

Monument Hill Property Owner's Association

Minutes of January 10, 2019

Board of Directors Meeting

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

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

Public Comments: None

Approval of November 8, 2018 minutes: Brenda Benes motioned to approve the minutes, the motion carried.

Treasurer's report as of January 2019, Brenda Benes:

Total Cash Assets	\$62, 323.62
Delinquent Accounts	\$687.60/90+ days delinquent

- a. Shane Drosche still has not paid in full. The board requested that Lori write an explicit letter explaining that he has 15 days to pay in full or we will proceed to file a small claim through the JP office.
- b. Brenda mentioned that we now have James Bowman's physical address on file. Lori has mailed him an invoice in an attempt to collect overdue property owner's dues.

Dawn Cowen motioned to accept the treasury report, the motion carried.

Restrictions report, Darlene Gilmore:

- a. **301 Buckeye Trail (R. Prashad)**- The previous letter that Lori sent was returned. The board determined that we need to send the letter in priority mail so that the post office can guarantee delivery. If delivered and we do not get a response within the set date, towing will be enforced.
- b. **Valley View Dr. complaints**- Mark will request that the sheriff's department make extra rounds on Valley View
- c. **220 Richard Road (S. Wilder)**- Lori will send a complaint letter about barking dogs

Architectural Control Committee:

- a. **625 Country Club Ct (Hamlin)**- The ACC is concerned about the possibility of water run-off and its effects on the homes on the golf course. The builder will not give a definite statement pertaining to retaining walls and where they would be located. With this in mind, the ACC give their approval with recommendations. Mark Hermes will contact Bradley Loehr and the builder to clear up questions concerning these matters.

Deer Committee Update, Cleo Schneider:

- a. Cleo motioned to approve the hunting lease that we received from FAVCC that is in effect until February 28, 2019. The board approved the motion.
- b. Mr. Wallace has killed 1-2 deer but is hopeful that after setting out feeders, he will have more success.

Old Business:

- a. The new main entrance sign is up. George (sign guy) recommends putting a frosted cover over it to make it more visible and to keep nests out. Brenda proposed a motion to the board to move forward with the frosted cover and the board approved. As far as the electrical work goes, Mark spoke with Corey Divin, a local electrician, and he spoke with Fayette Electric. They would have to reinstall electric alongside the road. Mark suggested that we move forward with lighting the center of the sign and then attempt to light the columns as well.
- b. The mowing of Lower Country Club has been completed thanks to Mr. Vega and Cleo.

New Business:

- a. **Deer Hunting Lease**- see above under Deer Committee
- b. **Hamlin**- see above under Architectural Control Committee
- c. **Past Due Accounts**- see above under Treasure's Report
- d. **Neighborhood Yard Clean Up**- Mr. McNair recommended that we contract with someone to pick up reasonably sized yard trimmings throughout the association as a goodwill gesture. The board decided to ask Lori to inquire with Colter Zoch to see if he is interested in this job. Darlene motioned to begin "Yard Clean Up" February 1st if possible. The motion carried.
- e. **Renewal of Website**- Our contract with ImmenselImpact has been renewed in order to continue sharing website with FCWCID. The total cost was \$357.50 but we were only responsible for half at \$178.75.

Meeting adjourned at 7:53 p.m.

Next regular scheduled meeting is February 13, 2018 at 6:30 p.m.

Dawn Cowen, Secretary

Mark Hermes, President