

Board Meeting Minutes, June 11, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, June 11, 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
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: *Jonathon Bradley gave a presentation about local fire protection activities. Discussed Firewise Program.*
 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): July 9, August 6.
Annual membership meeting: September 26, 2024
9. Any other business
 1. Renew CD
 2. Update website
10. Adjourn