

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
January 26, 2021**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on January 26, 2021, at 5:45 p.m., at the Singletree Community Center. The meeting was held virtually via GoToMeeting.

Attendance The following SPOA Directors were present and acting:

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

Also, in attendance:

- Courtney Holm, BCMD
- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Trevor Broersma, BCMD
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA December 8, 2020, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the December 8, 2020, meeting minutes.

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

RESOLVED to approve the December 22, 2020, special meeting minutes.

DRC REPORT:

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

TREASURER’S REPORT:

Due to reduced legal and insurance expenses and no summer party nor social events the SPOA had income of \$47,000+/- for the year, following contributions to local charities providing COVID-19 community support. Net assets are approximately \$400,000 in cash. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the 2020 Year-End financial report as presented.

The Board reviewed January payables, noting the new contract rate for the Architectural Consultant. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the January payables as presented.

REALFIRE GRANT:

This was discussed at length under the BCMD portion of the meeting. - BCMD received a \$10,000 RealFire grant from Eagle County. BCMD and SPOA Boards have discussed contributing additional dollars for wildfire mitigation in Singletree. The June Creek drainage has been identified as a high-risk area and a proposal was received from Vail Valley Tree Service to reduce the wildfire risk in the drainage. The proposal includes recommendations from Eagle County’s Wildfire Coordinator. The scope of work will require cooperation with the adjacent private property owners and the Sonnenalp Golf Course. This expense is not in either Boards’ budgets and could come from contingency funds. Due to the expense the Boards requested a second bid for the work as well as a bid to complete mitigation in the drainage north of Singletree Road. Additionally, Colorado Parks & Wildlife should be engaged to ensure the wildlife habit is maintained.

COMMITTEE REPORTS:

Legal – nothing to report. Will send a letter to Sean Masler letting him know that multiple residents have complained about his dogs not being on leashes and that he needs to comply with the community’s Rules & Regulations.

Trails & Open Space – nothing to report. The snow levels at Vail Pass and Fremont Pass Snowtel sites are at 65% of average.

Social – COVID-19 continues to impact social events.

Communications – January Inside Singletree featured the new Design Guidelines. Will send out an email about signing up for Fire Department property notifications.

COMPLIANCE UPDATE:

Usual violations continue.

OTHER BUSINESS:

Annual Meeting – The 2021 Annual Meeting will be held virtually and consequently will include a mail in election for the one SPOA seat up for election. Required notices and ballots will be mailed on January 29.

ADJOURNMENT:

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

RESOLVED to adjourn the meeting of the Singletree Property Owners Association Board of Directors at 6:05 pm, this the 26th day of January 2021.