

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, May 10th, 2022
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:54 pm
Members Present: Greg, Matt, Mark, Eric

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences if any**
Stuart - Approved
- 3) **Resident remarks, if any, on topics not on the agenda**
None
- 4) **ACC Report**
None
- 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 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
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**
April - 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 April bills made by Eric, seconded by Greg, approved.
- 8) **Future Meeting Schedule:**
 - a) **Regular board meetings (2nd TUESDAY, 6:30 pm, Monument Sanitation District)**
- 9) **Any other business**

Discussed further options around water reporting and automation/digitizing the process. Eric and Matt to speak with Renee.

10) Adjournment

7:44 pm

Approved by Board on July 12th, 2022.