

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
May 28, 2020**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on May 28, 2020, at 4:20 p.m., virtually via GoToMeeting.

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
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

PUBLIC COMMENT:

Chris Neuswanger requested that the SPOA post a detailed agenda on the website and sent to interested parties.

Chris Neuswanger left the meeting.

MEETING MINUTES:

The SPOA April 30, 2020, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the April 30, 2020, meeting minutes.

DRC REPORT:

Staff approvals will no longer be listed after DRC meeting minutes. A separate staff approval report will be posted monthly, starting with May.

TREASURER'S REPORT:

Collected approximately \$25,000 in annual dues in May. Currently there are no alternatives for the record low rates paid on savings. Legal and social expenses are well under budget and the

SPOA remains in sound financial condition. May expenses included the purchase of QuickBooks 2020. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the April 2020 financial report as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the May 2020 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – Should new signs be posted at trailheads to remind users to be good stewards of the trails?

Legal – Send Judge a letter with a date for completion or litigation will be reopened. The SPOA received a subpoena to provide information in a lawsuit between two property owners on Rowel Drive.

Social – No report.

Communications – Sent out emails for the Sonnenalp Club regarding residents continued summer use of the golf course. Create a door hanger reminding residents the golf course is private property.

COMPLIANCE UPDATE:

The usual issues persist, including Judge, O’Connell and Neuswanger.

OTHER BUSINESS:

Going forward, agendas will be posted outside the Community Center and online.

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 5:20 pm, this the 28th day of May 2020.