

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

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on March 28, 2019, 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:

- George Gregory
- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, 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 February 28, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the February 28, 2019, meeting minutes.

ELECTION OF BOARD PRESIDENT, VICE PRESIDENT & TREASURER/SECRETARY:

By motion duly made and seconded it was unanimously

RESOLVED to elect Courtney Holm as President of the SPOA Board.

By motion duly made and seconded it was unanimously

RESOLVED to elect Jennie Longville May as Vice President of the SPOA Board.

By motion duly made and seconded it was unanimously

RESOLVED to elect Karen Zavis as Treasurer and Secretary of the SPOA Board.

TREASURER’S REPORT:

Noting accounts receivable is good shape and expenses are in-line for the year, except Annual Meeting expenses due to the amount of paper in the notice and extra postage required, following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the February 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the March 2019 payables as presented.

2019 ANNUAL MEETING REVIEW:

The board discussed ways to improve attendance at annual meetings. The discussion included:

- Changing the day and time of the meeting to a weekday early evening
- Serving food and drinks
- Asking outside groups (i.e., ERWSD, Sonnenalp Club, etc.) to present information

COMMITTEE REPORTS:

Legal – George Gregory will lead the legal committee.

Social – Jennie Longville May will lead the social committee.

Communications – Karen Zavis will lead the communications committee.

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 5:35 pm, this the 28th day of March, 2019.