

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**Tuesday, January 8<sup>th</sup>, 2019**  
**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, Eric Hammersley  
Meeting commenced at 6:35pm.

- 1) **Approval of the agenda**  
Approved
- 2) **Excuse absences, if any**  
Paul Baker
- 3) **Resident remarks, if any, on topics not on the agenda**  
Discussed combining of covenants for review and eventual vote. Formed working group with residents present and a board member representative. Will report back to board on status at future meeting.
- 4) **ACC Report**  
Nothing to report.
- 5) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
Nothing to report.
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Discussed alternatives to MailChimp, needs research.
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Nothing to report.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Nothing to report.
  - e) **Forest Management:** Mark Weidner, Chair  
Nothing to report.
  - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair  
Nothing to report.
  - g) **Welcoming:** Matt Dunston, Chair  
Nothing to report.
- 6) **Review/approve prior board meeting minutes, if available**  
None made available to approve.
- 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 Mark, seconded by Greg. Approved.
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
February 12<sup>th</sup>, March 12<sup>th</sup>
  - b) **Annual budget meeting:** What day? February 21<sup>st</sup>?  
Tentative date of February 19<sup>th</sup> at Sanitation Department Board Room. Motion made by Greg, seconded by Mark. Approved.
- 9) **Any other business**  
None

**10) Adjournment**

Adjourned at 8:17pm