

**Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
TUESDAY, February 21, 2017
Monument Sanitation District Office, 130 2nd St., Monument**

Members Present: Greg Davis, Matt Dunston, Paul Baker, Chris Mettes
Meeting commenced at 6:32 p.m.

- 1) **Approval of the agenda**
Motion to approve the agenda by Matt, seconded by Paul, unanimously approved.
- 2) **Excuse absences, if any**
Mark Weidner notified board of planned absence and was excused.
- 3) **Resident remarks, if any, on topics not on the agenda**
No guests or remarks.
- 4) **ACC Report**
No comments.
- 5) **Finalize recommended budget for 2017 and discuss Annual Budget Meeting on 2/23/17**
No changes to agenda or budget recommended. Greg and Matt will pick up refreshments.
- 6) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
Paul handed out a listing of all the entrance monuments along with work and improvements needed over the next year.
 - b) **Communications, Directory & Web Site:** Greg Davis, Chair
Greg will renew all three domain names (btpoa.com, btpoa.net, btpoa.org).
 - c) **Covenant Compliance:** Mark Weidner, Chair
No comments.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
General discussion of water rights in Monument area. Planned donation to FOBFPF to be discussed at Annual Budget Meeting on Feb 23rd. Discussion of retaining a lawyer to revise water augmentation plan with various benefits to BTPOA.
 - e) **Forest Management:** Mark Weidner, Chair
Proposed fee for 2017 inspection is \$2,000.
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair
No comments.
 - g) **Welcoming:** BOD Liaison Greg Davis – Chuck Loeffler, Chair
Contact of new resident continues.
- 7) **Review/approve prior board meeting minutes, if available**
Motion to approve minutes from January board meeting by Greg, seconded by Matt, unanimously approved.
- 8) **Treasurer's Report**
 - a) **Current Financial Report**
Financial update distributed by Matt and reviewed by board.
 - b) **Review/approve reimbursements and other bills, if any**
Motion to approve financial update and pay outstanding bills by Greg, seconded by Matt, unanimously approved.

9) Future Meeting Schedule:

a) **Regular board meetings (3rd TUESDAY, 6:30 pm, Monument Sanitation District):** *Mar 20th, April 17th, May 15th, June 19th*

Note date changes: **Board meetings Mar 21st, Apr 18th, May 16th, Jun 20th.**

b) **Annual Budget meeting** – Thursday, February 23, 2017 at the Woodmoor Barn.

Planned as scheduled.

10) Any other business

None.

11) Summary of action items

None needed.

12) Adjournment

Meeting was adjourned at 7:32 by Greg.

Minutes prepared by Chris Mettes, February 27, 2017.