

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

Meeting commenced at 7:40pm

Members Present: Greg Davis, Matt Dunston, Mark Weidner, Eric Hammersley

1) Approval of the agenda

Approved – Motion made to approve by Matt, seconded by Mark. Approved

2) Excuse absences, if any

Stuart – Motion by Matt, seconded by Mark. Approved / Excused.

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

None.

4) ACC Report

Administratively approved three minor projects.

5) Committee Reports, if any

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

Nothing to report.

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.

Review of Proposed Covenant Changes

Board reviewed and discussed wording of upcoming proposed covenant changes.

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 Greg to approve invoices, seconded by Eric. 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**

9:00pm