

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**Tuesday, April 9<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, Matt Dunston, Mark Weidner, Paul Baker, Eric Hammersley  
Meeting commenced at 6:24pm.

- 1) **Approval of the agenda**  
Approved
- 2) **Excuse absences, if any**  
None
- 3) **Hearing on Covenant Compliance matter will start at 7:00pm.** Please note that hearings are held in executive session, so only those people directly involved will be present. Anyone else will be asked to leave until the hearing is complete.  
Executive session held from 6:37pm to 7:12pm. All board members present along with BTPOA Attorney Steve Lebel.  
Covenant Compliance session held from 7:13pm to 9:01pm.
- 4) **Resident remarks, if any, on topics not on the agenda**  
None
- 5) **ACC Report**  
None, no meeting held this month by ACC.
- 6) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
Paul – Quote for this year's lawn care expenses submitted for review. Motion to approved quote as written made by Matt, seconded by Mark. Approved.
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Nothing to report.
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Mark – Discussed documentation presentation and review of proposed combined covenants.
  - 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 Wetzels, Chair  
Nothing to report.
  - g) **Welcoming:** Matt Dunston, Chair  
Nothing to report.
- 7) **Review/approve prior board meeting minutes**  
Prior month's minutes reviewed. Motion made by Mark to approved as written, seconded by Matt. Approved.
- 8) **Treasurer's Report**
  - a) **Current Financial Report**  
Reviewed
  - b) **Review/approve reimbursements and other bills, if any**  
Invoices outstanding were reviewed. Motion made by Matt to approved as submitted, seconded by Greg. Approved.

**9) Future Meeting Schedule:**

- a)* **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):** May 14<sup>th</sup>, June 11<sup>th</sup>

**10) Any other business**

None

**11) Adjournment**

Adjourned at 9:17pm.