

# *Monument Hill Property Owner's Association*

Minutes of May 8, 2024  
Board of Directors Meeting

**Directors in attendance:** Mike Wallace, Dustin Kadlecek, Travis Anderson

**Directors absent:** John Etue, Darla Blaha

**Visitors:** None

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

1. **Public Comments:** No Public Comments
2. **Approval of Minutes from April 10, 2024, meeting:** Minutes were approved as presented. A motion was made to approve the minutes of the April 10, 2024, meeting as presented. The motion carried.
3. **Treasurer's Report:**
  - a. April financial reports:
    - i. Combined bank balance as of 04/30/24: \$54,876.08
    - ii. \$5,362.07 net change
  - b. Extraordinary expenses: April

Frost Ins – D&O Liability Ins Renewal	\$2,535.00
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  - c. Delinquent dues:
    - i. Total Delinquent Dues as of 04/30/2024 \$4,039.34 (0 - +90 days)
    - ii. Total Delinquent Dues as of 03/31/2024 \$3,184.34Net Change: \$855.00

The board reviewed accounts that were severely past due (+90 days). A motion was made to approve the April treasurer's report. The motion carried.

4. **Old Business:**
  - a. Potential new board members – Darla reported to Mike, prior to the meeting, that she had been unsuccessful in recruiting any of the property owners she contacted concerning their serving on the board for the next two year term. John Etue, Dustin Kadlecek and Travis Anderson have agreed to serve another two year term.
  - b. Yard of the Month for May – 215 Richard Road, Joe & Lisa Caridi

**5. New Business:**

- a. Association communication methods to members (newsletter?) – discussion was tabled until the next meeting.
- b. Frost Insurance Directors & Officials Liability Insurance Renewal – a motion was made to approve the renewal for D&O liability coverage for the period June 18, 2024 through June 18, 2025 in the amount of \$2,535. The motion carried.

There being no additional business, a motion was made to adjourn the meeting. The motion carried.  
The meeting adjourned at 6:30 p.m.



Darla Blaha, Secretary



Dustin Kadlec, Treasurer