

**Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, January 14th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
*Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:34pm

Members Present: Greg Davis, Matt Dunston, Stuart Klein

- 1) **Approval of the agenda**
Motion made to approve as written by Matt, seconded by Stuart
- 2) **Excuse absences, if any**
Eric, Mark – Motion made to approve by Matt, seconded by Stuart
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **Discuss changing the penalties in the Bylaws for late payment of assessments and how to get a quorum of owners to the February budget meeting**
Discussed proposed changes to Bylaws and method to get approval at our next General Meeting.
- 5) **Review status of voting on Covenants Consolidation and determine preparation for meeting on January 22nd**
Vote totals to date were discussed for all filings.
- 6) **ACC Report**
Did not meet this month. Gave administrative approval for a house addition.
- 7) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
No comments
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
No comments
 - c) **Covenant Compliance:** Mark Weidner, Chair
No comments
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
No comments
 - e) **Forest Management:** Mark Weidner, Chair
No comments
 - f) **Neighborhood Watch:** BOD Liaison Stuart Klein – Herb Wetzel, Chair
No comments
 - g) **Welcoming:** Matt Dunston, Chair
No comments
- 8) **Review/approve prior board meeting minutes –**
Motion to approve by Matt, seconded by Stuart
- 9) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed
 - b) **Review/approve reimbursements and other bills, if any**
Approved, motion to approve by Greg, seconded by Stuart

10) Future Meeting Schedule:

a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**

February 11th, March 10th, April 14th, May 12th, June 9th, July 14th, August 11th, September 8th,
October 13th, November 10th

11) Any other business

None

12) Adjournment

7:04pm