Minutes of the Board of Directors of the Singletree Property Owners' Association Meeting March 26, 2020

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on March 26, 2020, at 4:10 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

Also in attendance:

- Dan Godec, BCMD
- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD
- Karen Kern, BCMD
- 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 February 27, 2020, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the February 27, 2020, meeting minutes.

DRC REPORT:

There continues to be a robust level of activity and DRC remains busy with staff approvals and GoToMeetings. The DRC needs to get back to the SPOA Board about the proposed updates to the Design Guidelines. This is a good time to get to work on them.

TREASURER'S REPORT:

Due to an issue with the date of some annual dues invoices the financials will be presented at the March meeting. February is typically a slow month for SPOA revenue and expenditures and that was true for 2020. By motion duly made and seconded it was unanimously

RESOLVED to approve the March 2020 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – Need to install the Knob Hill Trail Sign.

Legal – Judge's shed, Neuswanger's fence and O'Connell's basketball hoop are all pending.

Social – Hope to host the first summer concert on June 18. Not sure what the schedule will be for the summer.

Communications – Everyone really appreciated the snowman giving hugs at the intersection of Berry Creek and Winslow Roads.

COMPLIANCE UPDATE:

Usual issues persist.

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 4:20 pm, this the 26th day of March 2020.