

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, September 8th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Meeting commenced at 6:35pm

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

- 1) **Approval of the agenda**
Approved
- 2) **Excuse absences, if any**
None
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **ACC Report**
Met and approved a deck, driveway and landscaping.
- 5) **Committee Reports, if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Discussed reciprocity opportunities with neighboring community being built.
 - 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
Awaiting response from Attorney on final wording.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Nothing to report.
 - e) **Forest Management:** Mark Weidner, Chair
Inspection taking place, week of September 28th. Additional notices to residents will be going out.
 - f) **Neighborhood Watch:** BOD Liaison Stuart Klein
Nothing to report.
 - g) **Welcoming:** Matt Dunston, Chair
We have a couple of new residents. Information will be going out to them shortly.
- 6) **Review/approve prior board meeting minutes**
August Minutes – Reviewed and motion to approve by Mark, seconded by Matt – 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 Greg to approve invoices, seconded by Eric – Approved
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
October 13th, November 10th

9) Any other business

None

10) Adjournment

7:12pm