

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, August 10th, 2021
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:35p

Members Present: Greg, Matt, Mark, Eric, Stuart

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences if any**
None
- 3) **Resident remarks, if any, on topics not on the agenda**
Fire mitigation discussion with a resident. Discussed bringing in experts for Annual Meeting. Motion made by Mark to invite Fire Marshal to the annual meeting, seconded by Stuart. Approved.
- 4) **ACC Report**
Discussed one request from the previous ACC committee meeting.
- 5) **Committee Reports if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Discussed some add-on work for mowing that was performed. Invoice provided.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
None
 - c) **Covenant Compliance:** Mark Weidner, Chair
Discussed new compliance issues and successes.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
None
 - e) **Forest Management:** Mark Weidner, Chair
Discussed dead trees around Bent Tree and ways to address them with homeowners.
 - 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 July 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.
 - c) **Finalize payment to Northgate Water based upon funds received to date**
Motion made by Matt, seconded by Mark. Approved.
- 8) **Future Meeting Schedule:**

a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District):
September 14th, October 12th, November 9th, December 14th.**

9) Discussion around Annual Membership Meeting

a) **Thursday, September 23rd, 2021 at the Barn.**

10) Any other business

None

11) Adjournment

7:49p

Approved by Board on November 9th, 2021.