

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
June 27, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on June 27, 2019, at 4:45 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
- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Melissa Nelson, 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 May 23, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the May 23, 2019, meeting minutes.

DESIGN REVIEW UPDATE:

There was no discussion.

TREASURER'S REPORT:

Currently about \$16,000 in accounts receivable – continuing collections at a typical pace. There was discussion about compliance deposits that have not been requested in many years. The Board requested more information about the outstanding compliance deposits. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the May 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the June 2019 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – Working hard.

Legal – Nothing to report at this time.

Social – Next summer concert is July 18.

Communications – August *Inside Singletree* will focus on water use and conservation.

COMPLIANCE UPDATE:

Home on Prairie Circle was discussed and how to address ongoing occupancy violations and a request to get advice from Wendell Porterfield on how to address it. Request to have Wendell recommend a local attorney to help with the Buckboard violation. There may be an AirBNB on Bronco Drive that needs to be addressed.

EXECUTIVE SESSION:

By motion duly made and seconded it was unanimously

RESOLVED to adjourn to executive session to discuss the pending litigation at 5:10 PM.

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the executive session and return to the regular meeting at 5:26 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 5:27 pm, this the 27th day of June, 2019.