

Board Meeting Notes, February 13, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, February 13, 2024

Monument Sanitation District Office, 130 2nd St., Monument

Commence Meeting at 6:30 p.m. Commenced 6:28

1. Approval of the agenda
2. Excuse absences, if any
3. Resident remarks, if any, on topics not on the agenda
4. ACC Report
5. Committee Reports, if any
 1. Beautification, Trails & Roads: Stuart Klein, Chair
 2. Communications, Directory & Web Site: Rich List, Chair – Approved for HTKlein to move forward to re-design and upgrade BT's website.
 3. Covenant Compliance: Greg Davis, Chair
 4. Engineering & Water Augmentation: Matt Dunston, Chair
 5. Forest Management:
 6. Fire Mitigation: Matt Dunston, Chair
 7. Neighborhood Watch: BOD Liaison Stuart Klein
 8. Welcoming: Matt Dunston, Chair
6. Review/approve prior board meeting minutes - Approved
7. Treasurer's Report Current Financial Report
 1. Review/approve reimbursements and other bills
8. Future Meeting Schedule:
 1. Regular board meetings (6:30 pm, Monument Sanitation District): March 12, April
 9. Annual budget meeting: February 22, 2024
9. Any other business
 1. Tax return
 2. Renew CD
 3. New board member
10. Adjourn 7:01pm