

Monument Hill Property Owner's Association

Minutes of June 12, 2024
Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecek, Travis Anderson

Directors absent: John Etue, Mike Wallace

Visitors: None

Meeting called to order: at 6:30 p.m. by Dustin Kadlecek, Treasurer.

1. **Public Comments:** No Public Comments
2. **Approval of Minutes from May 8, 2024, meeting:** Minutes were approved as presented. A motion was made to approve the minutes of the May 8, 2024, meeting as presented. The motion carried.
3. **Treasurer's Report:**
 - a. May financial reports:
 - i. Combined bank balance as of 05/31/24: \$51,029.84
 - ii. <-\$3,846.24> net change
 - b. Extraordinary expenses: May

LG Noon Lions Club Flag Program Renewal	\$600.00
The Hartford – Commercial Liability Insurance	\$885.00
 - c. Delinquent dues:
 - i. Total Delinquent Dues as of 05/31/2024 \$2,104.34
 - ii. Total Delinquent Dues as of 04/30/2024 \$4,039.34 (0 - +90 days)Net Change: <-\$1,935.00>

The board reviewed accounts that were severely past due (+90 days). It was discussed to speak further about S. Llanas, A. Rodgers, and R. Rutledge, re: filing liens against the properties. A motion was made to approve the May treasurer's report. The motion carried.

4. **Old Business:**
 - a. Association communication methods to members (newsletter?) – discussion was tabled until the next meeting.
 - b. A motion was made to approve the renewal of the Commercial Liability Insurance with The Hartford in the amount of \$885. The motion carried.

- c. A motion was made to approve the renewal of the LG Noon Lions Club Flag Program in the amount of \$600. The motion carried.

5. New Business:

- a. Darla reported that she did find an interested homeowner to serve on the board. She asks him to attend the Annual Meeting on July 10, 2024, as he could possibly be a write-in candidate.
- b. Communication methods to members regarding the newsletter was briefly discussed, and a thought to send by email was mentioned, but decided to table until the next meeting, again.
- c. Yard of the Month for June – 398 Valley View, Jerlyn Schindler

There being no additional business, a motion was made to adjourn the meeting. The motion carried. The meeting adjourned at 7:00 pm.



Darla Blaha, Secretary



Dustin Kadlecek, Treasurer