

Monument Hill Property Owner's Association

Minutes of April 10, 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 6:02 p.m. by Mike Wallace, President.

1. **Public Comments:**

None

2. **Approval of Minutes from February 13, 2025, meeting:** A motion was made to approve the minutes of the February 13, 2025, meeting as presented. The motion carried. There was no meeting held in March 2025.

3. **Treasurer's Report:**

a. February and March financial reports:

- i. Combined bank balance as of 02/28/2025: \$49,349.60
- ii. Combined bank balance as of 03/31/2025: \$49,981.82

Net Change: +\$632.22

b. Delinquent dues:

- i. Total Delinquent Dues as of 02/28/2025 \$754.34
- ii. Total Delinquent Dues as of 03/31/2025 \$424.34

Net Change: -<\$330.00>

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

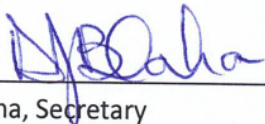
4. **Old Business:**

- a. Yard of the Month for April – 405 Rolling Hill, Jay & Vickie Watson.
- b. 209 Park Drive, Trailer Complaint - will be moved on Wednesday, April 16th.
- c. 103 Carmen Court carport discrepancies – repairs have been made, and all is good with the board.
- d. Recruitment of new Board members for July election - Darla will be staying on, Mike is getting off, Travis has been having some health issues, and we can talk with him to see if he would like to resign and we appoint someone in his place. Board members will continue to recruit before Annual meeting.

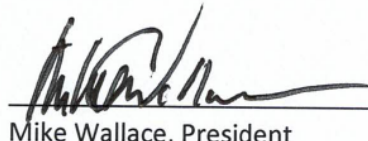
5. New Business:

- a. Deed Restriction Review – Discussion was held on each line item on the Deed Restriction review documents. Our review of these items will be given to and discussed with our Attorney, and formal documents will then be given to Lori to send to all homeowners for their review prior to the Annual meeting in July. Once the letter is sent and if we get any questions from the homeowners, we could hold an additional meeting prior to the Annual Meeting, possibly at the Regular Meeting. We will see what concerns the homeowners present prior to the Annual Meeting.
- b. Renewal of Clerical Services agreement with the Water District – no change to these services. Motion made to approve continued services; motion carried.
- c. Renewal of Noon Lion's Club Flag Program – Motion made to approve subscription; motion carried.
- d. Renewal of Director's & Officials Liability Insurance – Motion made to approve this insurance when new quote is received.
- e. Next monthly meeting is scheduled for May 14, 2025, at 6:00 pm.

There being no additional business, a motion was made to adjourn the meeting. The motion carried. The meeting adjourned at 7:01 pm.



Darla Blaha, Secretary



Mike Wallace, President