

Board Meeting Minutes, November 12, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, November 12, 2024

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

Commence Meeting at 6:30 p.m. **6:32**

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
 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:
 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): January 14, February 11 *Annual budget meeting = Feb 20, 2025*
9. Any other business
 1. Renew CD *Ongoing*
 2. Update website *Ongoing*
 3. Set annual budget meeting date *Feb 20, 2025*
 4. Adjust committee chairpersons *Ongoing*
 5. Adjust ACC roles *Tyler to organize and file applications*
10. Adjourn **6:58 pm**