

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, April 13th, 2021
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

Meeting commenced at 6:30p

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

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences if any**
Eric, Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **ACC Report**
Approved detached garage and other miscellaneous projects.
- 5) **Committee Reports if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Reviewed bid on mowing for the summer.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Renew BTPOA.net domain registration.
 - c) **Covenant Compliance:** Mark Weidner, Chair
Discussed a few resident issues, Mark to follow-up.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Covered in item 9 below.
 - 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**
Secretary absent, so no minutes to approve.
- 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 were reviewed. Motion to pay outstanding bills made by Mark, approved.
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):** May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th, December 14th.
- 9) **State of Water Rights Purchase**
 - a) **Lawyer finished review of documents, all good.**

b) Title Search Complete – Clear

c) Motion made by Matt to approve water purchase agreement and promissory note, approved.

10) Any other business

None

11) Adjournment

7:28pm

Approved by Board on May 11th 2021.