

Monument Hill Property Owner's Association

Minutes of March 11, 2021

Board of Directors Meeting

Directors in attendance: Mark Hermes, Cleo Schneider, Theresa Avera

Absent: Dawn Cowen, John Etue

Meeting called to order at 6:34 p.m. by President, Mark Hermes

Public comments: none

Approval of February 11, 2021 minutes: Theresa Avera motioned to approve minutes for the February 11, 2021 meeting; Cleo Schneider seconded; motion carried.

Treasurer's report submitted, Theresa Avera:

- Checking balance: \$35,321.19
- +90 days delinquent: \$751.66; total past due \$1,496.66
- Delinquent accounts – consider acting on following properties:
 - Country Club Ct.
 - 316 Valley View Dr.
- Mark Hermes suggested he and John Etue follow up with the owners of 316 Valley View Dr regarding their past due amount of \$360.

Cleo Schneider motioned to approve treasurer's report; Mark Hermes seconded; the motion passed.

Deer Committee Update, Cleo Schneider:

- Cleo Schneider is waiting on final report from Josh Wallace. A total of 6 deer were reportedly harvested. Cleo will get with the game warden once the report has been issued.

Restrictions:

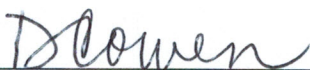
- No new issues of concern have been reported.

New Business:


- a. Consider retaining attorney for By-Law & Deed Restriction review – item tabled for further discussion.
- b. Consider joining a state or national association of POA's – item tabled for further discussion.
- c. Mark Hermes suggested a joint emergency committee of the POA and the water board to develop a coordinated plan for emergency situations – item.

Theresa Avera made a motion to adjourn; Cleo Schneider seconded. The meeting adjourned at 7:08 p.m.

Next regular scheduled meeting is May 13, 2021 at 6:30 p.m.



Dawn Cowen, Secretary



Mark Hermes, President