

**Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, October 13th, 2020
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.**

Meeting commenced at 6:45pm

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

One resident was at the meeting and addressed the board.

4) ACC Report

Discussed various ongoing projects within the community.

5) Committee Reports, if any

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

Reciprocity opportunities with neighboring communities fell through.

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

Nothing to report.

c) Covenant Compliance: Mark Weidner, Chair

Discussed various CCC matters ongoing in the community.

Review of Proposed Covenant Changes

Discussed briefly and board members will review offline.

d) Engineering & Water Augmentation: Matt Dunston, Chair

Nothing to report.

e) Forest Management: Mark Weidner, Chair

Inspection took place by the Forest Service on September 28th as planned. Report forthcoming.

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

September Minutes – Reviewed and motion to approve by Matt, seconded by Greg – Approved

7) Treasurer's Report

a) Current Financial Report

Report provided and reviewed by the Board.

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

Motion made by Eric to approve invoices, seconded by Mark – Approved

8) Future Meeting Schedule:

- a) Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
November 10th

9) Any other business

None

10) Adjournment

8:03pm