



# Bent Tree Property Owners' Association, Inc.

P.O. Box 2631, Monument, Colorado 80132

[www.btpoa.net](http://www.btpoa.net)

## 2023 Annual Meeting Minutes Tuesday, September 26, 2023

Since we have many items to cover, with the exception of those giving reports, all other speakers will be limited to two (2) minutes each. No one will be allowed to speak a second time on a topic until all who want to speak on the topic have had a chance to speak.

### 1) Determination of Quorum

*40 properties represented, quorum is met*

### 2) Call to Order, Introductions, Conduct of the Meeting

*Called to order at 6:30 pm*

*Introductions of board members*

### 3) Approval of the Agenda and Acceptance of the Election Officials

*Motion to approve agenda by Ed Herlik, seconded by Matt Dunston, approved by voice vote with no objection*

### 4) Presentation: Fire Prevention / Mitigation

*Fire mitigation and Firewise presentation by Scott Ridings of Monument FD*

### 5) Review/Approve September 29, 2022 Annual Meeting Minutes

*Motion to approve minutes by Greg Davis, seconded by Matt Dunston, approved by voice vote with no objection*

### 6) Review/Approve February 21, 2023 Budget Meeting Minutes

*Motion to approve minutes by Greg Davis, seconded by Matt Dunston, approved by voice vote with no objection*

### 7) ACC Election to Fill One Position

Fill one 3-year position currently occupied by Linda Hoyt.

*Linda Hoyt agreed to serve another term and was unopposed*

8) Board of Directors Election to Fill One Position

One 3-year position currently occupied by Matt Dunston.

*Matt Dunston agreed to serve another term and was unopposed*

9) ACC Report

*Matt reviewed the role of the ACC committee*

10) Committee Reports

a) Beautification and Trails

*Mowing of perimeter border properties approved*

b) Covenant Compliance

*Greg reviewed the role of the Covenant Compliance Committee*

c) Forest Management/Wildfire Mitigation

*Mark reviewed the Forestry inspection process*

d) Neighborhood Watch/Crime Prevention

*Nothing to report*

e) Water Augmentation

*Water reporting cards have been mailed*

f) Engineering & Drainage

*Nothing to report*

11) Financial Report

*Financial Reports were reviewed*

*Discussion of reinvestment of CDs*

12) Meeting Schedule

a) Annual Budget Meeting Date to be held “on or about Feb. 15th”, exact date to be determined later.

b) Board Meetings: Second Tuesday of each month, 6:30 pm, Monument Sanitation District board room, 130 Second Street, Monument.

13) Any Other Business

*None*

14) Adjourn

*Meeting adjourned at 7:35 pm*

15) A brief board meeting will be held following the annual meeting to determine the roles of the board officers.

*Board officers and roles are as follows.*

*Stuart Kern – President*

*Greg Davis – Vice President*

*Matt Dunston – Treasurer*

*Rich List – Secretary*

*Mark Weidner - Officer*