

Monument Heights Homeowners Association

Annual Meeting Minutes

April 18, 2022

Meeting began at 5:47 pm

Board Members:

- President: Keith Ehlers
- Secretary: Paul Hughes (Resigned)
- Board Member: Steve Olsen
- Board Member: Fred Binggeli
- Board Member: Sheila Mecom

Members Present: Keith Ehlers, Steve Olson, Fred Binggeli, Jane Schultz, Sheila Mecom & Kyla Smith. 0 proxies received. [6 properties were represented] Quorum was met.

Heritage Property Management Team:

Barbara Butzen & Sarah Aragon

2021 Minutes approved M/S/C 0 opposed

Unfinished Business

- Irrigation system needs to be looked at for watering the trees
- Weeds need to be sprayed in the rocks
- Dog poop still an issue however isn't as bad as dogs across the street moved
- Pet owners are reminded to clean up after their pets
- PVC pipe contains water turn on for drip system

New Business

- New board members are needed who live on site
- Roofs are 25 years old. Roof replacement on 8, 9 and 10. Steve and Heritage will obtain bids
- Repairing siding damage to units 4/5 & 6/7 , still under consideration, vendor coming to inspect in the next few weeks.
- Communication among the board and community is needed
- Future asphalt repairs will need addressed, cracks filled and sealed.

Proposed Budget 2022 M/S/C 0 opposed

- Increase dues to \$300 per quarter, starting 3rd quarter M/S/C 0 opposed

Nomination of Board Members:

- Keith Ehlers, Steve Olsen & Fred Binggeli will remain on the Board
- Sheila Mecom will remain on the Board.
- Jane Schultz was nominated
- Motion to accept the directors M/S/C 0 opposed

The meeting adjourned at 7:30 pm

Minutes taken by

Sarah Aragon

Heritage Property Management

