

**Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
TUESDAY, MAY 14, 2013
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6 p.m.**

- 1) Approval of the agenda
- 2) Resident remarks, if any, on topics not on the agenda →
- 3) Excuse absences, if any *MATT D.*
- 4) Review/approve April 16, 2013 board meeting minutes, if available.
- 5) ACC Report, if any
- 6) Executive Session:
 - a) Review/approve letters to property owners (1)
 - b) Hearings (0)
 - c) Advice from/guidance to attorney, if any
- 7) Committee Reports, if any
 - a) **Beautification, Trails & Roads:** BOD Liaison Matt Dunston – Leslie Velez, Chair
 - b) **Communications, Directory & Web Site:** BOD Liaison Wayne Claybaugh – Steve Fuhrmann, Chair
 - c) **Covenant Compliance:** BOD Liaison Duane Fitch – Jane King and Jim Maser, Co-Chairs
 - d) **Engineering & Water Augmentation:** BOD Liaison John Heiser – Bob Hostetler, Chair
 - e) **Forest Management:** BOD Liaison Wayne Claybaugh – John Anderson, Chair
 - f) **Wildfire Mitigation:** BOD Liaison Wayne Claybaugh – Bo Jordan, Chair
 - g) **Neighborhood Watch:** BOD Liaison Duane Fitch – Herb Wetzel, Chair
 - h) **Welcoming:** BOD Liaison Wayne Claybaugh – RaeJean Claybaugh, Chair
- 8) Treasurer's Report
 - a) 2013 Financial Report
 - b) Status of 2011/2012/2013 assessment payments
 - c) Review/approve Mandi Roehrich invoice
 - d) Review/approve Anderson, Dude, and Lebel invoice, if any
 - e) Review/approve reimbursements and other bills, if any
- 9) Future Meeting Schedule:
 - a) Annual Meeting: Sept. 19, 6:30 pm, YMCA
 - b) Regular board meetings (2nd TUESDAY, 6 pm, Monument Sanitation District): June 11, July 9, Aug. 13, Sep. 10, Oct. 8, Nov. 12, Dec. 10.

- 10) Any other business
- 11) Summary of action items
- 12) Adjournment

Reviewed

Jim Head

637

*DF
WC 2nd*

*607
33 minutes
Dunnet
Welcoming*

*WC
DF and Hartford Business Liability
owners Policy 618
2 million
3 Insurance 2,500*