

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
TUESDAY, June 12th, 2018
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: Greg Davis, Mark Weidner, Matt Dunston, Paul Baker, Eric Hammersley
Meeting commenced at 6:30pm

- 1) Approval of the agenda**
Motion to approved made by Eric, seconded by Paul. Approved.
- 2) Excuse absences, if any**
All members present.
- 3) Resident remarks, if any, on topics not on the agenda**
None.
- 4) ACC Report**
Several small projects were submitted and approved with no major issues. Additional guidance given by ACC to new build in neighborhood. No issues to report.
- 5) Committee Reports, if any**
 - a) Beautification, Trails & Roads:** Paul Baker, Chair
Mowing complete and the next trail section was completed.
 - b) Communications, Directory & Web Site:** Eric Hammersley, Chair
Nothing to report.
 - c) Covenant Compliance:** Mark Weidner, Chair
Some positive movement on a few compliance concerns from previous meetings. Additional discussion on some noise issues within the neighborhood.
 - d) Engineering & Water Augmentation:** Matt Dunston, Chair
Positive movement on continuing improvement project. More details in coming meetings.
 - e) Forest Management:** Mark Weidner, Chair
A few resident requests were received since last meeting on forest management. Appropriate guidance was given on how to obtain assistance for issues like mistletoe.
 - f) Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzler, Chair
Nothing to report.
 - g) Welcoming:** Matt Dunston, Chair
Several home sales and homes on the market in the neighborhood. Initial visits to follow.
- 6) Review/approve prior board meeting minutes, if available**
April Minutes – Motion to approve by Matt, seconded by Mark. Approved.
May Minutes – Motion to approve by Matt, seconded by Paul. Approved.
- 7) Treasurer's Report**
 - a) Current Financial Report**
Board received current report with no issues to report.
 - b) Review/approve reimbursements and other bills, if any**
Outstanding invoices for the month were discussed. A motion was made by Greg, seconded by Eric. Approved distribution on outstanding invoices.
- 8) 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*

9) Any other business

None

10) Adjournment

Meeting was adjourned at 7:58pm