

**SINGLETREE PROPERTY OWNERS' ASSOCIATION (SPOA)
ANNUAL MEETING
MARCH 10, 2020**

The Annual Meeting was held on Tuesday, March 10, 2020, at 6:15 p.m., at the Singletree Community Center, Edwards, Colorado.

The board members present were: Courtney Holm, Jennie Longville May, Karen Zavis, Ariana Burkley and George Gregory. Approximately 80 property owners attended in person.

PROOF OF NOTICE MEETING – Director Holm read the Proof of Notice stating that the meeting notice, agenda, budget and proxy were sent to property owners at least 30 days prior to the March 10, meeting with confirmation by Nina Timm.

The SPOA and Berry Creek Metro District (BCMD) board members were introduced. Thanks was given to each member for their service. Members of the Design Review Committee (DRC) were thanked for their service, as well as John Perkins service as Singletree's Architectural Consultant. Jim Knez and Lee Rimel were recognized for their work on Singletree's trails and open space. Johannes Faessler and the Sonnenalp Club were acknowledged for the incredible asset they maintain in the community.

MEETING MINUTES – by motion duly made and seconded, it was unanimously

RESOLVED to waive reading and approve the 2019 Annual Meeting Minutes as presented.

PRESIDENT'S REPORT – Courtney Holm

- ERWSD presented to the board about required improvements and expansion of existing wastewater and water plants due to age and/or changing regulations. The expense of these projects will be reflected in 8 to 10% increases in customer bills every year for the next couple of years.
- ERWSD work on the Mesquite Drive pump station replacement project will continue into the summer. The trail will remain closed on that area until the work is complete. Trail access is available from Charolais Circle.
- BCMD will begin to update the landscaping along the Berry Creek Road entrance to Singletree in order to maintain the tree canopy in the area.
- SPOA and BCMD are working closely with Colorado Parks & Wildlife (CPW) to make sure residents and wildlife remain safe in Singletree. This is CPW's area of expertise and jurisdiction. As residents, please make sure you are doing your part by limbing up trees, keep pets on leashes and not feeding wildlife.
- Highway Cleanup is scheduled for April 25. Singletree has adopted a one-mile section.
- Eagle County is developing updated Animal Control Policies. The goal is to adopt consistent regulations county-wide.

TREASURER'S REPORT – Karen Zavis

- The SPOA is in excellent financial condition, with nominal accounts receivable.
- Cash is SPOA's only asset.

- SPOA is responsible for Design Review, covenant compliance and social activities.
- The 2019 budget was very accurate, there were savings in legal and open space and trails expenses.
- The summer party expense increased due to continued growth in attendance.
- The Board recommends annual dues remain \$150 for 2020.

2020 BUDGET ADOPTION – by motion from the floor duly made and seconded, it was unanimously

RESOLVED to adopt the 2020 budget as presented.

DESIGN REVIEW UPDATE – Thanks given to the board members that serve, and it was noted the courts consistently uphold the Design Guidelines and the decisions of the DRC.

TRAILS COMMITTEE REPORT – Lee Rimel

- Knob Hill Trail was recognized as the 2019 Most Improved Trail by Vail Valley Mountain Trails Alliance.
- Recognized Jim Knez for his leadership and trail work.
- There will be three Singletree trail works this summer.
- 2,000 lbs of barbed wire and t-posts surrounding Singletree were removed by volunteers from Singletree and Volunteers Outdoor Colorado this past summer.
- Please stay on designated trails. Maintenance work is restoring shortcut trails.
- Chuck Powers and Peter Bergh were thanked for establishing the trail system.
- Please respect seasonal trail closures.

LEGAL COMMITTEE REPORT – George Gregory

- Pleased to have nothing to report.

COMMUNICATIONS COMMITTEE REPORT – Karen Zavis

- BCMD/SPOA's page in Inside Singletree is a monthly resource for information and owner education. Please support the magazine and its advertisers.
- SPOA keeps all emails confidential. Uses emails to provide timely information to Owners. Email also reduces cost and is better environmentally.

SOCIAL COMMITTEE REPORT – Nina Timm

Looking to provide a variety of events, from holiday party to Starting Hearts classes. Working on summer concert series. Mark your calendar for Summer Party on August 22.

UNFINISHED BUSINESS – None noted.

BERRY CREEK METRO DISTRICT UPDATE – Dan Godec

- Some playground equipment at Chip Ramsey Park has been replaced and new pieces will be added this spring. Pavilion was repaired and expanded.
- BCMD is in strong financial position. Existing debt for Winslow Underpass was refinanced in 2019.
- Planning for the next ten years. Kick off meeting on March 24, at 6:30 PM.

- Black Hills Energy will begin work in spring. Worked with PUC and Black Hills to ensure work was completed in a timely manner.
- Remain engaged with Eagle County on greater Edwards area matters.

QUESTIONS FROM THE FLOOR

Is there a possibility of adding a sound wall south of Hackamore Road?

What is the difference between BCMD and SPOA?

BCMD is a governmental entity, levies property taxes and owns the parks and public amenities in Singletree. SPOA is responsible for Design Review, covenant compliance and social events.

Is it possible to get mail delivered in Singletree?

The community has explored this on multiple occasions and the USPS is not willing/able to provide mail delivery in Singletree.

Can BCMD increase speed control on Singletree roads?

BCMD is looking at options to help reduce speed on Singletree roads. The posted speed limit is 25 MPH on Singletree roads. The roads are maintained by Eagle County and patrolled by the Eagle County Sheriff.

Can the bike path be improved to reduce ice build in the winter?

BCMD added a path from the basketball court back to the path to provide more path that benefits from sunshine all winter. Will look at additional improvements this summer.

ELECTION RESULTS – Results of the election were announced, and Ariana Burkley and Karen Zavis were elected for three-year terms.

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

RESOLVED to adjourn the Annual Meeting at 7:15 PM this the 10th, day of March 2020.