

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
September 26, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on September 26, 2019, at 4:18 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, by phone
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA meeting agenda.

PUBLIC COMMENT:

Don and Corny Kraft were present to request the on-going construction projects at 0330 Foal Circle be cleaned up and completed promptly since they have been going on for at least the last two summers. The board agreed to drive by the house and look at the current conditions and work with the owners to establish a schedule for completion.

MEETING MINUTES:

The SPOA August 22, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 22, 2019, meeting minutes.

DESIGN REVIEW UPDATE:

There was no design review update.

TREASURER'S REPORT:

Most variances are timing issues. Work beginning on the 2020 budget in early October for a budget work session at the October SPOA meeting. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the August 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the September 2019 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – The multi-year barbed wire removal project is now complete.

Legal – There was no update.

Social – Feedback from the Summer Party was good. Lots of requests for additional chairs. About ½ of the feedback was positive on the new stop sign and the other ½ was negative. The ice cream social, despite the weather, was successful and expensive. Remaining events are the Halloween Party, Wine Tasting and Holiday Party.

Communications – Always looking for content ideas. Already working on December.

COMPLIANCE UPDATE:

Continue with typical summer driveway challenges with campers and boats. Most issues are resolved with a written warning.

EXECUTIVE SESSION:

By motion duly made and seconded it was unanimously

RESOLVED to adjourn to executive session to discuss a pending litigation at 5:55 PM.

By motion duly made and seconded it was unanimously

RESOLVED to adjourn the executive session and return to the regular meeting at 6:25 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 6:26 pm, this the 26th day of September, 2019.