

Monument Hill Property Owner's Association

Minutes of May 9, 2019 Board of Directors Meeting

Call to order: Meeting was called to order at 6:32 p.m. by Board President Mark Hermes.

Directors in attendance: Brenda Benes, Mark Hermes, Darlene Gilmore and Cleo Schneider. Absent Board Member was Dawn Cowen.

Appointment of Secretary:

Motion was made by Board member Darlene Gilmore for Treasurer Brenda Benes to act as secretary in the absence of Dawn Cowen, Secretary. Motion was approved.

Public Comments: None

Approval of corrected minutes:

Motion was made by Brenda Benes that the corrected minutes of April 11, 2019 be received as submitted. No corrections were made. The motion passed.

Treasurer's report:

Total Prosperity checking account balance as of May 9, 2019, was \$64,703.23.

Delinquent accounts \$705.73. It was reported that a payment of \$295.48 on one of the 90+days delinquent accounts was made.

Motion (Darlene Gilmore) made to receive the reports as submitted (seconded Cleo Schneider). The motion was approved.

Restrictions Report:

Darlene Gilmore reported that several houses/yards continue to be in noncompliance in regard to mowed yards. Additionally, it was decided that if the dogs belonging to the Wilder family on Richard Road continue to be a nuisance, further action will be taken.

Deer Committee Report:

Cleo Schneider reported that the same person contracted in 2018, to eliminate some of the deer population, will do so again. For optimal success, a desired date for the permit is October 1, 2019. In order for that to happen, everything needs to be in place by August 1, 2019. Mark Hermes has attempted to contact Frisch Auf! In regard to their cooperation, but as of yet, has been unable to do so.

Old Business:

Mark Hermes reported that he had spoken with Mr. Divin in regard to the lighting of the entrance signs. Due to the excessive rain, coordination with Fayette Electric Coop has been delayed.

A report was given in regard to the landscaping projects. The plants had to be ordered and have not yet come into the nursery.

Mark also reported that he will be in contact with Frisch Auf! Valley Country Club in regard to the annual meeting and the possible serving of a meal.

The Board also discussed ways to make property owners aware of the positive aspects of restrictions.

Mark also informed that the "No Dumping" signs for the esplanades have been completed and will be put in the esplanades soon. We will also ask Lori to include a note, in the next newsletter, in regard to the dangers of grass and leaf clippings on the road. It can be dangerous to cyclists. A very slippery surface can be created by these clippings.

New Business:

Mark Hermes made a motion to approve a building request, for fencing at 405 Valley View Drive. The motion was seconded and it carried.

Cleo Schneider made a motion that the mowing of the Country Club lots left vacant from the effects of Hurricane Harvey, be mowed on a monthly basis. The motion was seconded by Brenda Benes. The motion carried.

After questions arose from a Homeowner, in regard to water drainage and flooding issues, it was acknowledged that this is a personal issue.

The issue of representation at small claims court, should the need arise to file a small claim for violation of restrictions, was tabled until necessary to decide.

It was also agreed upon that the POA maintenance of esplanades, etc. will be done on a monthly basis.

The meeting was adjourned at 7:28 p.m. by President Mark Hermes.

The next regular meeting will be held on June 13, 2019 at 6:30 p.m.


Brenda Benes, Acting Secretary


Mark Hermes, President