

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, August 13th, 2019
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: Greg Davis, Mark Weidner, Eric Hammersley
Meeting commenced at 6:34pm

- 1) **Approval of the agenda**
Approved
- 2) **Excuse absences, if any**
Matt Dunston, Paul Baker - Motion to excuse made by Mark, seconded by Greg. Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **Review combined Covenants status**
Mark presented the board with the combined documents for review. Board agreed to move forward and present documents during our annual meeting and to homeowners for consideration.
- 5) **ACC Report**
Nothing to report
- 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
Mark discussed current compliance issues in Bent Tree and resolutions being worked.
 - 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
- 7) **Review/approve prior board meeting minutes**
June minutes reviewed. Motion to approve made by Mark, seconded by Greg. Approved
July minutes reviewed. Motion to approve made by Eric, seconded by Greg. Approved
- 8) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed
 - b) **Review/approve reimbursements and other bills, if any**
Motion to approve payment of outstanding payables made by Eric, seconded by Greg.
Approved
- 9) **Discuss where and when to hold annual meeting**
Discussed possible dates and locations for the upcoming annual meeting. Board determined the

YMCA location with several possible dates in September. Will confirm once we know availability of location.

10) Future Meeting Schedule:

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

11) Any other business

None

12) Adjournment

Adjourned at 7:13pm