

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
March 22, 2018**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on March 22, 2018, at 4:52 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, by phone
- Courtney Holm
- Jennie Longville May
- Melissa Nelson
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- George Gregory, BCMD
- Karen Kern, BCMD
- Mike Reisinger, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager

**CHANGES TO THE SPOA MEETING AGENDA:**

Public Comment and an introduction of board members was added to the start of the agenda.

**PUBLIC COMMENT:**

Gus Gustafson, Owner, expressed concerns about cars parked in the yard at 0041 Prairie Circle.

**INTRODUCTION OF NEW BOARD MEMBER:**

Courtney Holm introduced herself to fellow board members. She has lived in Singletree since 2007 and is an Eagle County native. She ran to be more involved and serve her community. Everyone introduced themselves as well. The board discussed electing officers and chose to wait until the April 19, meeting.

**MEETING MINUTES:**

The SPOA February 22, 2018, meeting minutes were reviewed and amended. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the amended February 22, 2018, meeting minutes.

### **TRAILS AND OPEN SPACE REPORT:**

Lee Rimmel presented the trails and open space report.

- There were over 400 responses to the USFS regarding the Berlaimont Estates Draft EIS. The USFS plans to make a decision in the next six months. If the USFS Berry Creek road is paved it will be closed for approximately two-years.
- The committee plans to replace the washed out Mesquite Trail steps this summer.
- The barbed wire removal project will continue in October with help from Volunteers Outdoor Colorado and the USFS.
- Singletree trails each have a team leader and they are:
  - Knob Hill – Jim Knez
  - Mesquite – JP Power
  - Avon Connector – Sonnenalp Club

### **TREASURER'S REPORT:**

- The board acknowledged receipt of the February 2018 financial reports.
- March A/P was updated to include a \$100 payment to Dan Carlson for the Annual Meeting.

Following the financial discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the March 2018 payables as presented.

### **DESIGN REVIEW COMMITTEE:**

- Melissa let the board know that Larry Rogers will be stepping down as Chairperson of the Design Review Committee (DRC) at the DRC's next meeting. The DRC will elect a new chairperson.
- DRC members are working on tightening the scope of work for updating the Design Guidelines.
- SPOA board members expressed concern that there were no DRC members at the Annual Meeting.
- Concern about the north railings on 50 Rawhide Road was expressed.

### **COMMITTEE REPORTS:**

#### **LEGAL:**

- A response and counter claim to the Disher suit has been filed with the courts.

#### **COMMUNICATIONS:**

- Encouraged everyone to use businesses that advertise in *Inside Singletree*.
- Suggested a future story on the BCMD and SPOA boards in *Inside Singletree*.

#### **SOCIAL:**

- March 24, dance lesson with Maria Barry.
- Summer concerts in June, July and September.
- Look at adding a wine tasting event in the fall and maybe painting this spring.

**MANAGER'S REPORT:**

- Annual dues billing was sent out by March 14.
- The Sonnenalp Golf Course will open on April 13, and cleanup is April 11.
- Community Pride Cleanup is scheduled on May 5. Singletree's cleanup day will be then too.
- CDOT is hosting a Spur Road Phase II open house on April 17, from 4 pm to 6 pm.

**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 6:00 pm, this the 22<sup>nd</sup> day of March, 2018.