

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
October 27, 2020**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on October 27, 2020, at 4:55 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Ariana Burkley, by phone
- Dan Godec
- George Gregory
- Jennie Longville May, by phone
- Karen Zavis

Also, in attendance:

- Courtney Holm, BCMD
- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Mike Budd, Resident
- Lauren Burnett, Resident
- Phillippe Courtois, Resident
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

Due to the start time Lauren Burnett and Phillippe Courtois were moved to the start of the agenda.

PUBLIC COMMENT:

There was no public comment.

BURNETT COVENANT VIOLATION FINE APPEAL:

Lauren Burnett provided the Board an overview of their boat storage situation and noted the boat was in their driveway three days longer than is allowed and this was their second notice this summer. The boat was being cleaned and winterized and has since been moved to permanent storage. The Board discussed the extenuating circumstances that Mrs. Burnett presented and agreed to abate the fine in this instance.

Mrs. Burnet left the meeting.

COURTOIS COVENANT VIOLATION FINE APPEAL:

Phillippe Courtois provided the Board an explanation of the projects he has had underway at his house and explained that the trailer was there to bring supplies and remove trash from the project. The Board discussed the on-going nature of this violation and appealed to Mr. Courtois that he finds a permanent storage solution for his trailer. Following the discussion, the Board requested that Mr. Courtois immediately remove the trailer and that the fine be paid within 14-days.

Mr. Courtois left the meeting.

OTHER BUSINESS:

There was no other business.

REAL FIRE GRANT MONEY REQUEST:

Mike Budd presented an overview of the RealFire and Fire Wise programs and let the Board know that Eagle County has received an \$89,000 wildfire mitigation grant for the County. Mike recommended the Boards apply for \$20,000 to create a Singletree mitigation fund that could be matched by the Boards (SPOA & BCMD) and be made available to owners for wildfire mitigation projects on their property. It was agreed that all wildfire mitigation efforts benefit the entire community. George Gregory offered to reach out to Eagle County to learn more about applying for a grant. The Board agreed if the community is successful in obtaining grant dollars then they will establish criteria and a program to disperse the funds to Singletree owners for wildfire mitigation.

Mr. Budd left the meeting.

MEETING MINUTES:

The SPOA September 22, 2020, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the September 22, 2020, meeting minutes.

DRC REPORT:

Meeting minutes and staff approvals were included in the packet. There were no questions or comments.

TREASURER'S REPORT:

Nothing has changed since last month and nothing is expected to change substantially for the remainder of the year. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the September 2020 financial report as presented.

The board reviewed October payables. The payables include reimbursing BCMD for ½ of the cost to purchase 8 new benches for the community. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the October payables as presented.

The Board discussed the DRC process and whether the process should be revenue neutral to SPOA and that the cost of the process should be covered by owners using the DRC process. It was agreed that owners using the process and compliance was a higher value than increasing fees and potentially causing some owners not to engage in the DRC process prospectively. Currently SPOA dues underwrite a portion of the process and the Board agreed that should continue. Based on the budget work session held earlier in the day the 2021 Budget review and consideration will be rescheduled for the December 8, 2020, meeting.

COMMITTEE REPORTS:

Legal – Oleg & Kimberly Shikverg, two owners from Las Vistas, have reached out to SPOA to address errant golf balls at the Sonnenalp Course’s driving range and a lack of notice for a change in use for the parcel the Sonnenalp Club obtained in 2004. It was noted that the 2004 parcel was obtained from the USFS and is not part Singletree. The Design Guidelines do not allow for fencing along the golf course. It was agreed that the driving range could be an exception to that regulation. George Gregory has reached out to the Sonnenalp Club and they have reoriented the driving range targets to reduce errant balls and they are willing to consider having the fencing placed on their property. The Board will follow up with a letter to the Shikverg’s sharing the above information.

Trails & Open Space – nothing to report.

Social – COVID-19 continues to impact social events.

Communications – Always looking for *Inside Singletree* content ideas. Noted Vail Health’s recent mental health publication is very well done.

COMPLIANCE UPDATE:

Nothing to report currently.

OTHER BUSINESS:

There was no other business.

ADJOURNMENT:

There being no further business to come before the Board, by motion duly made and seconded it was unanimously

RESOLVED to adjourn the Special Meeting of the Singletree Property Owners Association Board of Directors at 3:01 pm, this the 27th day of October 2020.