

Bent Tree Property Owners' Association
Board of Directors' Meeting Agenda
Tuesday, October 10th, 2023
Monument Sanitation District Office, 130 2nd St., Monument
Commence Meeting at 6:30 p.m.

The meeting commenced at 6:36 pm
Members Present: Greg, Matt, Stuart, Mark

- 1) **Approval of the agenda**
Approved
- 2) **Excused absences, if any**
Matt Dunston & 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,
Discussed issue with a resident involving a trailer parked outside.
 - d) **Engineering & Water Augmentation:** Matt Dunston, Chair
Water cards have been mailed
 - 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**
Prior meeting minutes not available
- 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

6:50 pm

Approved by the Board on Nov 14, 2023.