

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
September 27, 2018**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on August 23, 2018, at 3:00 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

Attendance The following SPOA Directors were present and acting:

- Ariana Burkley
- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Karen Kern, BCMD
- Melissa Nelson, BCMD (by phone)
- Mike Reisinger, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager
- George Gregory, Resident
- Lee Rimel, Resident

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA August 23, 2018, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 23, 2018, meeting minutes.

DESIGN REVIEW COMMITTEE REPORT:

- MPG is making good progress on updating the Design Guidelines and will present a draft to the Committee.
- Discussed the ongoing challenge of a couple of projects failure to diligently pursue completion.

TREASURER'S REPORT:

- Need to consider increasing summer party budget as attendance increases.

- Insurance costs were more than budgeted due to new policy.
- Will present a draft 2019 budget for the Board to review at 2 PM on October 25.

Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the August 2018 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the September 2018 payables as presented.

COMMITTEE REPORTS:

Trails and Open Space – Lee Rimel updated the Board on the three Singletree trail work days. Mountain Trails Alliance is requesting \$2,000 for 2019, for the Adopt a Trail program. Anticipate ordering \$500 in trail maintenance supplies (seed, matting, etc.) Volunteers for Outdoor Colorado appreciates the contributions for the Singletree barbed wire fence project workday. The Mesquite Trail stairs need to be replaced and this may be an expensive project. Lee will bring Adopt a Trail staff over to better understand possible design solutions and cost estimates.

Legal – Settlement Conference for litigation has been moved to November 15, 2018.

Communications – Always looking for new material for *Inside Singletree*. Consider interviewing the County’s plow operator that plows Singletree roads.

Social – The Sunday concert was well attended considering rain and the Bronco’s game. People loved the bluegrass music. Courtney met a number of residents she didn’t previously know at the summer party and can reach out to them for specific projects going forward. Upcoming events include the Halloween party and the wine tasting on November 8.

COMMUNITY MANAGER’S REPORT:

Discussed ongoing design compliance issues as well as the challenges of certain ongoing projects. The Design Guideline update is underway with MPG. Chip Ramsey pavilion repair and expansion is going well.

Courtney continues to make progress on preparing updated bylaws.

ADJOURNMENT:

There being no further business to come before the Board, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the Regular Meeting of the Singletree Property Owners Association Board of Directors at 4:05 pm, this the 27th day of September, 2018.