

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

A Special Work Session of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on May 24, 2018, at 1:00 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

Attendance The following SPOA Directors were present and acting:

- Mike Budd
- Courtney Holm
- Melissa Nelson
- Karen Zavis

Also in attendance:

- Nina Timm, Community Manager

CHANGES TO THE SPOA WORK SESSION AGENDA:

There were no changes to the agenda.

REVIEW OF PREVIOUS YEAR'S GOALS:

- Continuous Owner education via Inside Singletree, email and the annual meeting.
- Updated SPOA's compliance policy.
- Were relatively unsuccessful in getting committee participation.

COMMITTEES:

Legal – Continue to address pending litigation with SPOA's attorney and any new litigation that may occur. Look to update Articles of Incorporation and Bylaws. Specific updates to include electronic communication options. Establish a committee to address SPOA document updates. Review and execute appropriate liability and director's insurance.

Communication – Six months each year of Inside Singletree dedicated to Owner education. Balance proactive and reactive education topics. Provide Owners local government (Eagle County, Sheriff's Office, etc.) contact information.

Trails & Open Space – Continue proactive enhancement, particularly Singletree trailheads, within budget.

Design Review Committee – They should provide more definitive goals and actions for themselves.

Social – Provide a variety of social activities that engage a full spectrum of residents on a regular basis.

BCMD PARTICIPATION:

Expect request from BCMD to financially participate in projects. Evaluate using Community Project Reserves or not.

STRATEGIC PROJECTS:

- Update SPOA documents, as needed.
- Evaluate financial requests from BCMD.
- Increase community engagement in all of SPOA's activities.

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 3:00 pm, this the 28th day of June, 2018.