

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, October 9th, 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 6:37pm

- 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) **ACC Report**
Several ongoing projects with ACC oversight in the neighborhood. No issues to discuss.
- 5) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
Step improvements on Higby Rd trail complete.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
New website is live and working.
 - c) **Covenant Compliance:** Mark Weidner, Chair
Discussed emails received by CCC board, no major issues to discuss.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Water augmentation planning being worked.
 - e) **Forest Management:** Mark Weidner, Chair
Discussed trees blocking view at Scotswood and Charter Pines.
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzels, Chair
Nothing to report.
 - g) **Welcoming:** Matt Dunston, Chair
Nothing to report.
- 6) **Review/approve prior board meeting minutes, if available**
Prior minutes reviewed. Motion to approve by Greg, seconded by Matt. Approved.
- 7) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed
 - b) **Review/approve reimbursements and other bills, if any**
Outstanding invoices reviewed. Motion to approve by Matt, seconded by Paul. Approved.
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
November 13th, December 11th.
- 9) **Any other business**
None
- 10) **Adjournment**
Meeting adjourned at 7:43pm