

# *Monument Hill Property Owner's Association*

Minutes of December 14, 2021

Board of Directors Meeting

This is the regular monthly meeting rescheduled from Dec. 9, 2021.

**Directors in attendance:** Mark Hermes, Cleo Schneider, Mike Wallace, and (by phone) John Etue

**Directors absent:** Tracy Head

**Visitors:** None

**Meeting called to order at 6:30 pm by President Mark Hermes.**

**Approval of minutes from Nov. 11, 2021 regular meeting:** Cleo moved, Mike seconded, motion passed.

**Treasurer's Report for November:** Mike

**Checking balance:** \$32,635.29

**Extraordinary expenditures:** \$3,750 to Tatonka LLC (Zoch) for landscaping.

## **Restrictions:**

- (a) **Complaints (201 Richard Rd.) for unkempt yard and nuisance.** MHPOA records show ownership in Alice Rogers Estate. A reverse mortgage was reportedly filed for the property. It was reported that no evidence could be found of the ownership being changed by any recorded instrument with the County Clerk, but that D. Rogers told Lori that he has signed papers transferring ownership. A Glen Eaton handled the paperwork, giving cell number 403.465.5838. Attempts to call that number were unanswered and the voicemail was full, so no message could be given. FCAD records indicate 2021 property taxes have been billed to Corelogic, Attn: Escrow Reporting, Mail Code DFW4, P.O. Box 9202. Coppell, TX 75019. Notices to D. Rogers and Guardian Asset Management (name posted on property indicated winterization) have been sent. John moved and Cleo seconded that MHPOA will contract to have property mowed with Cleo authorized to hire a contractor to clean location, with the bill to be paid by MHPOA and a lien placed upon the property at 150% of the contracted cleaning price. Motion passed unanimously.
- (b) **Complaints (104 Molly Lane).** It was discussed that the property was within compliance and no action was taken. Item to be removed from future agenda.

## **Old business.**

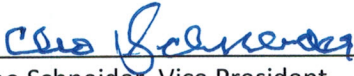
- (a) **Update on Maintenance of Country Club Drive:** An email from Angela Hahn, Grants Manager for Fayette County, was read into the minutes (email is attached).
- (b) **Deed Restriction Violation/Complaint Protocol:** Mike moved and Cleo seconded that the existing procedure should be followed with the exception that notice will not be handled by attorney, but by the office manager. Passed unanimously.
- (c) **Discussed upcoming drainage work by County.** Mark reported on efforts by Commissioner to improve drainage in the subdivision.


**New business:**

- (a) **Website renewal (split 50/50 with FCWCID)**: Tabled until January meeting providing board members opportunity to explore benefits of the shared website.

The next regular meeting is scheduled for Thursday, January 13, 2022, at 6: 30 p.m., at the Association office, located at 100 Country Club Drive, La Grange, Texas.

The meeting was adjourned at 7:16 p.m.

  
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Cleo Schneider, Vice President

  
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Mark Hermes, President

**Attachment – December 14, 2021 Regular Board of Directors Meeting Minutes:**