

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, May 11th, 2021**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:31p

Members Present: Matt Dunston, Stuart Klein, Eric Hammersley

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
Greg and Mark, Approved
- 3) **Resident remarks, if any, on topics not on the agenda**  
One resident was present and provided the board with information regarding the El Paso County Traffic Calming measures effort being discussed in surrounding communities.
- 4) **ACC Report**  
Approved two decks and one detached garage.
- 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  
None, not present.
  - 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**  
Reviewed minutes for the April board meeting. Motion to approve by Matt, seconded by Stuart, 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 Eric, seconded by Stuart, approved.
- 8) **Future Meeting Schedule:**

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

**9) Status of Water Rights Purchase**

- a) Discussed comments to messaging being drafted to residents. Stuart to compile and advise via email to the board.
- b) Discussed deeds being provided. Eric to upload to the website.

**10) Any other business**

None

**11) Adjournment**

7:07pm

*Approved by Board on June 15<sup>th</sup> 2021.*