

**Bent Tree Property Owners' Association**  
**Board of Directors' Meeting Agenda**  
**Tuesday, November 14th, 2023**  
**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**  
Rich List
- 3) **Resident remarks, if any, on topics not on the agenda**  
None
- 4) **ACC Report**  
Discussed projects and approvals before the ACC since the last meeting.
- 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:** Greg Davis, Chair,  
Issue from prior month regarding trailer parked  
outside has been resolved.
  - d) **Engineering & Water Augmentation:** Matt Dunston, Chair  
Many water cards have been received. Will report water  
usage to the state by 1-1-24.
  - e) **Forest Management:** Mark Weidner, Chair  
Nothing to report
  - f) **Neighborhood Watch:** BOD Liaison Stuart Klein  
Nothing to report
  - g) **Welcoming:** Matt Dunston, Chair  
Nothing to report
- 6) **Review/approve last board meeting minutes**  
Meeting minutes from annual meeting (Sept) and October monthly meeting were 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 bills made by Greg, and approved.

**8) Future Meeting Schedule:**

**9) Any other business**

None

**10) Volunteer Listing**

**11) Adjournment**

6:45 pm