

Meeting Minutes
were approved at the
March 21, 2018
Annual Meeting.

Monument Heights Homeowners Association, Inc
Annual Meeting Minutes
March 9, 2017

Meeting called to order at 6PM

Introduction of Board Members

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

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

Minutes of 2016 Annual meeting were approved as written. M/S/C HPM will post on website.

Old/Unfinished Business: None

New Business

- Lawn Maintenance--continue with EA Beaver for this season. HPM to contact EA Beaver
- Discussion about roots from trees in the easement along the south side of the complex. The roots are now above ground about 3-4" and are 3-4" in diameter; worry is about possible damage to the foundation of some units. Steve will talk to a tree service to determine options.
- Volunteer elms in front of complex need to be removed. Steve will take care of these himself.

2017 Budget proposed was approved. M/S/C. HPM will post on website.

- Questions raised about why 2016 actuals for water was so much higher than budgeted. HPM to investigate and let the Board know.
NOTE: Minimum monthly charge increased. Significant rate increase [approx 15%] from previous year. Usage increased in 2015 and remained about the same for 2016.

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 6:30pm

Minutes/notes prepared by

Becky Jett

Office Administrator--Heritage Property Management