



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631

www.btpoa.net

2019 Annual Meeting Minutes **Thursday, September 26th, 2019**

Board Members Present: Greg Davis, Mark Weidner, Matt Dunston, Paul Baker, Eric Hammersley

1) Determination of Quorum

No Quorum, only 12 properties represented.

2) Call to Order, Introductions, Conduct of the Meeting

Meeting called to order at 6:42pm.

3) Approval of the Agenda and Acceptance of the Election Officials

**Motion was made to approve the agenda by Stuart Klein, seconded by Scott (last name not captured).
Motion carried.**

4) Review/Approve September 13th, 2018 Annual Meeting Minutes

No Quorum. Minutes will be approved by Board of Directors at a later meeting.

5) Review/Approve February 21st, 2019 Budget Meeting Minutes

No Quorum. Minutes will be approved by Board of Directors at a later meeting.

6) ACC Election to Fill One Position

Fill one 3-year position previously occupied by Jimmy Myers.

**Jimmy Myers stated he was willing to serve another term on the ACC board and ran unopposed.
Vote held and Jimmy Myers was approved and re-elected to the ACC Board.**

7) Board of Director Election to Fill Two Positions

Fill one 3-year position previously occupied by Greg Davis.

**Greg Davis stated he was willing to service one more 3-year term on the board and ran unopposed.
Vote held and Greg Davis was approved and re-elected to the Board of Directors.**

Fill one 3-year position previously occupied by Paul Baker.

Paul Baker stated that he would set aside and did not seek re-election. Stuart Klein stated he was willing to serve and ran unopposed. Vote held and Stuart Klein was approved and elected to the Board of Directors.

8) Discuss Covenant Changes

Discussed, only questions were around making sure people understood there were no changes in the proposed combined document.

9) ACC Report

Matt Dunston – Matt explained the purpose of the ACC for any new members present and fielded several questions from residents around what review and approval of items presented to the ACC.

10) Committee Reports

a) Beautification and Trails

Paul Baker – Paul explained the Beautification and Trails committee purpose and current / future work being done by his committee. He outlined the 2019 improvement work performed.

b) Covenant Compliance

Mark Weidner – Mark explained the purpose of the Covenant Compliance committee and its importance to the Bent Tree community. Mark also covered some common issues seen in the community over 2019.

c) Forest Management / Wildfire Mitigation

Mark Weidner – Mark covered the efforts of the Forest Management and Wildfire Mitigation committee and its extreme importance to the safety of the Bent Tree community. Mark informed those present that 2020 is time for our next inspection of Pine Beetles. One resident asked if the inspection could also look at fire mitigation needs.

d) Neighborhood Watch / Crime Prevention

Herb Wetzel – Herb explained the Neighborhood Watch and Crime Prevention committee and discussed various activities over the past year.

e) Water Augmentation

Matt Dunston – Matt explained what Water Augmentation means and its importance to the Bent Tree residents. Compliance, state water board, and annual reporting were highlighted as critical activities that the Water Augmentation committee handles for Bent Tree on an ongoing basis.

11) Meeting Schedule

- a) Annual Budget Meeting Date: Thursday February 21st, 2020 at 6:30pm (“on or about February 21st and subject to change depending upon venue availability”)**
- b) Board Meetings: Second Tuesday of each month, 6:30pm, at the Monument Sanitation District board room, 130 Second Street, Monument.**

12) Any Other Business

None

13) Adjournment

Meeting was adjourned at 7:41pm

14) A brief board meeting will be held following the annual meeting.

Due to time restrictions of the venue in use, this brief board meeting did not take place.