

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, January 12th, 2021**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:34p

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

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
None
- 3) **Resident remarks, if any, on topics not on the agenda**  
Three residents were present discussing hunting and other covenant prohibitions.
- 4) **ACC Report**  
None, didn't meet since last meeting.
- 5) **Committee Reports if any**
  - a) **Beautification, Trails & Roads:** Stuart Klein, Chair  
None
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
None
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Discussed a few issues in front of the CCC, and their progress.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Discussed proposal from Northgate, how to proceed, and details to provide to membership.  
Motion made by Matt, seconded by Greg to pursue purchasing the additional water rights from Northgate. Approved.
  - e) **Forest Management:** Mark Weidner, Chair  
None
  - f) **Neighborhood Watch:** BOD Liaison Stuart Klein  
None
  - g) **Welcoming:** Matt Dunston, Chair  
None
- 6) **Review/approve prior board meeting minutes**  
October minutes reviewed, motion to approve made by Mark, seconded by Matt. Approved.
- 7) **Treasurer's Report**
  - a) **Current Financial Report**  
Financials provided to the board for review.
  - b) **Review/approve reimbursements and other bills if any**  
Motion to pay outstanding items made by Eric, seconded by Mark. Approved.
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
**February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th,**  
**September 14th, October 12th, November 9th, December 14th.**

**9) Annual Budget Meeting**

Discussed agenda, location and if we were having it in person due to the continuing COVID issues.

**10) Any other business**

None

**11) Adjournment**

8:26p