

Monument Hill Property Owner's Association

Minutes of December 7, 2022

Board of Directors Meeting

Directors in attendance: Mike Wallace, Travis Anderson, Dustin Kadlecek

Directors absent: John Etue, Tracy Head

Visitors: None

Meeting called to order: at 6:25 p.m. by President Mike Wallace.

1. **Public Comments:** None
2. **Approval of Minutes from November 16, 2022 meeting:** Travis motions to approve minutes as presented; Dustin seconds. Motion passed.
3. **Treasurer's Report:**
 - a. November financial report:
 - i. Combined bank balance as of 11/30/22: \$36,150.26
 - ii. -\$1,319.77 net change
 - iii. No extraordinary expenses
 - b. Delinquent dues +90 days
 - i. As of 11/30/22: \$2,187.48
 - ii. -\$405.50 net change.
 - iii. It was reported that attorney letters were sent out the week of December 5th.

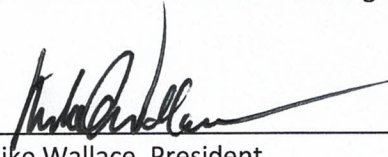
Dustin motions to approve the November financial report and the payment of bills. Travis seconds. Motion passed.
4. **Restrictions:** No action was taken. Consensus was to wait until next year, after the holidays.
5. **Old Business:**
 - a. Yard of the Month: Dustin to explore online options.
 - b. The POA will be viewing Christmas lights and decorations for judging on Dec. 16th from 6 pm - 7 pm. Mike will have Lori send out another website reminder announcement before December 16th.
6. **New Business:**
 - a. Update on attorney deed restriction review: Attorney Shannon Raabe has been instructed to research current deed restrictions recorded with County. She has had follow up this month and should have report for the board in January.
 - b. Consider and take appropriate action on annual website renewal and splitting the cost 50/50 with FCWCID. Dustin motions to approve the expense. Travis seconds. Motion passed.

The next regular board of directors meeting is scheduled for Wednesday, January 11, 2023 at 6 p.m. at the MHPOA/FCWCID office located at 100 Country Club Drive in La Grange, Texas.

There being no additional business, Travis motioned to adjourn. Dustin seconds. Meeting adjourned at 6:40 p.m.



Dustin Kadlecek, Treasurer



Mike Wallace, President