

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
August 22, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on August 22, 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:

- George Gregory, by phone
- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Nina Timm, Community Manager

**CHANGES TO THE SPOA MEETING AGENDA:**

The SPOA Board agreed to hold an executive session with its attorney at 4:45 PM.

**PUBLIC COMMENT:**

There was no public comment.

**EXECUTIVE SESSION:**

By motion duly made and seconded it was unanimously

**RESOLVED** to adjourn to executive session to discuss a legal matter at 4:45 PM.

By motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the executive session and return to the regular meeting at 5:16 PM.

**MEETING MINUTES:**

The SPOA July 25, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the July 25, 2019, meeting minutes.

**DESIGN REVIEW UPDATE:**

There was no design review update.

**TREASURER'S REPORT:**

Continue tracking on budget. Noted insurance premiums increased \$400 from 2018. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

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

By motion duly made and seconded it was unanimously

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

**COMMITTEE REPORTS:**

Trails & Open Space – Mesquite Trail work day scheduled for August 28, to work on closing off boot leg short cuts.

Legal – There was no update.

Social – Discussed the date of the Summer Party and will review it for 2020 party.

Communications – October *Inside Singletree* page will focus on “we are community.”

**COMPLIANCE UPDATE:**

Continue with typical summer driveway challenges with campers and boats.

**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 6:00 pm, this the 22<sup>nd</sup> day of August, 2019.