

Monument Heights Homeowners Association, Inc
Annual Meeting Minutes
Wednesday, March 23, 2016

Meeting called to order at 6PM

Introduction of Board Members

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

Members in attendance: above listed Board members; no proxies were received. [Count: 4]

Minutes of March 25, 2015 Annual meeting were approved [M/S/C] as presented and will be posted on website.

2016 Budget was approved with revisions [M/S/C] and will be posted to website.

Old/Unfinished Business--Spring gathering of owners for work day was successful and should be done again.

New Business

- Lawn Maintenance
 - HPM to solicit bids for lawn care
 - Last year's contract was not specific enough--but include him in this year's bid process
 - Want bids to include
 - Mow every other week and clean clippings.
 - Pick up debris as needed from grounds.
 - Keep shrubs/bushes trimmed and clear of debris.
 - Fall leaf removal and snow & ice removal can be additional services on as 'when called' basis.
 - Spring sprinkler set up and check
 - RDR usually does this and winterization for the HOA
 - Steve to talk to his provider to see if costs would be comparable

Nomination and election of Board Members

- The three 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 6:40pm

Minutes/notes prepared by

Becky Jett

Office Administrator--Heritage Property Management