

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
February 28, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on February 28, 2019, at 5:20 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
- Jennie Longville May

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, 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 January 24, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the January 24, 2019, meeting minutes.

**TREASURER'S REPORT:**

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

**RESOLVED** to accept the January 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

**RESOLVED** to approve the February 2019 payables as presented.

**COMMITTEE REPORTS:**

Legal – A Summary Judgement hearing in the Disher court case is scheduled for March 12. Ensure Mike Budd is a rider on SPOA's insurance going forward. Mike will remain as the litigation liaison until the lawsuit is settled. Let the real estate broker know 0921 June Creek Road is not technically a duplex, rather it is a two-unit condominium building.

Social – There will be another SPOA sponsored wine tasting in November.

Thanks given again to Mike Budd for his generous service to Singletree.

**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 5:51 pm, this the 28<sup>th</sup> day of February, 2019.