

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, July 9th, 2019
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: Greg, Matt, Mark
Commenced at 7:03pm

- 1) **Approval of the agenda**
Meeting opened at 7:03
- 2) **Excuse absences, if any**
Absences of Paul B and Eric H were excused. Motion made by Matt D seconded by Greg D.
Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
Neighborhood watch representative discussed National Night Out event
- 4) **Review combined Covenants status**
Discussed needing final edits from attorney and the need to write up materials to be placed on the Bent Tree website as to why this activity was needed.

Discussed how voting would take place.
- 5) **ACC Report**
Nothing to report
- 6) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Paul Baker, Chair
Discussed needing additional mowing due to ongoing rains.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
No report
 - c) **Covenant Compliance:** Mark Weidner, Chair
Board discussed multiple reported issues in the neighborhood and their resolutions.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Nothing to report
 - e) **Forest Management:** Mark Weidner, Chair
Dead tree reported on Charter Pines near Scottswood
 - f) **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzler, Chair
Discussed Neighborhood Night Out event on 8/6/19
 - g) **Welcoming:** Matt Dunston, Chair
Nothing to report
- 7) **Review/approve prior board meeting minutes**
Motion to approve by Greg D, seconded by Mark W. Passed
- 8) **Treasurer's Report**
 - a) **Current Financial Report**
Motion to approve by Greg D, seconded by Matt D. Passed.
 - b) **Review/approve reimbursements and other bills, if any**
- 9) **Future Meeting Schedule:**

a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
August 13th, September 10th, October 8th, November 12th, December 10th

10) Any other business

11) Adjournment

Meeting adjourned at 8:43