

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, April 11, 2023
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:30 pm

Members Present: Greg, Stuart, Mark, Rich

1) Approval of the agenda

Approved

2) Excused absences if any

Matt Dunston

3) Resident remarks, if any, on topics not on the agenda

None

4) ACC Report

Discussed projects in the area requested by neighborhood owners- all were approved.

5) Committee Reports if any

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

Looking into repair of walking trail around the neighborhood

b) **Communications, Directory & Web Site:** Rich List, Chair

Nothing new to report

c) **Covenant Compliance:** Mark Weidner, Chair

Nothing to report

d) **Engineering & Water Augmentation:**

Nothing new to report

e) **Forest Management:** Mark Weidner, Chair

Discussed forest report and fire safety

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

March meeting notes - Motion by Rich, seconded by Greg, approved.

7) Treasurer's Report

a) Current Financial Report

Financials provided for review and approved.

b) Review/approve reimbursements and other bills if any

Bills are provided. Motion to pay outstanding March and April bills made by Rich, seconded by Greg, approved.

8) Future Meeting Schedule:

Monthly Board Meeting May 9th at 630pm at Monument Sanitation District

a) December meeting will be canceled for the holidays

9) Any other business

None

10) Adjournment

7:15 pm

Approved by the Board on May 9, 2023