

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**Wednesday, May 15<sup>th</sup>, 2019**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Greg Davis, Matt Dunston, Paul Baker, Eric Hammersley  
Meeting commenced at 6:40pm.

- 1) **Approval of the agenda**  
Approved
- 2) **Excuse absences, if any**  
Motion to excuse absence for Mark made by Matt, seconded by Eric. Approved
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **Review combined Covenants**  
Reviewed
- 5) **ACC Report**  
Nothing to report, no meeting.
- 6) **Committee Reports, if any**
  - a) **Beautification, Trails & Roads:** Paul Baker, Chair  
Nothing to report.
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Nothing to report.
  - 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 Wetzler, 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 Greg to approve with one addition. 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 Paul to approve as submitted.  
Seconded by Matt. Approved.
- 9) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):** June 11<sup>th</sup>, July 9<sup>th</sup>

**10) Any other business**

None

**11) Adjournment**

Adjourned at 7:42pm.