

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
TUESDAY, November 14, 2017
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: Greg Davis, Mark Weidner, Matt Dunston, Paul Baker, Eric Hammersley

Meeting commenced at 6:29pm

- 1) Approval of the agenda**
Motion to approve agenda by Matt, seconded by Mark. Approved.
- 2) Excuse absences, if any**
None
- 3) Resident remarks, if any, on topics not on the agenda**
A new resident attended and introduced himself.
- 4) ACC Report**
Matt – No significant items to report.
- 5) Committee Reports, if any**
 - a) Beautification, Trails & Roads:** Paul Baker, Chair
Paul provide the board with a quote to continue the trail work from Charter Pines to Higby, along Rollercoaster, and down Higby to upper Colonial Park. Motion to approve was given by Mark, seconded by Matt. Quote for the continued trail work was approved.
 - b) Communications, Directory & Web Site:** Eric Hammersley, Chair
Eric – Nothing to report.
 - c) Covenant Compliance:** Mark Weidner, Chair
Mark – Nothing to report.
 - d) Engineering & Water Augmentation:** Matt Dunston, Chair
Matt – Nothing to report. Water reporting is complete for 2017.
 - e) Forest Management:** Mark Weidner, Chair
Mark – Nothing to report.
 - f) Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair
Paul – Nothing to report.
 - g) Welcoming:** Matt Dunston, Chair
Matt – Settling into the position. Nothing to report.
- 6) Review/approve prior board meeting minutes, if available**
Motion to approve prior board meeting minutes by Paul, seconded by Matt. Prior board meeting minutes were approved.
- 7) Board hearing on covenant violations, per the BTPOA rules this hearing is not open to Bent Tree residents in general and will be held in executive session.**
Executive Session was held from 7:02pm until 7:23pm, but pursuant to BTPOA rules minutes of that session are not open to Bent Tree residents.
- 8) Treasurer's Report**
 - a) Current Financial Report**
 - b) Review/approve reimbursements and other bills, if any**
Current Financial Report was reviewed, as well as reimbursements and other bills. Motion to approve reimbursements and other bills was made by Greg, seconded by Matt. Reimbursements and other bills were approved.

9) Future Meeting Schedule:

- a) **Regular board meetings (2rd TUESDAY, 6:30 pm, Monument Sanitation District):**
December 12th, January 9th, February 13th, and March 13th.
- b) **Annual budget meeting:** *February 15th*

10) Any other business

No other business.

11) Adjournment

Motion to adjourn was made by Mark, seconded by Matt. Meeting adjourned at 7:34pm.