

# **MONUMENT HILL PROPERTY OWNERS ASSOCIATION**

100 Country Club Drive  
La Grange, TX 78945  
(979)968-5514

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## **Notice of Board of Directors Meeting**

A meeting of the Board of Directors of the Monument Hill Property Association will be held on **Thursday, February 13, 2020 at 6:30 p.m. at its office located at 100 Country Club Drive, La Grange, Texas**, at which time the following subjects will be discussed:

## **AGENDA**

1. Public Comments
2. Approve Minutes from January 9, 2020 meeting
3. Treasurer's Report – Brenda Benes
  - a. Delinquent Accounts
4. Restrictions Report – Darlene Gilmore
5. Deer Committee – Cleo Schneider
  - a. Hunting season update
  - b. February deer counts
6. Old Business:
  - a. New entrance signs for Bluff Haven / restoration of electrical service
  - b. Consider and/or take action on:
    - i. 214 Richard Rd – loose dogs aggressively behaving towards neighbors & pets
    - ii. 220 Richard Rd – constantly barking dogs presenting serious nuisance
  - c. "Deed Restriction Enforcement" signs for neighborhood entrances
7. New Business:
  - a. Meet with Ben Schovajsa regarding his providing legal services for the following:
    - i. Determine why some people within the boundaries of the MHPOA pay dues and some do not
    - ii. Is it possible to change the by-laws as they pertain to the amending of the deed restrictions, specifically regarding only being able to amend them in July every ten years?
    - iii. Is it possible to change the Deed Restrictions in order to assess fines, and/or determine a path to follow for handling barking, aggressive and/or loose dogs?
  - b. Consider and take appropriate action on renewing contract with Fayette County WCID – Monument Hill for the providing of clerical services
  - c. Consider and take appropriate action on contracting with Heartland Payment Services to accept credit / debit cards and e-check payments for POA dues
  - d. Building Approval Requests:
    - i. 625 Country Club Ct (fence) J. Hamlin

*Agenda items may be considered, deliberated and/or acted upon in a different order than set forth above.*