

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**TUESDAY, April 10<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, Paul Baker, Matt Dunston and Eric Hammersley  
Meeting called to order at 6:38pm

- 1) **Approval of the agenda**  
Motion to approve agenda by Mark, seconded by Paul. Approved.
- 2) **Excuse absences, if any**  
None
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
One home plan approved. Few misc items to resolve but nothing major to report.
- 5) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
Paul discussed holding a possible "trail day" on May 12<sup>th</sup>.
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Nothing to report.
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Currently active compliance issues were discussed.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Nothing to report.
  - e) **Forest Management:** Mark Weidner, Chair  
Some requests for tree trimming were discussed.
  - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair  
Nothing to report.
  - g) **Welcoming:** Matt Dunston, Chair  
Nothing to report.
- 6) **Review/approve prior board meeting minutes, if available**  
Motion to approve prior minutes by Matt, seconded by Greg. Approved.
- 7) **Treasurer's Report**
  - a) **Current Financial Report**  
Current report provided to the board.
  - b) **Review/approve reimbursements and other bills, if any**  
Outstanding bills received a motion to approve for payment by Greg, seconded by Mark.  
Approved.
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):** *May 8<sup>th</sup>, June 12<sup>th</sup>, and July 10<sup>th</sup>.*
  - b) **Annual membership meeting:** *September 13<sup>th</sup>*
- 9) **Any other business**  
None.
- 10) **Adjournment**  
Meeting Adjourned at 6:58pm