

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, June 11th, 2019
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: Mark, Eric, Matt

Commenced at 6:34pm

Executive Session Commenced at 6:34pm - Steve Lebel present

Executive Session Close at 7:50pm

1) Approval of the agenda

Approved

2) Excuse absences, if any

Greg, Paul. Motion made by Matt, seconded by Mark, approved.

3) Resident remarks, if any, on topics not on the agenda

None

4) ACC Report

(Matt) Met last Wednesday, some minor projects were approved.

5) Committee Reports, if any

a) Beautification, Trails & Roads: Paul Baker, Chair

Not present.

b) Communications, Directory & Web Site: Eric Hammersley, Chair

Nothing to report.

c) Covenant Compliance: Mark Weidner, Chair

Discussed a few resident reports outstanding from previous meeting.

d) Engineering & Water Augmentation: Matt Dunston, Chair

One outstanding water card to date, working with homeowner.

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

Motion made by Mark, seconded by Matt. Approved as written.

7) Treasurer's Report

a) Current Financial Report

Reviewed

b) Review/approve reimbursements and other bills, if any

Motion to approve by Mark, seconded by Matt. Approved.

8) Future Meeting Schedule:

a) Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District): July 9th, August 13th, September 10th.

9) Any other business

None

10) Adjournment

Adjourned at 8:10pm