

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, June 15th, 2021**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

Meeting commenced at 6:38p

Members Present: Greg Davis, Matt Dunston, Eric Hammersley

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
Stuart, Approved
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
ACC met and approved several summer projects.
- 5) **Committee Reports if any**
  - a) **Beautification, Trails & Roads:** Stuart Klein, Chair  
None, not present
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
None
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Discussed ongoing CCC business and neighborhood compliance actions.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
None
  - e) **Forest Management:** Mark Weidner, Chair  
Discussed possibly having another forest inspection in 2022 due to a large number of trees in the neighborhood with issues.
  - f) **Neighborhood Watch:** BOD Liaison Stuart Klein  
None, not present.
  - g) **Welcoming:** Matt Dunston, Chair  
None
- 6) **Review/approve prior board meeting minutes**  
Reviewed minutes for the March board meeting. Motion to approve by Greg, seconded by Mark, approved. Reviewed minutes for the May board meeting. Motion to approve by Matt, seconded by Greg, 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 Mark, approved.
- 8) **Future Meeting Schedule:**

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

**9) Status of Water Rights Purchase**

a) Reviewed status of the mid-year assessment. Approximately 20% of residents have contributed to date.

**10) Any other business**

None

**11) Adjournment**

7:29pm

*Approved by Board on July 13<sup>th</sup> 2021.*