

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
January 23, 2020**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on January 23, 2020, at 5:55 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
- Karen Zavis, by phone

Also in attendance:

- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA December 12, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the December 12, 2019, meeting minutes.

DRC UPDATE:

The SPOA and DRC boards will hold a joint work session on March 5 to discuss updates to the Design Guidelines. The previous memo will be sent out to everyone in advance of the meeting.

TREASURER'S REPORT:

Revenues exceeded expenses for the year largely related to savings for legal expenses and the repair of the Mesquite Trail and there were no new community projects. The SPOA did contribute \$50,000 to the repair and expansion of the pavilion at Chip Ramsey Park. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the December 2019 financial report as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the January 2020 payables as presented.

SPOA ANNUAL MEETING:

Required Annual Meeting notices will be mailed out on January 28.

COMMITTEE REPORTS:

Trails & Open Space – no update

Legal – A certified letter was sent to the Neuswangers regarding their appeal of the DRC decision.

Social – February 11, is the Call. Push. Shock. Class.

Communications – Does the SPOA need to adopt an email privacy policy?

COMPLIANCE UPDATE:

Continue with the usual issues.

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 6:40 pm, this the 23rd day of January 2020.