

Bent Tree Property Owners' Association
Board of Directors' Meeting DRAFT Agenda
Tuesday, February 4th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Members Present: [Greg, Eric, Stuart](#)

Meeting Commenced at: [6:35pm](#)

1. **Approval of the agenda**
[Motion made to approve as written by Eric, seconded by Stuart. Approved](#)
2. **Excuse absences, if any**
[Matt and Mark. Motion to excuse made by Greg, seconded by Stuart. Approved](#)
3. **Resident remarks, if any, on topics not on the agenda**
[None](#)
4. **Review passage of consolidated covenants**
5. **Discuss procedure to follow on additional covenant changes**
[Motion made by Eric to bring in Association legal at March 10th meeting, seconded by Stuart. Approved.](#)
6. **Discuss plans for Annual Budget Meeting on February 13th**
[Holding at the regular BOD meeting location, Sanitation board room in Monument.](#)
7. **ACC Report**
[None](#)
8. **Committee Reports, if any**
 - a. **Beautification, Trails & Roads:** Paul Baker, Chair
[None](#)
 - b. **Communications, Directory & Web Site:** Eric Hammersley, Chair
[None](#)
 - c. **Covenant Compliance:** Mark Weidner, Chair
[None](#)
 - d. **Engineering & Water Augmentation:** Matt Dunston, Chair
[None](#)
 - e. **Forest Management:** Mark Weidner, Chair
[None](#)
 - f. **Neighborhood Watch:** BOD Liaison Paul Baker – Herb Wetzel, Chair
[None](#)
 - g. **Welcoming:** Matt Dunston, Chair
[None](#)
9. **Review/approve prior board meeting minutes**
[Reviewed November and motion to approve as written by Stuart, seconded by Greg. Reviewed January and motion to approve as written by Stuart, seconded by Greg. Both approved.](#)
10. **Treasurer's Report**
 - a. **Current Financial Report**
[None, will review via email.](#)
 - b. **Review/approve reimbursements and other bills, if any**
[Will review and approve via email.](#)
11. **Future Meeting Schedule:**
 - a. **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
[March 10th, April 14th](#)
12. **Any other business**
[None](#)
13. **Adjournment – [7:19pm](#)**