

Monument Hill Property Owner's Association

Minutes of March 14, 2019

Board of Directors Meeting

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

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

Public Comments: None

Approval of January 10, 2019 minutes: Cleo Schneider motioned to approve the minutes, the motion carried.

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

Total Cash Assets	\$65, 737. 17
Delinquent Accounts	\$1,005.29 over 90 days delinquent

- a. Shane Drosche has been making payments.
- b. James Bowman has been sent a letter to his physical address that has not been returned—still no response.

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

Restrictions report:

- a. The old parking issue is improving, but now more parking issues have been arising in Bluff Haven.
- b. Sylvie Armstrong called Mark Hermes concerning the letter about refraining from putting clippings/leaves in the esplanades. She said that she and her neighbor blow their leaves into the street and that she has always taken care of that esplanade. Mark clarified that the letter was directed to whomever dumped leaves in the esplanade- not blew a few leaves into the street. Mrs. Armstrong clarified what area qualified as the esplanade.
- c. There have been some recent cases of dog attacks and excessive dog barking—specifically the Barber's lab. The board acknowledged that the majority of the dog barking issues probably stem from the increased deer population.

Deer Committee Update, Cleo Schneider:

- a. The actual amount of "kills" was changed from 7 to 10 as noted in the newsletter.
- b. Mr. Wallace is requesting to sign his lease earlier than December 11th and is hopeful about meeting the quota if he can sign a new lease by 9/1/2019. The deer need at least 30 days to find the corn that he sets out. Once he signs the lease we will renew the insurance.

Cleo Schneider made a motion to renew Mr. Wallace's lease in September in order to allow time for TPW to allow us permits and for Mr. Wallace to prepare in a way that will assist him in being successful in his next hunt. The motion carried.

Old Business:

- a. **New entrance signs:** George Kolasek fully intends to complete the lighting portion of his sign but has to align schedules with FEC in order to restore electricity. We still intend to add more signs throughout the association.
- b. **Esplanade clean-up:** The Richard Rd. entrance is in need of beautification. Brenda Benes suggested 5 shrubs that consist of either Pencil Holly or a type of cedar. She will buy the shrubs and Colter Zoch will plant them.

New Business:

- a. **Annual meeting:** Brenda Benes motioned to hold the annual meeting on July 11, 2019 at 6:30 p.m. The motion carried.

In an effort to better attendance we discussed providing attendees with a meal, perhaps a chicken fried steak meal. Brenda Benes offered to look further into prices that the country club offers. An idea of mailing meal/raffle tickets to those who RSVP for the meeting would be a great way of tracking the amount of meals we would need.

- b. **Search for new board members:** Brenda Benes and Dawn Cowen offered to stay for another term.
- c. **Renewal of clerical services:** Brenda Benes motioned to approve the renewal of the clerical services contract that the MHPOA shares with Fayette County WCID to include an increase from \$1,050 to \$1,100—the motion carried.
- d. **Building permit approval request:**
 - i. 625 Country Club Ct (John and Connie Hamlin)- new home construction approved
 - ii. 305 Buckeye Trail (Greg and Theresa Avera)- swimming pool approved
 - iii. 204 Rolling Hill Dr (Gene and Carol Janecka)- expand existing deck 8'x10' approved

Meeting adjourned at 7:55.

Next regular scheduled meeting is April 11, 2019 at 6:30 p.m.

Dawn Cowen, Secretary

Mark Hermes, President