

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, July 12th, 2022
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:35 pm

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

Report from the latest chipping day was provided to the board. Ten homes participated with great success. Future events will likely be coordinated by community volunteers.

4) ACC Report

None

5) Committee Reports if any

a) Beautification, Trails & Roads: Stuart Klein, Chair

Three of the entry monuments were cleaned up during a volunteer day coordinated by Stuart. An additional day is planned for early August to get the remaining monuments. Several community volunteers participated.

b) Communications, Directory & Web Site: Eric Hammersley, Chair

None

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

Work continues around mapping out the water reporting workflow in an effort to streamline and simplify. Stuart to report additional progress at a later meeting.

e) Forest Management: Mark Weidner, Chair

One resident request around thinning trees on their property was taken. Nothing else 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

May - Motion to approve made by Matt, seconded by Greg. Approved.

June - 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 June bills made by Mark, seconded by Greg, approved.

8) Future Meeting Schedule:

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

9) Any other business

None

10) Adjournment

7:24 pm

Approved by the Board on August 9th, 2022.