

Monument Hill Property Owner's Association

Minutes of May 14, 2025
Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecsek, and Mike Wallace

Directors absent: Travis Anderson, John Etue

Meeting called to order: at 6:00 p.m. by Mike Wallace, President.

1. **Public Comments:**

From Jim Smith and Paul Crain – Re: parked vehicles with flat tires, deed restriction updates. As previously mentioned, the Board can only contact the homeowners, they have no authority to make the homeowner correct the violation. Advised to come to the July 9th Annual POA meeting and to get neighbors to attend the annual meeting or drop off proxy.

2. **Approval of Minutes from April 10, 2025, meeting:** A motion was made to approve the minutes of the April 10, 2025, meeting as presented. The motion carried.

3. **Treasurer's Report:**

a. March and April financial reports:

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|-----|---|-------------|
| i. | Combined bank balance as of 03/31/2025: | \$49,981.82 |
| ii. | Combined bank balance as of 04/30/2025: | \$52,493.47 |

Net Change: +\$2,511.65

iii. Extraordinary Items:

Frost Insurance - (Director's & Officials Liability Insurance)	\$2,682.00
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b. Delinquent dues:

- | | | |
|-----|---|------------|
| i. | Total Delinquent Dues as of 03/31/2025: | \$ 424.34 |
| ii. | Total Delinquent Dues as of 04/30/2025: | \$1,804.34 |

Net Change: +\$1,380.00

A motion was made to approve the April Treasurer's Report as presented. The motion carried.

4. **Old Business:**

- Yard of the Month for May – 308 Rolling Hill Drive - Linda Morrison.
- Recruitment of new Board members for July election – Board members will continue to recruit before the annual meeting.

5. **New Business:**

- a. Deed Restriction Review – Discussion was held about the total number of votes needed to change the Deed Restrictions, 154 are needed and as of this May 14th meeting, we had a total of 19 proxy votes. The Board discussed talking to neighbors and getting the word out prior to the Annual Meeting on July 9th. A reminder email will be sent 30 days out.
- b. A draft of the Annual Meeting Agenda was presented and accepted. A motion was made to cast all “for” Deed Restriction changes from proxies. The motion carried.
- c. Next monthly meeting will be discussed between Dustin and Darla as Mike will be out of town, and they will need to see if John is available to have a quorum.

There being no additional business, a motion was made to adjourn the meeting. The motion carried. The meeting adjourned at 6:46 pm.



Darla Blaha, Secretary



Dustin Kadlecek, Treasurer