

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

The meeting commenced at 6:30 pm

Members Present: Matt, Mark, Stuart, Eric

1) Approval of the agenda

Approved

2) Excused absences if any

Greg Davis approved.

3) Resident remarks, if any, on topics not on the agenda

Request for website modification of the Contacts page to point out area code of 719 unless otherwise noted.

A resident briefed us on the Association database modernization effort. Several questions were asked and the board discussed desired outcomes.

4) ACC Report

Met in February and approved two requests.

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

The board discussed multiple issues, both by a resident report and administrative in nature. A course of action was discussed and determined for each issue discussed.

d) Engineering & Water Augmentation: Matt Dunston, Chair

Nothing to report.

e) Forest Management: Mark Weidner, Chair

Inspectors prefer a Fall timeframe for their walkthrough. Mark to work with the Forest Service around timelines.

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

February - Motion to approve made by Matt, seconded by Mark. Approved.

Budget Meeting - Motion to approve made by Mark, 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 January bills made by Eric, seconded by Mark, approved.

8) Future Meeting Schedule:

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

9) Any other business

None

10) Adjournment

7:28 pm

Approved by Board on April 12th, 2022.