

**Bent Tree Property Owners' Association  
Board of Directors' Meeting DRAFT Agenda  
Tuesday, September 11<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, Matt Dunston, Paul Baker, Eric Hammersley**

**Meeting commenced at 6:35pm**

- 1) **Approval of the agenda**  
**Approved**
- 2) **Excuse absences, if any**  
**None**
- 3) **Resident remarks, if any, on topics not on the agenda**  
**None**
- 4) **Discuss possible Covenant changes regarding short term rentals, grow houses, exemption from CCIOA, group homes, and parking changes, hopefully with initial draft from the association attorney.**  
**Board members discussed possible covenant changes to be presented at the upcoming Annual Property Owners meeting.**
- 5) **ACC Report**  
**Several ongoing projects with ACC oversight in the neighborhood. No issues to discuss.**
- 6) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
**Paul Baker – Nothing new to discuss.**
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
**Eric Hammersley - New website almost complete. Web hosting provider change is complete. Discussed how long to keep association emails for records. Board agreed on 5 years.**
  - c) **Covenant Compliance:** Mark Weidner, Chair  
**Mark Weidner - Discussed one email from resident and follow-up.**
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
**Matt Dunston - Brief discussion on future water augmentation plans.**
  - e) **Forest Management:** Mark Weidner, Chair  
**Mark Weidner - Discussed resident report of some dead trees that need to be cut / removed.**
  - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair  
**Herb Wetzel – Discussed previous activities in the neighborhood and the upcoming annual meeting.**
  - g) **Welcoming:** Matt Dunston, Chair  
**Matt Dunston – Nothing to report.**
- 7) **Review/approve prior board meeting minutes, if available**  
**Prior board minutes reviewed. Motion to approve made by Matt, seconded by Greg. Approved.**
- 8) **Treasurer's Report**
  - a) **Current Financial Report**  
**Report provided to the board.**

- b) **Review/approve reimbursements and other bills, if any**  
**Outstanding bills reviewed. Motion made by Greg to approve outstanding payables, seconded by Eric. Approved.**

**9) Future Meeting Schedule:**

- a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
*October 9<sup>th</sup>, November 13<sup>th</sup>, December 11<sup>th</sup>.*
- b) **Annual membership meeting: September 13<sup>th</sup>, review any issues related to the annual meeting**

**10) Any other business**

**None**

**11) Adjournment**

**Adjourned at 8:54pm**