

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
April 27, 2021**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on April 27, 2021, at 5:35 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

Also, in attendance:

- Courtney Holm, BCMD
- Katie Rothenberg, BCMD
- Mike Reisinger, BCMD
- Nina Timm, Community Manager
- Cheri Curtis, Marchetti & Weaver, LLC
- Helen Burton, Owner
- Chris Neuswanger, Owner

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the agenda.

**PUBLIC INPUT FROM THE BCMD PORTION OF THE JOINT MEETING:**

Chris Neuswanger questioned how SPOA is not subject to CCIOA. Also questioned the role of the Colorado Not-for-Profit Act in SPOA's operations. Questioned SPOA's contributions to BCMD property and projects when SPOA owns no property. Also raised conflict of interest concerns for board members. He would like SPOA to clarify which laws they are subject to: CCIOA and/or Not-for-Profit Act. He also noted that High Five Media can record BCMD & SPOA's joint meetings for approximately \$300 per month.

**MEETING MINUTES:**

The SPOA March 23, 2021, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the March 23, 2021, meeting minutes.

**DRC REPORT:**

F-Wave Hand-Split Shake in Castlewood Brown or Mountain Cedar have been approved for use in Singletree.

**TREASURER’S REPORT:**

Continue to collect annual dues otherwise a typically slow time of year. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the March 2021 financial report as presented.

The Board reviewed April payables, the payables were all typical monthly expenditures. Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the March payables as presented.

Based on Lee Rimel’s request to spend up to \$2,000 to replace the stairs at the Avon/Singletree Connector trailhead the Board discussed contributing to the efforts. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to spend up to \$1,000 from the Open Space/Trails budget for stairs to be reinstalled at the Avon/Singletree Connector trailhead.

**COMMITTEE REPORTS:**

Legal – No actions pending.

Trails & Open Space – Presented during the BCMD portion of the meeting.

Social – The summer party is on the calendar for Saturday, August 21, 2021!

Communications – Continue with education on water use, pets, and other community activities.

**COMPLIANCE UPDATE:**

No questions. Usual issues continue.

**OTHER BUSINESS:**

The Board discussed the request to allow different roofing materials on duplexes with cedar shakes. Duplex owners are being challenged when one-half of the duplex needs to replace their roof and the other duplex owner does not need to and does not want to replace their roof at the same time. Duplex owners do not want to have replace with cedar shakes and would like the Board to consider amending the Design Guidelines to allow for different roofing materials. It was noted that this would be a significant policy change and is the exceptional situation. Following the discussion, the SPOA agreed to ask the DRC to consider the request and provide a recommendation to the SPOA Board for their consideration.

**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 6:10 pm, this the 27<sup>th</sup> day of April 2021.