

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
February 23, 2021**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on February 23, 2021, at 5:00 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
- Patrick Scanlan, Resident

CHANGES TO THE SPOA MEETING AGENDA:

Due to the time, the SPOA Board agreed to move the DRC candidate interview to the beginning of the meeting.

INTERVIEW TO FILL DRC VACANCY:

Alex Coleman has submitted his resignation on the Design Review Committee (DRC). Patrick Scanlan, resident on Lariat Road, has expressed a desire to serve on the DRC. Patrick grew up the valley and currently works in residential development in Eagle County. Patrick remarked that he appreciates the diversity of architectural styles in Singletree and appreciates the precedents that have been set. Following a brief discussion, by motion duly made and seconded it was unanimously

RESOLVED to appoint Patrick Scanlan to the DRC.

COMMUNITY MANAGER'S REPORT:

- The Sonnenalp Club has engaged an irrigation system design company to redesign the almost 40-year-old irrigation system. Chip Ramsey Park and the Singletree Community Center are on the same irrigation system as the golf course. A design proposal has been requested for BCMD.

- Winslow Underpass repair work is moving slowly, but it is moving along.
- SPOA's annual meeting will be virtual on Tuesday, March 9, at 6 pm.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA January 26, 2021, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the January 26, 2021, meeting minutes.

DRC REPORT:

An interview to fill the DRC vacancy was done at the start of the meeting. There has been positive feedback on the new Design Guidelines, it was noted they are clear, and the fee structure is easier to understand.

TREASURER'S REPORT:

January is very slow for both revenue and expenditures. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the January 2021 financial report as presented.

The Board reviewed February payables, it was noted they include the Architectural Consultant's new compensation. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the February payables as presented.

REALFIRE GRANT:

Following the RealFire discussion that was had during BCMD's meeting, it was noted that BCMD committed \$30,000, in addition to the \$10,000 grant from Eagle County, to mitigate wildfire danger in the June Creek drainage area. Eagle County has identified this as a high-risk area in Singletree. Wildfire mitigation will be an annual expense as the danger is increasing. The Boards discussed the need for owner and resident outreach and education. It was noted that Eagle County is currently classified in an extreme draught condition and a serious wildfire season is expected again this summer. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to allocate \$20,000 for wildfire mitigation in Singletree this summer.

COMMITTEE REPORTS:

Legal – Per Ms. Mikolasy's most recent email Nina and George have followed up with Eagle County Animal Control. It was confirmed an officer has followed up with Mr. Masler.

Trails & Open Space – Vail Valley Mountain Trails Alliance will be sending their annual invoice shortly.

Social – COVID-19 continues to impact social events.

Communications – Will work on wildfire education and the RealFire program. Also focus on being water wise, especially with outdoor water use.

COMPLIANCE UPDATE:

Fewer than typical snowmobile/trailer violations this year. Usual issues persist.

OTHER BUSINESS:

A lot of work was accomplished in the past year and will be shared with the community at the Annual Meeting on March 9. GoToWebinar login information will be sent to those who request it on the morning of March 9.

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 5:50 pm, this the 23rd day of February 2021.