

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, November 10th, 2020**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:29pm

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

- 1) **Approval of the agenda**  
Approved with modifications.
- 2) **Excused absences if any**  
None
- 3) **Resident remarks, if any, on topics not on the agenda**  
Two residents addressed the board and asked for clarification on proposed covenant changes.
- 4) **ACC Report**  
Discussed various ongoing projects within the community.
- 5) **Committee Reports if any**
  - a) **Beautification, Trails & Roads:** Stuart Klein, Chair  
Awaiting quotes on entry monument landscaping / upkeep.
  - 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.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Nothing to report.
  - e) **Forest Management:** Mark Weidner, Chair  
Inspection report posted on website. Awaiting notification of residents with items on the report requiring attention, then broader email will be sent to all residents.
  - 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**  
October 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 the Board.
  - b) **Review/approve reimbursements and other bills if any**  
Motion made by Stuart to approve invoices, seconded by Mark – Approved
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
December 8th
- 9) **Any other business**  
None

## 10) Adjournment

7:43pm