



# **Bent Tree Property Owners' Association, Inc.**

P.O. Box 2631

Monument, Colorado 80132-2631

[www.btpoa.net](http://www.btpoa.net)

## ***2022 Annual Meeting Minutes*** **Thursday, September 29, 2022**

- 1) **Determination of Quorum**
  - a) A quorum was not met.
- 2) **Call to Order, Introductions, Conduct of the Meeting**
  - a) Called to order at 6:32 pm.
- 3) **Approval of the Agenda and Acceptance of the Election Officials**
  - a) Mark Guillan made a motion, seconded by Matt Dunston. Approved.
- 4) **Review/Approve September 23, 2021 Annual Meeting Minutes**
  - a) Reviewed, no quorum to approve.
- 5) **Review/Approve February 17, 2022 Budget Meeting Minutes**
  - a) Reviewed. No quorum to approve.
- 6) **ACC Election to Fill One Position**
  - a) Richard List was nominated, ran unopposed.
- 7) **Board of Directors Election to Fill Two Positions**
  - a) Greg Davis and Stuart Klein both ran unopposed.
- 8) **ACC Report**
  - a) Provided and Matt explained the report and purpose of the committee.
- 9) **Committee Reports**
  - a) **Beautification and Trails**
    - Discussed monument cleanup and a proposed note to owners next to roads/right-of-way around cleanup.
  - b) **Covenant Compliance**
    - General explanation of covenant enforcement in Bent Tree.
  - c) **Forest Management/Wildfire Mitigation**
    - Discussed splitting duties of Forestry Management to include wildfire mitigation.
  - d) **Neighborhood Watch/Crime Prevention**
    - Crime is not a big issue in Bent Tree, but is close by. Cameras and good neighbors help a lot.
  - e) **Water Augmentation**
    - Matt described the water augmentation plan and answered questions.
  - f) **Engineering & Drainage**

- **Matt explained the purpose of the retention ponds in Bent Tree.**

**10) Financial Report**

- a) Greg reviewed the current financials and cash available in the POA.**

**11) Meeting Schedule**

- a) Annual Budget Meeting Date to be held “on or about Feb. 15<sup>th</sup>”, exact date to be determined later.
- b) Board Meetings: **Second Tuesday of each month**, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

**12) Any Other Business**

- a) Brief discussion about the local Fire Department parking lot project.**

**13) Adjourn**

- a) Adjourned at 7:35 pm**

**14) A brief board meeting will be held following the annual meeting**

- a) No board meeting was held.**

*Approved by the Board of Directors on November 8th 2022.*

*Pending review at next Annual Membership meeting in Fall 2023.*