

# *Monument Hill Property Owner's Association*

Minutes of August 5, 2021  
Board of Directors Special Meeting

**Directors in attendance:** Mark Hermes, Cleo Schneider, John Etue, Mike Wallace

**Directors absent:** Tracy Head

**Meeting called to order at 6:37 p.m. by President, Mark Hermes**

**Public Comments:** none

**Selection and appointment of MHPOA Officers 2021-2022:** Cleo made a motion, seconded by John, for all existing directors to keep their respective positions (Mark Hermes – President; Cleo Schneider - Vice President / Deer Committee; John Etue – Restrictions Director), for Mike Wallace to serve as Treasurer, and for Tracy Head to serve as Secretary. The motion passed.

**Approval of Minutes from June 8, 2021 special meeting:** Cleo made a motion, seconded by John, to accept the June 8, 2021 Special Meeting minutes as presented; the motion passed.

## **Treasurer's Report for June & July:**

**Checking Balance:** \$30,127.79

**Delinquencies +/-90 days:** \$399.32

**Total delinquencies:** \$986.96

- a. It was reported that Lori has made contact with the property owner of Lot 4, Frisch Auf Acres, on Country Club Ct. and has been told they would pay all past due POA dues within the next two weeks. Action on filing a lien against this property was tabled until the September meeting to provide time for the property owner to make a payment.

John made a motion, seconded by Mike, to approve both the June and July Treasurer's Reports. The motion passed.

## **Deer Committee Update:**

- a. Cleo reported he's spoken with Josh Wallace, our designated hunter, and Josh feels that the Association should consider decreasing hunting to once every 2-3 years due to the lack of deer that visit his deer stand. After the successful hunting season a few years ago, most of the deer have migrated to the top of the hill and no longer seem to reside on the lower area around the Country Club. There was discussion concerning the need to pay \$300 to Texas Parks & Wildlife if the hunting program is to continue and about the difficulty in finding another certified and well trained, hunter since Josh is not wanting to provide those services this year.

Mark made a motion, seconded by Cleo, to skip the 2021-2022 hunting season and to revisit the matter next year; to contact Texas Parks & Wildlife to see if it's possible to get the game warden involved in the enforcement of not feeding deer within the Association. The motion passed.

## **Old Business:**


- a. **Engaging legal services for the amendment of the deed restrictions/covenants:** this matter was tabled until the September board meeting to wait for a full board to be present.

**New Business:**

- a. **Determine bank account signatories & execute Resolution Designating Signatories:** John made a motion, seconded by Mark, to designate Cleo Schneider (Vice President) and Mike Wallace (Treasurer) as the bank account signatories, effective August 5, 2021, and to sign and execute the Resolution Designating Signatories, indicating such.
- b. **Seeking bids for maintenance of Association esplanades:** A scope of work will need to be developed so that it can be provided to each person/entity submitting bids, to ensure all bids are based on the same information. Mark will try to have a draft scope of work to present to the board at the September meeting.

The next regular meeting is scheduled for Thursday, September 9, 2021, at 6: 30 p.m., at the Association office, located at 100 Country Club Drive, La Grange, Texas.

Meeting adjourned at 7:40 p.m.

  
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Cleo Schneider, Vice President

  
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Mark Hermes, President