

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, November 9th, 2021
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:28p

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

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences if any**
None
- 3) **Resident remarks, if any, on topics not on the agenda**
Three residents were present. Discussed covenant compliance process and issues.
- 4) **ACC Report**
No meeting, nothing to report.
- 5) **Committee Reports if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Work was completed by volunteers around drainage and culverts near Rollercoaster Road.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
None
 - c) **Covenant Compliance:** Mark Weidner, Chair
In addition to the resident remarks we discussed committee members for CCC.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
None
 - 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**
August - Motion made by Matt, seconded by Mark, approved.
September - Motion made by Matt, seconded by Greg, approved.
Annual Meeting - Motion made by Matt, seconded by Mark, approved.
Post Annual Meeting BOD Meeting - Motion made by Greg, seconded by Matt, 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 Greg, seconded by Matt, approved.
- 8) **Future Meeting Schedule:**

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

9) Any other business

Motion to not have scheduled December 2021 meeting made by Matt, seconded by Greg.
Approved. There will be no December 2021 BOD meeting.

10) Adjournment

7:29p

Approved by Board on January 11th, 2022.