

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, March 9th, 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, Eric Hammersley

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 discussed fire mitigation techniques and ideas for community projects around proper fire mitigation with the board. Various topics around resident communication, website information, and local community resources were provided. Board agreed to work with resident to disseminate information to residents for education.

4) ACC Report

None

5) Committee Reports if any

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

Stuart will start working on bids for summer mowing.

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

None

c) Covenant Compliance: Mark Weidner, Chair

Discussed a few resident issues, Mark to follow up on a couple of issues.

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

Discussed a recent issue within Bent Tree with a resident present at the meeting and ways the board can help with future problems. Matt to follow up on one specific item with a homeowner.

g) Welcoming: Matt Dunston, Chair

None

6) Review/approve prior board meeting minutes

February minutes reviewed. Motion to approve by Greg, 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

Bills were reviewed. Motion to pay outstanding bills made by Stuart, seconded by Eric, approved.

8) Future Meeting Schedule:

- a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District): April 9th, May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th, December 14th.**

9) State of Water Rights Purchase

- a) *Stuart to start drafting letter to residents on water purchase and assessment.*

10) Any other business

None

11) Adjournment

8:29pm

Approved by Board on June 15th 2021.