

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

The meeting commenced at 6:36p
Members Present: Greg, Stuart, Eric, Matt

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences if any**
Mark - Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
New residents were present and introduced themselves.
- 4) **ACC Report**
Met and reviewed and approved various summer projects.
- 5) **Committee Reports if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Mowing took place, no other news.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Hosting renewed, 3yr.
 - c) **Covenant Compliance:** Mark Weidner, Chair
Discussed ongoing covenant actions, and new issues.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
None, not present.
 - e) **Forest Management:** Mark Weidner, Chair
Discussed overview of forest management and inspections to new residents.
 - 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 June board meeting. Motion to approve by Stuart, seconded by Greg, approved.
- 7) **Treasurer's Report**
 - a) **Current Financial Report**
Financials provided for review.
 - b) **Review/approve reimbursements and other bills if any**
Bills provided. Motion to pay outstanding bills made by Stuart, seconded by Greg, approved.
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):**
August 10th, September 7th, October 12th, November 9th, December 14th.
- 9) **Discussion around Annual Membership Meeting**
 - a) **Thursday, September 23rd, 2021 at the Barn.**

b) Moving the September board meeting to the 7th.

10) Status of Water Rights Purchase

a) Reviewed the status of the mid-year assessment. 203 lots have paid.

11) Any other business

None

12) Adjournment

7:21p

Approved by Board on August 10th, 2021.