

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, August 11th, 2020**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:33pm

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 Mark. Approved

**2) Excuse absences, if any**

None

**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

Awaiting quote to trim bushes around entry monuments.

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

Nothing to report

**c) Covenant Compliance:** Mark Weidner, Chair

Nothing to report

**Review of Proposed Covenant Changes**

Board reviewed and discussed wording of upcoming proposed covenant changes.

**d) Engineering & Water Augmentation:** Matt Dunston, Chair

Water cards have gone out to the membership, awaiting responses.

**e) Forest Management:** Mark Weidner, Chair

Forestry inspection delayed due to CoVID restrictions by inspecting agency.

**f) Neighborhood Watch:** BOD Liaison Stuart Klein

Board reviewed local crime map. Nothing significant to report.

**g) Welcoming:** Matt Dunston, Chair

Nothing to report

**6) Review/approve prior board meeting minutes**

May Minutes – Reviewed and motion to approve by Stuart, seconded by Mark – Approved

June Minutes – Reviewed and motion to approve by Stuart, seconded by Mark – Approved

July Minutes – Reviewed and motion to approve by Greg, seconded by Stuart – Approved

**7) Treasurer's Report**

**a) Current Financial Report**

Report provided and reviewed by Board.

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

Motion made by Matt to approve invoices, seconded by Greg – Approved

**8) Future Meeting Schedule:**

a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
September 8<sup>th</sup>, October 13<sup>th</sup>, November 10<sup>th</sup>

9) **Any other business**

None

10) **Adjournment**

8:43pm