

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

Members Present: Greg Davis, Mark Weidner, Paul Baker and Eric Hammersley
Meeting commenced at 6:38pm

- 1) **Approval of the agenda**
Motion to approve agenda by Paul, seconded by Greg. **Approved.**
- 2) **Excuse absences, if any**
Matt Dunston - **Approved**
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **ACC Report**
Nothing to report
- 5) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
Nothing to report
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Nothing to report
 - c) **Covenant Compliance:** Mark Weidner, Chair
Some progress being made on existing compliance issues. **Parking variance request was reviewed and approved.**
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Nothing to report
 - e) **Forest Management:** Mark Weidner, Chair
Nothing to report
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzler, Chair
Nothing to report
 - g) **Welcoming:** Matt Dunston, Chair
Nothing to report
- 6) **Review/approve prior board meeting minutes, if available**
Motion to approved prior board meeting minutes by Paul, seconded by Mark. **Approved.**
- 7) **Treasurer's Report**
 - a) **Current Financial Report**
Report given by Greg
 - b) **Review/approve reimbursements and other bills, if any**
Motion to approve outstanding invoices was made by Mark, seconded by Greg.
Approved.
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
March 13th, April 10th, May 8th, June 12th, and July 10th.
 - b) **Annual membership meeting:** September 12th
- 9) **Any other business**
None

10) Adjournment

Meeting was adjourned at 7:07pm