

Monument Hill Property Owner's Association

Minutes of March 13, 2024

Board of Directors Meeting

Directors in attendance: Darla Blaha, Dustin Kadlecek, John Etue

Directors absent: Mike Wallace, Travis Anderson

Visitors: None

Meeting called to order: at 6:00 p.m. by Secretary Darla Blaha.

1. **Public Comments:** No Public Comments
2. **Approval of Minutes from January 9, 2024, meeting:** Minutes were approved as presented. John made a motion to approve the minutes of the January 9, 2024 meeting as presented. Dustin seconds. The motion carried.

There was no Meeting for February 14, 2024.

3. **Treasurer's Report:**
 - a. January & February financial reports:
 - i. Combined bank balance as of 02/29/24: \$51,563.82
 - ii. <\$1,384.69> net change
 - b. Extraordinary expenses: February (January – None)
 - i. Reeder's – replaced lights/photocells at entrances \$599.46
 - ii. Fayette Co. WCID – website annual renewal \$249.50
 - iii. Fayette Co. WCID – domain name renewal \$ 44.34
 - c. Delinquent dues +90 days:
 - i. As of 02/29/2024 \$3,364.34
 - ii. Net Change: <\$555.00>


Darla motions to accept the treasurer's report, John seconds. The motion carried.

4. **Old Business:**
 - a. Country Club Drive property updates – No updated news.
 - b. Yard of the Month for February was 314 Rolling Hill Drive, R.S & Kay Carlton
5. **New Business:**
 - a. Yard of the Month for March – 216 Richard Road, Amber & Robert Barber

- b. Raising Dues, a brief discussion was had regarding charging higher dues for new homeowners moving into the neighborhood, and grandfather in all old homeowners. Discussion will continue at the next POA meeting in April.
- c. Wednesday, July 10, 2024, selected for the Annual Meeting. Starting at 6:00 pm and to be held at the Country Club, Dustin was going to contact Lizzie Drosche, FAVCC General Manager, to reserve the date.
- d. Members in attendance, today, would think about who a candidate might be to run for office with three terms ending in July.
- e. A brief discussion was held regarding the aggressive dog at 211 Summit Drive and both Jonn and Dustin were very familiar with this dog, and according to Lori, the situation was being handled with the owner.
- f. Break-ins in the neighborhood. Tracy Head reported an attempted break-in to her vehicle. Discussion was made to ask the Sheriff, or Chief Deputy, to attend our Annual Meeting and give any reports they may have in assisting us with this crime.

There being no additional business, a motion was made by Dustin to adjourn the meeting, it was seconded by John, the meeting adjourned at 6:30 p.m.



Darla Blaha, Secretary

Mike Wallace, President