

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, February 2nd, 2021**  
**Held at Alternate Location – Scheduling Conflict**  
*Commence Meeting at 6:30 p.m.*

Meeting commenced at 6:07p

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**  
One resident was present. Requested Covenant Compliance speak to a resident regarding an ongoing issue.
- 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  
None
  - e) **Forest Management:** Mark Weidner, Chair  
None
  - f) **Neighborhood Watch:** BOD Liaison Stuart Klein  
Discussed recent issue in Bent Tree relevant to Neighborhood Watch.
  - g) **Welcoming:** Matt Dunston, Chair  
None
- 6) **Review/approve prior board meeting minutes**  
January minutes reviewed, motion to approve made by Stuart, seconded by Mark. 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**  
Bills for review were unavailable. Will process via email or at next board meeting.
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):**  
March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th,  
October 12th, November 9th, December 14th.

**9) Annual Budget Meeting**

Will be held on February 25<sup>th</sup> at 6:30pm at the Woodmoor Barn. Attendance restriction of 25 persons due to COVID. Will allow residents to RSVP to event in the interest of meeting local and state guidelines.

**10) Any other business**

None

**11) Adjournment**

7:00pm

*Approved by Board on March 9<sup>th</sup> 2021.*