

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, May 12th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Meeting commenced at 6:42pm

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 was excused.
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **ACC Report**
Approved 2 decks and several roofs.
- 5) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Discussed new mixture of trailway material to reduce erosion and annual maintenance.
Discussed the idea of having a neighborhood trimming day to maintains trails
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Absent, no comments
 - c) **Covenant Compliance:** Mark Weidner, Chair
Stuart, Mark and Greg agreed to work on wording of upcoming proposed covenant changes.
Target date is June 30
 - 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
No comments
 - g) **Welcoming:** Matt Dunston, Chair
No comments
- 6) **Review/approve prior board meeting minutes**
Motion made by Mark to approve February meeting minutes, seconded by Greg, approved
Motion made by Stuart to approve March meeting minutes, seconded by Mark, approved.
- 7) **Treasurer's Report**
 - a) **Current Financial Report**
Reviewed by Matt.
Motion made by Greg to approve invoices, seconded by Mark. Approved
 - b) **Review/approve reimbursements and other bills, if any**
None presented
- 8) **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

9) **Any other business**

None

10) **Adjournment**

7:22pm