

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
May 23, 2023**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on May 23, 2023, at 5:40 p.m., at the Singletree Community Center.

**Attendance** The following SPOA Directors were present and acting:

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

Also, in attendance:

- Courtney Holm, BCMD
- Nina Timm, Community Manager

**PUBLIC INPUT:**

There was no SPOA public input.

**CALL TO ORDER:**

Dan Godec called the SPOA meeting to order at 5:42PM.

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

**MEETING MINUTES:**

The SPOA April 25, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the April 25, 2023, meeting minutes.

**TREASURER'S REPORT:**

Expenditures are typical for this time of year. Continuing to work on annual dues collections. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the April 2023 financial report as presented.

Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the May 2023 payables.

**DESIGN REVIEW COMMITTEE REPORT:**

Continues to be very busy, with nothing unusual to report.

**COMMITTEE REPORTS:**

Legal – SPOA will hold an executive session with Wendell Porterfield to discuss the Rules and Regulations.

Trails & Open Space – Noted that there is water running in June Creek for the first time in a handful of years. Requested that Lee Rimel provide Singletree trails update at the June SPOA meeting.

Social – June 15<sup>th</sup> is the first social event of the season. The Sustainability Happy Hour is Thursday, June 29<sup>th</sup> from 4 PM to 6 PM.

**COMPLIANCE UPDATE:**

There was a letter from a resident who would like to store their medical mobile unit in their driveway. There was consensus that the van/mobile unit could be stored in the driveway during an emergency but not on a regular basis.

**OTHER BUSINESS:**

There was no other business.

**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 6:00 pm, this the 23<sup>rd</sup> day of May 2023.