

Monument Hill Property Owner's Association

Minutes of August 8, 2024
Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecek, Mike Wallace, and John Etue

Directors absent: Travis Anderson

Visitors: Jacob Cornwall

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

1. **Public Comments:** Jacob Cornwall was invited to attend the meeting regarding the building of his home at 611 Country Club Court. He was asked to bring an executed loan agreement from his lender along with payment for a new permit to begin when board approves the continuation. Once all documents are received from Mr. Cornwall the board agrees to approve a new permit for one year. A formal letter from President Mike Wallace would follow to Mr. Cornwall regarding same.
2. **Association Business:**
 - a. Selection & Appointment of the Association's Officers for 2024-2025: Mike Wallace, President; John Etue, Vice President; Dustin Kadlecek, Treasurer; Darla Blaha, Secretary; Travis Anderson, Director
 - b. Designation of Architectural Control Committee (ACC) Members: Mark Hermes and Cleo Schneider will serve as the ACC for 2024-2025.
3. **Approval of Minutes from June 12, 2024, meeting:** A motion was made to approve the minutes of the June 12, 2024, meeting as presented. The motion carried.

No Monthly meeting was held in July as the Annual POA Meeting was held on July 10, 2024, at the Frisch Auf Valley Country Club.

4. **Treasurer's Report:**
 - a. June and July financial reports:
 - i. Combined bank balance as of 06/30/24: \$48,588.67
 - ii. Combined bank balance as of 07/31/24: \$53,853.95
 - iii. +\$5,265.28 net change
 - iv. Extraordinary expenses: July
FAVCC – Annual Meeting Refreshments \$ 200.12

- b. Delinquent dues:
 - i. Total Delinquent Dues as of 06/30/2024 \$ 934.34
 - ii. Total Delinquent Dues as of 07/31/2024 \$1,534.34
- Net Change: +\$600.00

A motion was made to approve the June & July Treasurer's Reports as presented, including the extraordinary cost of the Annual Meeting Refreshments in the amount of \$200.12. The motion carried.

5. Old Business:

- a. Association communication methods to members - it was agreed to have Lori email said communication.
- b. Yard of the Month for August – 207 Richard Road, Brian and Brenda Killough

6. New Business:

- a. Building Approval Request – 209 Park Drive (garage conversion to bedrooms) was approved.
- b. Building Approval Request – 611 Country Club Court (completion of construction) – see notes in Public Comments.
- c. Discussion of maintenance to Esplanades and Entrances was discussed and contact with Alfredo would be made and then discussed with Lori. Alfredo's phone number has been disconnected. Discussion to speak to other yard maintenance crews was approved.
- d. Complaint – 335 Club View Drive (work truck parked & hasn't been moved in over a year) – discussion was made it appears the home is about to be completed and said truck would then be removed. It is not in a direct line of sight, and complainant would have to wait until completion of home for truck to be removed.

There being no additional business, a motion was made to adjourn the meeting. The motion carried. The meeting adjourned at 7:36 pm.



Darla Blaha, Secretary



Mike Wallace, President