

Board Meeting, April 9, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, April 9, 2024

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

Commence Meeting at 6:30 p.m. – **Commence 6:38**

1. Approval of the agenda
2. Excuse absences, if any
3. Resident remarks, if any, on topics not on the agenda - **None**
4. ACC Report
5. Committee Reports, if any
 1. Beautification, Trails & Roads: Stuart Klein, Chair – **Get new quote to mow road borders**
 2. Communications, Directory & Web Site: Rich List, Chair
 3. Covenant Compliance: Greg Davis, Chair
 4. Engineering & Water Augmentation: Matt Dunston, Chair
 5. Forest Management:
 6. Fire Mitigation:
 7. Neighborhood Watch: BOD Liaison Stuart Klein
 8. Welcoming: Matt Dunston, Chair
6. Review/approve prior board meeting minutes
7. Treasurer's Report Current Financial Report
 1. Review/approve reimbursements and other bills - **Approved**
8. Future Meeting Schedule:
 1. Regular board meetings (6:30 pm, Monument Sanitation District): May 14, June 11. Annual membership meeting: September 26, 2024
9. Any other business
 1. Tax return – **Will send 2023 data to accountant**
 2. Renew CD – **Will pursue**
 3. New board member
 4. Update website – **Brainstorm session May 14**
 5. Renew insurance - **Ongoing**
10. Adjourn - **6:55**