

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, February 8th, 2022
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:34p.

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

A resident spoke with the board to reference a database project to improve record-keeping for the association. Board voted and approved work on the database modernization and research information around water cards and possibly merging the databases.

4) ACC Report

Met in January and reviewed several submissions. The committee is down one member and will be searching for a replacement.

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

Nothing to report.

d) Engineering & Water Augmentation: Matt Dunston, Chair

Nothing to report.

e) Forest Management: Mark Weidner, Chair

Nothing to report.

f) Neighborhood Watch: BOD Liaison Stuart Klein

Nothing to report.

g) Welcoming: Matt Dunston, Chair

Nothing to report.

6) Review/approve prior board meeting minutes

January - Motion to approve made by Matt, 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 January bills made by Mark, seconded by Stuart, approved.

8) Annual Budget Meeting

a) **Date:** Primary February 17th

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)**

10) Any other business

None

11) Adjournment

8:12p

Approved by Board on March 8th, 2022.