

Monument Heights Homeowners Association, Inc

Annual Meeting Minutes

March 21, 2018

Meeting Minutes were approved at the March 27, 2019 Annual Meeting

Meeting called to order at 6:07 pm

Introduction of Board Members

- President: Keith Ehlers
- Secretary: Paul Hughes
- Treasurer: Scott Rajewich [absent]
- Member: Steve Olsen (2 units)
- Member: Kember Wallace

Members present: Board members listed above; no proxies were received.

- Quorum was met. [2 required; 5 properties were represented in person]

Minutes of 2017 Annual Meeting were approved as written. M/S/C HPM will post on website.

Old/Unfinished Business: None

New Business

- Discussion on grounds maintenance ensued.
 - Members present stated they are pleased with AC Beaver's services and would like to continue with him for the 2018 season. HPM will reach out to AC Beaver's to get an updated contract.
 - Steve reported Foundation Repair came out to assess the tree roots in the easement along the south side of the complex. They stated the roots could start impacting the foundation on nearby buildings within 2 years. The Board will discuss options on ways to address this issue.
 - Steve reported he trimmed the volunteer trees/bushes in the front of the complex last year and put a chemical on them to try and kill them. He stated he will do the same this year.
- Discussion on building maintenance ensued.
 - Members present acknowledged the triplex needs a new roof and to be painted. The Board will review finances and determine the best plan of action to address this issue.
 - Steve reported the fiberglass siding on one of his units is cracking and will need to be addressed in the near future. He has temporarily fixed it for now.

2018 Budget was approved as written. M/S/C. HPM will post on website.

Nomination and election of Board Members

- The four members in attendance all agreed to continuing serving on the Board
- Board makeup will remain the same as previous. M/S/C

Meeting was adjourned at 6:27 pm

Minutes/Notes prepared by

Hilary Schwartz

Heritage Property Management