

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, February 7, 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, Matt, Stuart, Mark, Rich

1) Approval of the agenda

Approved

2) Excused absences if any

None

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

None

4) ACC Report

Discussed projects and approvals before the ACC since last meeting.

5) Committee Reports if any

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

Nothing to report

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:** Matt Dunston, Chair

Discussion regarding water reporting, how to make it simpler for owners to report
and how to obtain more water for the owner to use when needed

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

Discussed forest report and mitigation letters

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

August, September, October and Annual 2022 - Motion 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 are provided. Motion to pay outstanding Dec and Jan bills made by Rich, seconded by Greg, approved.

8) Future Meeting Schedule:

Annual Meeting Feb 21 at 630pm at Woodmoor Barn

a) December meeting will be canceled for the holidays

9) Any other business

None

10) Adjournment

7:15 pm

Approved by the Board on February 7, 2023