

Board Meeting Minutes, October 8, 2024

Bent Tree Property Owners' Association

Board of Directors' Meeting Agenda

Tuesday, October 8, 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 *Jason Card discussed new ADU on the corner of Charter Pines and Embassy Ct.*
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): November 12, January 14.
9. Any other business
 1. Renew CD
 2. Update website
10. Adjourn