

Monument Hill Property Owner's Association

Minutes of June 13, 2019
Board of Directors Meeting

Directors in attendance: Mark Hermes, Brenda Benes, Cleo Schneider, Dawn Cowen; Darlene Gilmore not in attendance

Meeting called to order at 6:43 p.m. by President, Mark Hermes

Public Comments: None

Approval of March 14, 2019 minutes: Dawn Cowen motioned to approve the minutes of the last board meeting written by Brenda Benes. The motion was approved.

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

Total Cash Assets	\$60,780.80
Delinquent Accounts	\$425.44 over 90 days delinquent

- a. Shane Drosche has continued making small payments.
- b. James Bowman paid his dues and late fees in full.
- c. A check for \$60.00 was written to Teagan Steffek for assisting with annual meeting mail-out.

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

Restrictions report:

- a. A letter explaining a restriction violation (nuisances) was sent to the Wilders on January 14, 2019 but their dogs continue to bark incessantly. The board would like Lori to send one last letter explaining legal action that can be taken if the problem is not remediated.

Deer Committee Update, Cleo Schneider:

- a. Mr. Wallace's hunting lease has been completed and will attempt to get it to him by August so that he can begin hunting by October 1st. Cleo Schneider made a motion to approve the lease and it was approved.
- b. Another deer count will be conducted in August.

Old Business:

- a. **New entrance signs/restoration of electrical service:**
 - The pipe has been laid under the road at the main entrance of Frisch Auf and is waiting for the electrical portion to be installed—may happen as early as July 4th.
 - The board will need to research options for styles of lights to sit on top of the green columns of the entrance.
 - Colter Zoch looked for a few additional plants for the Bluff Haven main entrance but was unable to find them at Bluff Top Gardens. Brenda Benes offered to look at Home Depot.

-George (the sign guy) said that he could recast the Bluff Haven signs with "Frisch Auf green" to replace the existing turquoise color.

b. **Annual meeting:**

-The board decided to buy gift cards from local businesses whose owners live in the association for the Annual Meeting giveaways - 2 gift cards from Weikel's, 2 from Leopard Donuts, and 2 from HEB at \$25 each.

c. The "No Dumping Leaves" signs are standing.

New Business:

- a. Building Approval Request for 229 Buckeye Trail was approved.
- b. Brenda Benes motioned that upon recommendation from Frost Insurance we will change from United Fire to Hartford. The motion carried.
- c. Brenda Benes also made the motion to renew our policy with Frost Insurance for the D&O coverage in the amount of \$2,158.00. This motion was also approved.

Meeting adjourned at 7:55.

Next regular scheduled meeting is our annual meeting on July 11, 2019 at 6:30 p.m. to be held at the Frisch Auf Valley Country Club in the Valley View Room.

Dawn Cowen, Secretary

Mark Hermes, President