

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, March 14, 2023
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:33 pm

Members Present: Greg, 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

Ed, informed on fire mitigation. 7/8 chipping day was discussed along with getting help on fire mitigation from boy scouts or church groups.

4) ACC Report

Nothing new to report

5) Committee Reports if any

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

Nothing new 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:**

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

Feb 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 February bills made by Rich, seconded by Greg, approved.

8) Future Meeting Schedule:

**Monthly Board Meeting 2nd Tuesday of April 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