

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, September 10th, 2019
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members present: Greg Davis, Matt Dustin, Eric Hammersley
Meeting commenced: 6:40pm

- 1) **Approval of the agenda**
Approved
- 2) **Excuse absences, if any**
Mark, Paul - Motion made to excuse absences by Matt, seconded by Eric - Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **Review combined Covenants status**
Reviewed changes from Attorney and discussed way forward.
- 5) **ACC Report - Detached garage, re-roof, etc.**
No issues to discuss
- 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
Water cards complete, work has begun on assembling the yearly 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**
Motion made by Greg, seconded by Matt - Approved
- 8) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed
 - b) **Review/approve reimbursements and other bills, if any**
Motion made to approve reimbursements by Eric, seconded by Greg - Approved
- 9) **Discuss annual meeting agenda**
Reviewed
- 10) **Future Meeting Schedule:**

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

b) **Annual meeting** – September 26th @ YMCA

11) Any other business

None

12) Adjournment

7:09pm
