

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
April 25, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on April 25, 2019, at 4:43 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

Attendance The following SPOA Directors were present and acting:

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

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Mike Reisinger, BCMD
- Katie Rothenberg, 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 March 28, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

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

DESIGN REVIEW UPDATE:

Previous month's minutes included in the packet. Question raised about Edwards Recycling Drop Off and it being a mess. It is being relocated adjacent to the Field House and the Sheriff's Offices and the new location will include fencing and security cameras to help address the garbage illegally left there.

TREASURER'S REPORT:

This is a low expense and high revenue time of year. The \$50,000 contribution to BCMD for the repair and expansion of the pavilion was taken from Community Projects reserves. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the March 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the April 2019 payables as presented.

COMMITTEE REPORTS:

Legal – Nothing to report at this time.

Social – Nothing to report at this time.

Communications – Continuing with alternating educational content and more fun content on the Inside Singletree page.

COMPLIANCE UPDATE:

Continue to have complaints about 0041 Prairie Circle.

EXECUTIVE SESSION:

By motion duly made and seconded it was unanimously

RESOLVED to adjourn to executive session to discuss the pending litigation at 5:12 PM.

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the executive session and return to the regular meeting at 5:35 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 5:36 pm, this the 25th day of April, 2019.