cash Assets July 2019	\$54,470.36
Total Cash Assets July 2018	\$59,371.11
Change from July 2018	-\$4,900.75
Delinquent Accounts	\$700.00/ over 90 days delinquent

- a. Brenda Benes went on to explain the small claims process that we have used to collect outstanding debts.

Sylvie Armstrong motioned to accept the treasury report as presented, the motion was approved.

Restrictions report, Darlene Gilmore:

- a. Darlene stated that throughout the association we have seen reoccurring problems such as unmaintained properties, dog barking noise complaints and unrestraint of animals, parking, and deer issues. However, the board has seen improvement in the area of parking violations through the small claims process.
- b. Debbie Robinson noticed a restriction violation in Carmen Court in which there was an old truck and trailer parked in the yard. She wondered how this was being handled and if we could fine the owner. The board assured her that a letter of violation was sent and if the owner does not comply within time limits, we had the option of using the small claims process.
- c. Gloria Faye Graeber brought up concerns of large, unleashed dogs visiting her yard often even though there are leash laws in the association to avoid situations like these. Janet Coronado added that the owner of these dogs lives on Country Club Rd. Lori Steffek knew the name of the resident.

Deer Committee Update, Cleo Schneider:

- a. Bobby Eichler has conducted two deer counts so far this year.
- b. The board hired a hunter who signed a contract to start October 1st. Liability insurance was also taken care of.
- c. Sylvie Armstrong raised the question of what happened to the harvested deer. Cleo's response was that they are sent to be processed.
- d. Tom Hobbs will replace Bill Keating as the Deer Committee chairperson. Cleo Schneider and _____ (? Not sure the name of the 3rd person) will also serve on the committee.

Questions and Comments From the Floor:

1. Why is a property with an assumed guesthouse on Country Club Rd. permitted? The board was unsure of which property was being addressed.
2. Is the MHPOA paying for yard upkeep for those affected by Hurricane Harvey on Country Club Dr? Yes.
3. Can we fine people for feeding deer? No, we can send letters. Brenda Benes referred to the small claims process we discussed earlier in the meeting but proof would have to be submitted to Lori in order to proceed.
4. Mary Lou McNair extended a "thank you" to the board for their service.
5. How is speeding through the association being addressed? The board did pay the sheriff's department to patrol for a period of time but that has come to an end because of their busy schedule. Flashing lights were once discussed and researched but they were not approved by Judge Ed Janecka at the time. The board will approach Judge Joe Weber about these again in the future.
6. Could the new judge have been invited to this meeting? Yes, Lori did extend an invitation but he was unable to attend.

Winners of Raffle Drawings:

1. Quarterly Dues: Nora Butler, Debbie Robinson, Linda Kramer, Gene Luhn
2. \$25 Weikel's Gift Card: Dixon McNair, Henry Billeck
3. \$25 Leopard Donuts Gift Card: James Benes, Gloria Faye Graeber
4. \$25 HEB Gift Card: Sylvie Armstrong, Janet Coronado

Meeting adjourned at 7:35 p.m.

Dawn Cowen, Secretary

Mark Hermes, President