

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting DRAFT Agenda**  
**Tuesday, November 12<sup>th</sup>, 2019**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
*Commence Meeting at 6:30 p.m.*

Members Present: Greg Davis, Matt Dunston, Eric Hammersley, Stuart Klein  
Meeting commenced: 6:37pm

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. **ACC Report**  
Reviewed home under construction approval, and other minor maintenance and construction projects in the association.
5. **Committee Reports, if any**
  - a. **Beautification, Trails & Roads:** Stuart Klein, Chair  
Turn over from previous Chair received. Nothing to report.
  - b. **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Nothing to report.
  - c. **Covenant Compliance:** Mark Weidner, Chair  
Not present, no report.
  - d. **Engineering & Water Augmentation:** Matt Dunston, Chair  
Discussed progress of annual water report.
  - e. **Forest Management:** Mark Weidner, Chair  
Not present, no report.
  - f. **Neighborhood Watch:** BOD Liaison Stuart Klein – Herb Wetzler, Chair  
Nothing to report.
  - g. **Welcoming:** Matt Dunston, Chair  
One home under contract, no other new sales to report.
6. **Review/approve prior board meeting minutes**  
Prior minutes reviewed. Motion to approve made by Stuart, seconded by Matt - Approved
7. **Treasurer's Report**
  - a. **Current Financial Report**  
Reviewed
  - b. **Review/approve reimbursements and other bills, if any**  
Motion made to approve payables for the month by Eric, seconded by Matt – Approved
  - c. **Do final review of materials to send out ballots and schedule mailing.**  
Final review complete with minor alterations. Will pass along to Marla for distribution.
8. **Future Meeting Schedule:**
  - a. **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
December 10<sup>th</sup>
9. **Any other business**
  - a. None
10. **Adjournment**
  - a. Adjourned at 7:28pm