

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
October 24, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on October 24, 2019, at 4:42 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, by phone
- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Katie Rothenberg, 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:

There was no public comment.

MEETING MINUTES:

The SPOA September 26, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the September 26, 2019, meeting minutes.

DESIGN REVIEW UPDATE:

There was no design review update.

TREASURER'S REPORT:

Revenue and expenses on budget. Stale Compliance Deposits have been cleared. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the September 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the October 2019 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – The Knob Hill trail was awarded the “Most Restored Trail 2019.” Vail Valley Mountain Trails Alliance is requesting a \$1,000 adopt a trail donation in 2020.

Legal – George Gregory was recognized as the Special District Association Volunteer of the Year!

Social – Consider adding a new dance lesson, painting class and more options for “couples” events.

Communications – Continue to look for content ideas.

Looking for ways to recognize individuals who have served the community. Ideas include benches, etc.

COMPLIANCE UPDATE:

Continue with typical driveway challenges. Most issues are resolved with a written warning.

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 5:05 pm, this the 24th day of October 2019.