

Board Meeting Minutes, May 14, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, May 14, 2024

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

Commence Meeting at 6:30 p.m.

1. Approval of the agenda
2. Excuse absences, if any *Matt & Rich*
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
 3. Covenant Compliance: Greg Davis, Chair
 4. Engineering & Water Augmentation: Matt Dunston, Chair
 5. Forest Management: Matt Dunston
 6. Fire Mitigation: *Chipping days July 13 and October 12*
 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
8. Future Meeting Schedule:
 1. Regular board meetings (6:30 pm, Monument Sanitation District): June 11, July 9. Annual membership meeting: September 26, 2024
9. Any other business
 1. Tax return *Done*
 2. Renew CD *Ongoing*
 3. ~~New board member~~
 4. Update website *Ongoing, held brainstorming session*
 5. Renew insurance *Done*
10. Adjourn *6:50 pm*