

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, October 11th, 2022**  
**Monument Sanitation District Office, 130 2<sup>nd</sup> St., Monument**  
***Commence Meeting at 6:30 p.m.***

The meeting commenced at 6:30 pm

Members Present: Greg, Matt, Stuart, Mark

- 1) **Approval of the agenda**  
Approved
- 2) **Excused absences if any**  
Eric, excused
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
Welcome to Richard List, new member of the ACC.
- 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  
Discussed various new and previously reported issues
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Greg and Matt will conduct an inspection of the detention ponds in summer 2023.
  - e) **Forest Management:** Mark Weidner, Chair  
Neighborhood Inspection by State Force group on October 24th 2022.  
Mark proposes breaking Forestry Management into two subgroups, Forestry and Fire Mitigation. Several actions were proposed.
    - Add Fire Mitigation to the monthly committee reports
    - Recruit fire mitigation inspectors
    - Communicate committee activities and services to community
    - Address fire mitigation opportunities for community borders.
    - Mark and Ed Herlik will draft a Fire Mitigation Committee introductory letter to be included with the annual invoice letter. Give to Dawn and Stuart by October 31st.
  - 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**  
None presented.
- 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 September bills made by Stuart, seconded by Mark, 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**

7:01 pm

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