

Monument Hill Property Owner's Association

Minutes of June 16, 2022
Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, John Etue, Tracy Head (via telephone)

Directors absent: Mike Wallace

Visitors: None

Meeting called to order: at 6:30 p.m. by President Mark Hermes.

Public Comments: None

Approval of minutes from May 25, 2022 meeting: A motion was made, and seconded, to approve the Minutes from the May 25, 2022 regular board meeting as presented. The motion passed.

Treasurer's Report:

- ~ Combine bank balance as of 5/31/22: \$30,351.02; reflects an decrease of \$6,104.02
 - Don F. Jones (IRS / 1099 prep) \$ 626.15
 - Frost Ins (D&O policy renewal) \$2,213.00
- ~ Delinquent accounts as of 5/31/22: \$1,351.39; reflects a decrease of \$360.00
- ~ The property located at 201 Richard Rd (shown owned by Alice Rodgers Estate but, according to her son, HUD now owns the home) was assessed an additional \$300.00 for yard maintenance performed by MHPOA in December 2021, bringing the now past due account balance to \$510.00. When the property finally sells, all past due amounts will be collected prior to closing.
 - ~ The new checking account was opened at Fayette Savings Bank on 5/31/2022.
 - ~ Demand for payment letters, for all accounts over 90 days past due, were mailed to five property owners on 5/31/2022.

A motion was made, and seconded, to approve the May 2022 financial report as presented. The motion passed.

Restrictions: A certified letter was mailed to the property owner at 104 Molly Lane, on 5/31/2022, concerning excessive unsightly storage in the open carport visible from the street.

New business:

- (a) **Annual Meeting & Election of Directors on July 14th:** the board engaged in a general discussion concerning the matter.
- (b) **Annual Renewal of Hartford Property Insurance Policy:** A motion was made, and seconded, to approve the renewal of the property insurance policy with Hartford. The motion passed.
- (c) **Building Approval Request – 1 Oak Ct (Mazac) – Gazebo:** A motion was made, and seconded, to approve the building approval request for construction of a gazebo at 1 Oak Ct (Mazac).

- (d) **Esplanade Maintenance:**

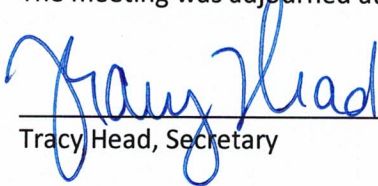
1. **Complaints Received:** Cleo Schneider reported on esplanade maintenance and complaints received that the Association's contractor mowed on private property outside of the esplanade. Mr. Schneider will visit with the contractor to clarify the area to be mowed.
2. **Contractor documentation requirements:** Mr. Schneider will provide the MHPOA office with documentation requirements for the contractor.

The MHPOA annual meeting and election of directors will be held on Thursday, July 14, 2022 at the Frisch Auf! Valley Country Club at 6:30 p.m. in the Valley View Room, located at 575 Country Club Drive, La Grange, Texas.

The next regular board of directors meeting is scheduled for Thursday, August 11, 2022, at 6: 30 p.m. The meeting will be held at the Association office, located at 100 Country Club Drive, La Grange, Texas.

A motion was made, and seconded, to adjourn the meeting. The motion passed.

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



Tracy Head, Secretary



John Etue, Director