

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**TUESDAY, February 13<sup>th</sup>, 2018**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
*Commence Meeting at 6:30 p.m.*

**Members Present: Greg Davis, Mark Weidner, Matt Dunston, Paul Baker**  
**Meeting commenced at 6:36pm**

- 1) **Approval of the agenda**  
**Motion to approve agenda by Paul, seconded by Mark - Approved**
- 2) **Excuse absences, if any**  
**None**
- 3) **Resident remarks, if any, on topics not on the agenda**  
**None**
- 4) **ACC Report**  
**New home design / plans approved on Cambrook Ct. Two additional ACC requests were approved (fences and a shed).**
- 5) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
**Paul - Provided the board information around "Chipping Days" that other communities provide to their residents. Board discussed providing a list of companies that do tree service, but not to do a community wide effort.**
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
**Eric - No new information on the website redesign. Board voted to approve renewal of our domain name(s). Board discussed email approval of admin laptop replacement due to failed equipment.**
  - c) **Covenant Compliance:** Mark Weidner, Chair  
**Mark - Nothing to report**
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
**Matt – Provided board with plans around augmentation research.**
  - e) **Forest Management:** Mark Weidner, Chair  
**Mark – Nothing to report.**
  - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair  
**Herb – Provided the board with an update on neighborhood watch activities. Discussed having the EPSO attend the next Annual Meeting to discuss neighborhood watch and safety.**
  - g) **Welcoming:** Matt Dunston, Chair  
**Matt – Nothing to report.**
- 6) **Review/approve prior board meeting minutes, if available**  
**December 2017 and January 2018 minutes up for review. Motion to approved December 2017 minutes, with changes, by Paul, seconded by Matt and approved. Motion to approve January 2018 minutes, with changes, by Paul, seconded by Matt and approved.**
- 7) **Treasurer's Report**
  - a) **Current Financial Report**  
**Matt – Provided the board with the current financial report.**
  - b) **Discuss adding excess income to reserves**

**Matt – Discussed options for reserves investment with the board. Matt and Greg to make calls to determine best rates and will report at next board meeting.**

**c) Review/approve reimbursements and other bills, if any**

**Motion to approve all expenses presented by Mark, seconded by Greg and approved.**

**8) Future Meeting Schedule:**

**a) Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
*March 13<sup>th</sup>, April 10<sup>th</sup>, May 8<sup>th</sup>, June 12<sup>th</sup>, and July 10<sup>th</sup>.*

**b) Annual budget meeting: February 15<sup>th</sup>**

**9) Any other business**

**Board discussed the NEPCO meetings and previous agenda items.**

**10) Adjournment**

**Motion to adjourn made by Mark, seconded by Matt. Board meeting adjourned at 8:47pm.**