

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
January 24, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on January 24, 2019, at 4:30 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

Attendance The following SPOA Directors were present and acting:

- Mike Budd
- Ariana Burkley
- Courtney Holm, by phone
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA December 6, 2018, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the December 6, 2018, meeting minutes.

TREASURER'S REPORT:

- The 2018 end of year financial statement is in the packet. There was \$3,110 net income.
- DRC project revenue was under budget due to fewer DRC projects in 2018.
- Insurance and legal fees were significantly over budget due to ongoing litigation.
- Accounts Receivable have decreased from \$10,000 at the end of 2017 to \$7,500 in 2018. One Owner owes approximately 40% of the outstanding balance.

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

RESOLVED to accept the November and December 2018 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the December 2018 and January 2019 payables as presented.

2019 SPOA ANNUAL MEETING:

The board reviewed the proposed packet that will be mailed to Owners. There are two seats up for election this year. An email will be sent to Owners on February 1, seeking self-nominations to serve on the SPOA board.

COMMITTEE REPORTS:

Communications – Post cards were sent to 200 Owners that there was not an email address for. The response has been very good so far and the post cards were only sent last week. Still looking for Inside Singletree topics to cover, March content is a reminder to get DRC approval prior to making exterior changes.

Social – February dance class was successful, about 40 attendees. Country Two Step lesson on February 9, followed by Cha Cha lesson March 23.

Legal – Website was updated with new disclosure information by January 1, 2019. An agreement was signed by the Owners on June Creek Road to return the parking space to its original configuration. Should know the Disher trial date at the end of February. SPOA and BCMD need to review the governing documents.

COMMUNITY MANAGER’S REPORT:

Request to empty the trash can on the third hole again.

Geotechnical work will be completed for ERWSD to design a new pump station on Mesquite Drive. This will be an opportunity to repair/replace the existing trail steps. Chandler Residence on Foal Circle received Preliminary approval at the January 17, DRC meeting. Working on summer concert series dates.

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 4:55 pm, this the 24th day of January, 2019.