

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
June 28, 2018**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on June 28, 2018, at 4:35 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
- Courtney Holm
- Jennie Longville May
- Melissa Nelson
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

Ariana Burkley was unable to attend the meeting, but sent the board a statement of interest in serving on the SPOA board.

MEETING MINUTES:

The SPOA May 24, 2018, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the May 24, 2018, meeting minutes.

DESIGN REVIEW COMMITTEE:

There were no questions regarding the Design Review Committee.

TREASURER'S REPORT:

- Progress establishing separate accounts for reserve funds.
- Continue to collect annual dues.

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

RESOLVED to accept the May 2018 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the June 2018 payables as presented.

COMMITTEE REPORTS:

Trails and Open Space – A letter was sent to the town of Avon and the United States Forest Service requesting no snowmobile access from Wildridge to the proposed Berlaimont Estates be created.

Legal – SPOA received a notice of non-renewal from the Philadelphia Companies for insurance. Have requested a letter from them regarding their continued coverage for the pending litigation with Disher. Establish a committee to evaluate updating the Articles of Incorporation and Bylaws.

Communications – Better define goals around proactive and reactive owner education. Consider providing information on the Gallagher Amendment to the State Constitution.

Social – The concert was successful. The summer party is on August 25. The board may staff a sign in table to engage more residents in the SPOA process.

MANAGER’S REPORT:

- Turntable Revue Duo performs on July 10, from 6 to 8 PM at the Community Center.
- Working on the usual summer compliance challenges.

SPOA BUSINESS:

- Request the DRC clearly define the sections of the Design Guidelines to be updated and why. Request consideration be given to tree removal and fire safety.

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 5:20 pm, this the 28th day of June, 2018.