

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, June 9th, 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, Mark Weidner, Eric Hammersley, Stuart Klein

1) Approval of the agenda

Approved – Motion made to approve by Eric, seconded by Stuart. Approved

2) Excuse absences, if any

None

3) Resident remarks, if any, on topics not on the agenda

Two members present. We discussed bylaws and neighborhood appearance and rules.

4) ACC Report

Committee met June 3rd and approved several minor projects.

5) Committee Reports, if any

a) Beautification, Trails & Roads: Stuart Klein, Chair

Briefed the board on recent work and improvements / progress.

b) Communications, Directory & Web Site: Eric Hammersley, Chair

Nothing to report.

c) Covenant Compliance: Mark Weidner, Chair

Discussed resident concerns voiced to the CCC since previous meeting.

d) Engineering & Water Augmentation: Matt Dunston, Chair

Nothing to report.

e) Forest Management: Mark Weidner, Chair

Forestry inspection delayed due to CoVID restrictions by inspecting agency.

f) Neighborhood Watch: BOD Liaison Stuart Klein

Nothing to report.

g) Welcoming: Matt Dunston, Chair

Nothing to report.

6) Review/approve prior board meeting minutes

None available to approve.

7) Treasurer's Report

a) Current Financial Report

Reviewed by Matt.

Motion made by Eric to approve invoices, seconded by Stuart. Approved

b) Review/approve reimbursements and other bills, if any

Invoices presented by Treasurer were reviewed and approved.

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

7:26pm