

Monument Hill Property Owner's Association

Minutes of November 8, 2018

Board of Directors Meeting

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

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

Public Comments: None

Approval of October 11, 2018 minutes: Brenda Benes motioned to approve the minutes.

Treasurer's report, Brenda Benes:

Total Cash Assets	\$63,577.28
Delinquent Accounts	\$595.31/90+ days delinquent

- a. Shane Drosche's payment of \$30.00 was returned to him because it was not in the amount noted in the letter he received. The board agreed to wait for full payment within the time he was allotted or pursue legal action.
- b. Cleo Schneider and Dawn Cowen were both added to the bank signatory card in addition to Brenda Benes.
- c. Brenda Benes mentioned that the CD interest rate is going up, so we may want to consider buying back into those in the new year.

Restrictions report, Darlene Gilmore:

Letters have been sent to the homeowners who are in violation of a restriction, R. Prashad, J. Landreth, C. Crider. They have one week and two weeks, respectively, to resolve the issues. The board since agreed to have one or more of the cars towed from R. Prashad's property once Lori receives the receipt for the certified letter that she mailed.

Deer Committee:

Bill Keating was at the meeting to represent the deer committee. He said that our new shooter staked out 3 ideal hunting spots on the golf course. Those spots were proposed to the Country Club board and the President of the Country Club said that the HOA needs to purchase a one million-dollar rider to add to their liability insurance policy. Cleo Schneider made a motion for MHPOA to purchase the one million-dollar rider on the liability insurance for \$185 (as specified by Bill Keating to be reimbursed to the Country Club). Bill will bring this information back to the Country Club for them to decide how they would like to move forward.

Old Business:

- a. George Kolasek (sign guy) returned a quote for the large Frisch Auf! entrance sign to Mark Hermes. For a 10' length x 5' height x 1'depth, aluminum, painted sign, he quoted \$4,500.

This total does not include electrical work that is planned for the sign. Brenda Benes motioned to accept the sign design and bid. Also, the motion would include the four small signs for Bluff Haven entrances off Park Rd.

b. Marcus Vega is going to mow the lower Country Club Drive lots, weather permitting. He is charging \$600 for completing this job each time.

New Business:

a. Liability insurance for deer hunting: see #5

b. A resident(s) in the HOA have been dumping their lawn/yard clippings in the esplanades after Colter Zoch cleaned them out. If we can find out who the culprit is, a letter will be sent explaining that this service was paid for by the HOA and is not meant to be a trash pick-up service.

Meeting adjourned at 7:42 p.m.

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

Dawn Cowen, Secretary

Mark Hermes, President