

**Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Wednesday, August 15th, 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 at Viscount and Higby, and 7:20pm at Sanitation District Office.

- 1) **Meet at corner of Viscount and Higby to review proposed improvements to trail, estimated to take 15 to 20 minutes, then proceed to regular meeting place at the Monument Sanitation District Office hopefully arriving by 7:00pm**
Board members arrived and walked the trail section and received improvement information from Paul Baker.
- 2) **Approval of the agenda**
Approved
- 3) **Excuse absences, if any**
None
- 4) **Resident remarks, if any, on topics not on the agenda**
None
- 5) **Discuss possible Covenant changes regarding short term rentals, grow houses, exemption from CCIOA, and possible other issues.**
Possible covenant changes were discussed. Motion made by Mark to speak with the Association Lawyer re process and procedures, seconded by Matt. Approved.
- 6) **ACC Report**
Nothing major to report. Some building work from prior approvals is underway and progressing on schedule.
- 7) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
Continuation of discussion from Viscount and Higby meeting. More steps, widen in places, add additional fill. Motion of up to \$2800 in improvements made by Greg, seconded by Mark. Approved.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Nothing new to report.
 - c) **Covenant Compliance:** Mark Weidner, Chair
Nothing new to report.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Nothing new to report.
 - e) **Forest Management:** Mark Weidner, Chair
Nothing new to report.
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzler, Chair
Nothing new to report.
 - g) **Welcoming:** Matt Dunston, Chair
Nothing new to report.
- 8) **Review/approve prior board meeting minutes, if available**
Motion made by Mark to approve, seconded by Matt. Approved.

9) Treasurer's Report

a) Current Financial Report

Report given to the board, no questions.

b) Review/approve reimbursements and other bills, if any

Motion by Paul to pay all submitted bills, seconded by Greg. Approved.

10) Future Meeting Schedule:

a) Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District): *July 10th, August 14th, September 11th, October 9th, November 13th, December 11th.*

b) Annual membership meeting: *September 13th, review any issues related to the annual meeting*

Room reserved at YMCA on Jackson Creek

11) Any other business

None

12) Adjournment

Meeting adjourned at 9:27pm