

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
February 28, 2023**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on February 28, 2023, at 4:28 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

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

Also, in attendance:

- Courtney Holm, BCMD
- David Viele, BCMD, virtually
- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD, virtually
- Trevor Broersma, BCMD, virtually
- Nina Timm, Community Manager
- Ron Rubinoff, owner, virtually
- George Gregory, owner
- Kim Tofferi, owner

PUBLIC INPUT:

There was no SPOA public input.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 4:28 PM.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA January 24, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the January 24, 2023, meeting minutes as amended.

TREASURER'S REPORT:

There is little revenue and only typical expenditures in January. Net assets have been reclassified to reflect the 2023 budget. SPOA's cash reserves have intentionally been reduced

by specific community projects in 2022. Despite this, SPOA remains in strong financial position. In 2023 the final community project of \$30,000 for wildfire mitigation will be complete consequently it is anticipated the Citywide Bank Community Project Reserve bank account should be closed at the end of the year. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the January 2023 financial report as presented.

The February accounts payable are typical and expected. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the February 2023 payables.

DESIGN REVIEW COMMITTEE REPORT:

It has been busy so far with design review fees ahead of budget.

COMMITTEE REPORTS:

Legal – No update.

Trails & Open Space – A pack of coyotes has been seen up the June Creek Trail.

Social – No update.

Communications – No update.

COMPLIANCE UPDATE:

Typical compliance issues persist. There was a pergola that was approved on Longhorn Road, and it was not constructed per approved plan. It will be brought into compliance when the weather permits.

OTHER BUSINESS:

SPOA's annual meeting is Tuesday, March 7, at 6:00 PM at the Singletree Community Center.

It was noted that there have been increased sheriff patrols in Singletree and it is appreciated.

The Wieggers Mental Health Clinic has opened in Edwards. Vail Health continues work on the new Edwards campus.

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 4:45 pm, this the 28th day of February 2023.