

Monument Hill Property Owner's Association

Minutes of August 13, 2020

Board of Directors Meeting

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

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

Public comments: none

Appointment of Theresa Avera: The board appointed Theresa Avera to the MHPOA Board of Directors to fill the vacancy left by Brenda Benes. Mrs. Avera accepted the position.

Selection and appointment of MHPOA Officers 2020-2021: Mark Hermes was selected to remain President, Cleo Schneider will remain Vice President/ Deer Committee, Dawn Cowen will remain Secretary, Theresa Avera was appointed as Treasurer, and appointed as Restrictions Officer was John Etue.

Approval of June 10, 2020 minutes: Cleo motioned to accept minutes as presented from the June 10, 2020 meeting and the motion was accepted.

Treasurer's report, Mark Hermes:

- Checking balance-\$40,280.84
- +90 days delinquent-\$499.97
- Total delinquent balance- \$1, 361.82
- Rutledge is \$180.00 behind in dues. A letter needs to be sent to remind him of his payment arrangement agreed upon by the board.
- Letters were sent to Makowsky, Cornwall, and Horky since the last meeting. Has any payment been made or any contact with Lori?

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

Deer Committee Update:

a. Hunting Lease Approval: Lori turned in lease and adjustments were made by Bobby Eichler, game warden.

John Etue made a motion to approve the 2020-2021 Deer Hunting Lease for between the MHPOA and the FAVCC with Josh Wallace as hunter. The board accepted the motion.

b. Deer Counts: There were 2 counts done. The totals were in the 80s and 90s, respectively. Consequently, Texas Parks and Wildlife issued 30 deer permits.

c. Mr. Wallace has been in search of what to do with the meat from the harvested deer. When AMEN food pantry was asked, they turned him down. He then asked about giving it to Austin and Houston Fire Departments and they accepted.

Old Business:

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

b. "Deed Restriction Enforcement" signs: The board discussed the placement of deed restriction enforcement signs around the association.

Questions asked were:

-Can restrictions be enforced? Yes, with limitations.

-Would it be worth it? People become indifferent or angry, perhaps negating the effects of the signs.

d. Ben Schovajsa Update: No update available. Mark suggested trying to get in contact with Brenda to see if we can get some insight into the situation.

e. Homes on Country Club Drive: The board discussed pursuing the meeting that Craig Moreau initially tried to arrange involving the Judge, MHPOA members, Country Club Dr. homeowners, and himself.

John Etue suggested the board members request a report on funds associated with Country Club Dr. homes in an attempt to reignite the conversation about what is going to be done with the flood-impacted homes on Country Club Dr.

New Business:

a. Determine Bank Signatories and Execute Resolution Designating Signatories: Dawn motioned to amend the Bank Account Signatories by removing Brenda Benes and designating Theresa Avera as a Bank Account Signatory. The board passed the motion.

b. Yard of the Month Committee: Mark and Lori will collaborate to find committee members for Yard of the Month, as well as the Architectural Control committee.

c. The board agreed that a map of the association, paid for in conjunction with the Water Board, would be a useful tool during meetings.

Meeting adjourned at 7:50 p.m.

Next regular scheduled meeting is September 10, 2020.

Dawn Cowen, Secretary

Mark Hermes, President