

Monument Hill Property Owner's Association

Minutes of November 5, 2024

Board of Directors Meeting

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

Directors absent: Travis Anderson

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

1. **Public Comments:**

- a. Mike discussed the need for repairs to two rotted boards at the Bluff Haven entrance and one at the Office entrance. Needing a carpenter, John stated he would call Bubba Stark and ask if he would be willing to give us a bid on the repairs.
- b. Mike stated the carport at Stacy Justus' home was full of unsightly items. He will contact her about cleaning it up.

2. **Approval of Minutes from September 11, 2024, meeting:** A motion was made to approve the minutes of the September 11, 2024, meeting as presented. The motion carried.
There was no October 2024 meeting.

3. **Treasurer's Report:**

- a. September and October financial reports:
 - i. Combined bank balance as of 09/30/24: \$52,460.75
 - ii. Combined bank balance as of 10/31/24: \$54,636.94
 - iii. +\$2,176.19
 - iv. Extraordinary Items: NONE
- b. Delinquent dues:
 - i. Total Delinquent Dues as of 09/30/24: \$ 384.34
 - ii. Total Delinquent Dues as of 10/31/24: \$2,104.34

Net Change: +\$1,720.00

A motion was made to approve the September & October Treasurer's Reports as presented. The motion carried.

4. **Old Business:**

- a. Yard of the Month for October – Shawn & Kathleen Wilder
- b. Yard of the Month for November – 209 Summit, Cleo & Madeline Schneider
- c. FAVCC Entrances & Esplanade Maintenance – Motion was made to approve \$775.00 as a one-time charge to maintain 13 esplanades and five trees by Nathan Hess.

Motion carried.

- d. 209 Park Drive – Update: The installation of the A/C was completed, painting is the only thing left to do from the original request.

5. New Business:

- a. 313 Buckeye Trail – Building approval request – (Close in back porch to create another bedroom). Approved by Architectural Control Committee, Mark & Cleo. Motion to approve this request. Motion carried.
- b. 209 Park Drive – Building approval request – (Fence & Concrete near front porch). Approved by Architectural Control Committee, Mark & Cleo. Motion made to approve this new request. Motion carried.
- c. Solicitation in Neighborhood – will make a note in the website & on Facebook for any neighbor concerned with solicitation to contact the Sheriff's Office. POA cannot enforce solicitation.
- d. Postage Meter Lease Increase – motion made to approve the increase in the Postage Meter Lease from \$44.99 to \$82.49, paid quarterly. This amount is half of the total cost as the Water Board pays the other half. Motion carried.
- e. Christmas Light Contest – Friday, December 13, 2024, from 6:00 pm to 7:00 pm. The regular December 11th meeting will be cancelled and a special meeting called, if needed.

There being no additional business, a motion was made to adjourn the meeting. The motion carried.
The meeting adjourned at 6:42 pm.



Darla Blaha, Secretary



Mike Wallace, President