

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, January 11th, 2022
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:32p

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**
None present.
- 4) **ACC Report**
Nothing to report.
- 5) **Committee Reports if any**
 - a) **Beautification, Trails & Roads:** Stuart Klein, Chair
Nothing to report.
 - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair
Nothing to report.
 - c) **Covenant Compliance:** Mark Weidner, Chair
One issue of note, is to be reviewed by Eric/Greg post-meeting..
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
None
 - e) **Forest Management:** Mark Weidner, Chair
On track for another forest inspection this coming spring.
 - f) **Neighborhood Watch:** BOD Liaison Stuart Klein
None
 - g) **Welcoming:** Matt Dunston, Chair
None
- 6) **Review/approve prior board meeting minutes**
October - Motion made by Greg, seconded by Matt, approved.
November - Motion made by Mark, seconded by Matt, approved.
December - No meeting.
- 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 December bills made by Mark, seconded by Matt, approved. Motion to pay outstanding January bills made by Mark, seconded by Eric.
- 8) **Annual Budget Meeting**
 - a) **Date:** Primary February 17th, secondary February 24th.

b) Greg to work with Dawn on the handouts and materials.

9) Future Meeting Schedule:

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

10) Any other business

Eric will research water cards online and Mark to look into payment options.

11) Adjournment

7:30p

Approved by Board on February 8th, 2022.

