

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, March 10th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Meeting commenced at 6:40pm

Members Present: Greg Davis, Matt Dunston, Mark Weidner, Stuart Klein

- 1) **Approval of the agenda**
Approved – Motion made to approve by Matt, seconded by Stuart
- 2) **Excuse absences, if any**
Eric – Motion made to approve by Matt, seconded by Stuart
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **Keep BTPOA.com domain name?**
Approved. Motion made to approve by Stuart, seconded by Matt.
- 5) **ACC Report**
Approved a house addition on Colonial Park Drive.
- 6) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Contacted landscaper, will meet to review 2020 scope of work after snow melts.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Absent, 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
Will schedule a forestry inspection
 - f) **Neighborhood Watch:** BOD Liaison Stuart Klein – Herb Wetzler, Chair
Reported community crime statistics can be viewed at CommunityCrimeMap.com
 - g) **Welcoming:** Matt Dunston, Chair
No comments
- 7) **Review/approve prior board meeting minutes**
Skipped due to Eric's absence.
- 8) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed by Matt.
 - b) **Review/approve reimbursements and other bills, if any**
Approved, motion to approve by Eric, seconded by Stuart
- 9) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):** April 14th, May 12th, June 9th, July 14th, August 11th, September 8th, October 13th, November 10th

10) Any other business

None

11) Adjournment

6:56pm