

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

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on July 25, 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
- George Gregory
- Courtney Holm
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, 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 June 27, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the June 27, 2019, meeting minutes.

DESIGN REVIEW UPDATE:

A Cedur roof has been installed for the first time in Singletree. The DRC added this as an approved roofing material a couple of years ago. Will provide the SPOA board with a list of outstanding compliance deposits from 2012 – 2015.

TREASURER'S REPORT:

Finances are tracking on budget for the first half of the year. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the June 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the July 2019 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – Trail work day had limited attendees believed to be due to Robert Mueller’s testimony before congress.

Legal – Discussed on-going litigation. Confirm with insurance company if this will impact current insurance rates.

Social – August 24 - summer party

September 8 – ice cream social

October 27 – Halloween party

November 14 – wine tasting with Riverwalk Wine & Spirits

December 8 – holiday party

Communications – Provide mental health information in next month.

COMPLIANCE UPDATE:

Typical summer compliance challenges with boats and trailers.

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 5:22 pm, this the 25th day of July, 2019.