

**Bent Tree Property Owners' Association  
Board of Directors' Meeting Agenda  
Tuesday, September 14th, 2021  
Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument  
Commence Meeting at 6:30 p.m.**

The meeting commenced at 6:35p

Members Present: Greg, Matt, Mark, Stuart

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
Eric - Approved
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
Chair provided an ACC update.
- 5) **Committee Reports if any**
  - a) **Beautification, Trails & Roads:** Stuart Klein, Chair  
Edges of roads will be mowed during the month of September.
  - 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  
A forest inspection will be scheduled for Spring 2022.
  - f) **Neighborhood Watch:** BOD Liaison Stuart Klein  
None
  - g) **Welcoming:** Matt Dunston, Chair  
None
- 6) **Review/approve prior board meeting minutes**  
Not available.
- 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 (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District):  
October 12th, November 9th, December 14th.**

**9) Status of Mid-Year Assessment Increase**

Five lots unpaid as of September 1st 2021.

**10) Any other business**

None

**11) Adjournment**

7:04p

*Approved by Board on November 9<sup>th</sup>, 2021.*