

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
October 25, 2022**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on October 25, 2022, at 5:31 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Dan Godec
- Jennie Longville May
- Karen Zavis, virtually
- Lorry Prentis

Also, in attendance:

- David Viele, BCMD
- Katie Barnes Rothenberg, BCMD
- Nina Timm, Community Manager
- George Gregory

PUBLIC INPUT:

There was no public input.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 5:31 PM.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA September 27, 2022, meeting minutes were reviewed and by motion duly made and seconded it was unanimously

RESOLVED to approve the September 27, 2022, meeting minutes.

TREASURER'S REPORT:

The Board agreed to hold a 2023 Budget Work Session on Tuesday, November 8, at 9 AM. The September 2022 Financials will be the basis for establishing the proposed 2023 budget. Based on the projected operating loss in 2022, covered by previous years' operating profits, indicates that 2023 annual dues will likely need to be increased to cover SPOA operations. Currently DRC Review Fees are ahead of budget, the Summer Party cost less than budget, and insurance costs have a positive variance as well. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the September 2022 financial report as presented.

The accounts payable report contains the usual monthly expenditures. Vail Valley Mountain Trails Alliance billed for their annual trail maintenance work, and it is included in the accounts payable. There will be an invoice for ½ of the wildfire mitigation work yet this year, which will be deducted from Community Project Reserves. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the October 2022 payables.

DESIGN REVIEW COMMITTEE REPORT:

There were no questions about the minutes or staff approvals.

COMMITTEE REPORTS:

Legal – Another executive session will be scheduled with Wendell Porterfield to continue reviewing the Rules & Regulations.

Trails & Open Space – There was no update at the meeting.

Social – The Halloween Party, Wine Tasting, and Holiday Party are all upcoming.

Communications – The Community Enhancement Plan open house will be held on October 27, 2022.

COMPLIANCE UPDATE:

Nothing out of the ordinary to report.

OTHER BUSINESS:

The Board discussed an email request for Singletree to become a “Firewise USA” community. It may result in reduced insurance premiums for some residents, but requires further research. It was noted that the Firewise USA website talks about it being a community driven project. The Board committed to revisiting the request in 2023.

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 5:47 pm, this the 25th day of October 2022.