



Bent Tree Property Owners' Association, Inc.

P.O. Box 2631

Monument, Colorado 80132-2631 www.btpoa.net

2020 Budget Meeting Agenda **Tuesday, February 13th, 2020** **Monument Sanitation** **130 2nd Street**

Since we have many items to cover, with the exception of those giving reports, all other speakers will be limited to two (2) minutes each. No one will be allowed to speak a second time on a topic until all who want to speak on the topic have had a chance to speak.

1. **Determination of Quorum**

No quorum met.

2. **Call to Order, Introductions, Conduct of the Meeting**

Called to order at 6:35pm.

3. **Review/Approve September 26, 2019 Annual Meeting Minutes**

Reviewed, no quorum present to approve. Will be approved at next BOD meeting.

4. **Financial Report, Budget Discussion and Approval**

Matt provided the current financial report to members present, no questions or issues.

5. **Review Covenants Consolidation change**

Reviewed covenant consolidation vote and changes with members present. New covenants were filed with the county in February 2020.

6. **Discuss new covenant changes for short term rentals, grow houses, group homes, parking, and CCIOA**

a. **Short Term Rentals** – Discussed 6mo minimum, no exceptions for Air BnBs, etc. Fielded questions from members present. No final determination was made for the ballot language.

b. **Grow Houses** – Discussed, straight forward language and agreement. Cannot exclude personal use as outlined in State law.

- c. **Group Homes** – Lots of nuance to the wording and legal requirements around exclusions. Answered questions from membership present.
- d. **Parking** – Will discuss in separate post-meeting discussion. Overall tone is to lessen some of the parking restrictions within the association.
- e. **CCIOA** – Discussed adding language within the covenants that would exclude us from the provisions within CCIOA. Answered questions of the membership present.

7. **Meeting Schedule**

- a. Proposed Annual Meeting Date: **Thursday, Sept. 17, 2020, 6:30 p.m.**
- b. Board Meetings: **Second Tuesday of each month**, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

8. **Any Other Business**

None

9. **Adjourn**

Adjourned at 7:23pm