

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
TUESDAY, May 8th, 2018
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

- 1) **Approval of the agenda.**
 - a) Meeting came to order at 6:36 pm. Motion to approve made by Paul, seconded by Mark. Approved.
- 2) **Excuse absences, if any**
 - a) Paul made a motion to excuse Eric, seconded by Greg. Approved.
- 3) **Resident remarks, if any, on topics not on the agenda - No residents in attendance**
- 4) **ACC Report**
 - a) Matt commented on requests pertaining to a fence, stone on a new house, and a request to repaint fascia boards
- 5) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
 - i. Paul presented a bill for mowing service for approval. Motion to approve by Greg, seconded by Matt. Paul will be emailing bids for additional work to the board for approval
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair - NA
 - c) **Covenant Compliance:** Mark Weidner, Chair
 - i. Letter was sent to one resident requesting removal of inoperable vehicles
 - ii. Handled a request by a perspective resident regarding chickens
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair – No Activity
 - e) **Forest Management:** Mark Weidner, Chair
 - i. One resident on Colonial Park was scheduled to remove approx. 25 trees for fire mitigation purposes
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair - NA
 - g) **Welcoming:** Matt Dunston, Chair
 - i. No report
 - h) **Review/approve prior board meeting minutes, if available - None.** Eric was not able to attend this meeting
- 6) **Treasurer's Report**
 - a) **Current Financial Report**
 - i. Paul made a motion to approve (including payment of other bills), seconded by Mark. Approved.
 - b) **Review/approve reimbursements and other bills, if any**
- 7) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):** *June 12th, July 10th, August 14th, September 11th, October 9th, November 13th, December 11th.*
 - b) **Annual membership meeting:** *September 13th*
- 8) **Any other business - None**
 - a) **Adjournment** Motion to adjourn by Matt @ 7:28, seconded by Mark