

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, August 9th, 2022**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

The meeting commenced at 6:33 pm  
Members Present: Greg, Matt, Stuart, Eric

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
Mark, excused
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
Reviewed the committee's approvals from the previous month
- 5) **Committee Reports if any**
  - a) **Beautification, Trails & Roads:** Stuart Klein, Chair  
Volunteer day schedule for August 14th for the remaining monument cleanup
  - b) **Communications, Directory & Web Site:** Eric Hammersley, Chair  
Nothing to report
  - c) **Covenant Compliance:** Mark Weidner, Chair  
Discussed various new and previously reported issues
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Nothing to report
  - e) **Forest Management:** Mark Weidner, Chair  
Not present
  - 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**  
July - Motion to approve made by Greg, 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 July bills made by Eric, seconded by Matt, approved.
- 8) **Future Meeting Schedule:**
  - a) **Regular board meetings (2<sup>nd</sup> TUESDAY, 6:30 pm, Monument Sanitation District)**
- 9) **Any other business**  
None

**10) Adjournment**

6:47 pm

*Approved by the Board on November 8<sup>th</sup>, 2022.*