

# Monument Hill Property Owner's Association

Minutes of April 10, 2024

Board of Directors Meeting

**Directors in attendance:** Mike Wallace, Darla Blaha, Dustin Kadlecek

**Directors absent:** John Etue, Travis Anderson

**Visitors:** None

**Meeting called to order:** at 6:00 p.m. by Secretary Darla Blaha.

1. **Public Comments:** No Public Comments
2. **Approval of Minutes from March 13, 2024, meeting:** Minutes were approved as presented. Darla made a motion to approve the minutes of the March 13, 2024, meeting as presented. Dustin seconds. The motion carried.
3. **Approval of Architectural Control Committee** request from Lot 92, 226 Park Drive, Brian Cravens & Audrey Wick. Dustin made the motion to approve, Mike seconds. Motion Carried.
4. **Treasurer's Report:**
  - a. March financial reports:
    - i. Combined bank balance as of 03/31/24: \$49,514.01
    - ii. <\$2,041.89> net change
  - b. Extraordinary expenses: March

Reeder's – replace lights/photocells at Chris Ct	\$103.99
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  - c. Delinquent dues:
    - i. As of 03/31/2024 \$ 720.00 31-91 Days
    - ii. As of 02/29/2024 \$2,464.34 +90 DaysTotal Delinquent Dues as of 03/31/2024 \$3,184.34  
Net Change: <\$180.00>

Darla motions to accept the treasurer's report, John seconds. The motion carried.

5. **Old Business:**
  - a. Country Club Drive property updates – Discussion was held as to who would be responsible for the upkeep of the property after the completion of the cleanup. It was decided to speak with Lizzie at the Country Club and see if between the Country Club, the POA, and the County, we could share in the expense. Darla was going to speak with

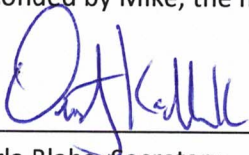
Lizzie and bring some information to the next board meeting. Update - prior to the board meeting it was discovered that the Country Club will maintain this property going forward and all properties have now been cleaned.

- b. Discussion of homeowners to run for the board. We would all think of homeowners who we could speak to before the next meeting.
- c. Yard of the Month for March – 216 Richard Road, Amber & Robert Barber

**6. New Business:**

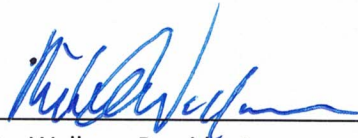
- a. Yard of the Month for April, 208 Rolling Hills, Gene Luhn
- b. Frost Insurance Renewal to be carried over until next month.
- c. A/R Aging Report as of April 10, 2024 – Dustin is not on this report.

There being no additional business, a motion was made by Dustin to adjourn the meeting, it was seconded by Mike, the meeting adjourned at 6:30 p.m.



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Darla Blaha, Secretary



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Mike Wallace, President