

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
August 22, 2023**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on August 22, 2023, at 5:10 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

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

Also, in attendance:

- Nina Timm, Community Manager
- Katie Rothenberg, BCMD
- Kim Tofferi, resident
- Mark Prasant, resident
- Charlie Dawson, resident
- Chris Neuswanger, resident, virtually

PUBLIC INPUT:

Chris Neuswanger, resident, looks forward to both boards discussing recording their joint meetings and making the recordings available for viewing. He also suggested the community look at installing wildfire warning sirens.

Kim Tofferi, resident, asked for more information on the Community Enhancement Plan and the associated Implementation Matrix as well as more information about changes to CCIOA and how SPOA is complying with those changes. She also suggested that there be a question-and-answer session at the end of each meeting so residents can follow up on items that were discussed during the meeting rather than waiting a month for the next meeting.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 5:10 PM.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA July 25, 2023, meeting minutes were reviewed. It was noted that via email, Russ Meyer requested revisions to his public comment. Following discussion, it was agreed to postpone acceptance of the minutes until the September 26, 2023, meeting.

TREASURER'S REPORT:

Summer Party rentals and catering costs have increased again this year. We are focused on staying on budget however, it is becoming increasingly challenging with cost increases. Additional interest income this year will help off-set cost overruns. DRC revenue is also over budget. The community-wide chipping days are popular and have been under budget based on the volume of chipping, not the number of residents participating in the chipping events. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the July 2023 financial report as presented.

The accounts payable include Summer Party expenses, except for the alcohol bill, which is expected shortly. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the August 2023 payables.

DESIGN REVIEW COMMITTEE REPORT:

It was noted that there are a couple of Staff denials in the report.

COMMITTEE REPORTS:

Legal – Commented that SPOA's attorney has responded to a resident's attorney's letter regarding their request to store a mobile chiropractic bus in their driveway.

Trails & Open Space – Anticipate a BCMD decision next month on Avon's request for an emergency only access point at the June Creek trailhead on Singletree Road.

Communications – Suggest that ECO Trails use Stroll Singletree as a vehicle to encourage community support for the fundraising efforts. The October page in Stroll Singletree will focus on the changes made to SPOA's Rules & Regulations as well as Violations and Collections Policies.

Social – The Summer Party was very successful, and neighbors had a good time connecting with one another.

COMPLIANCE UPDATE:

There were no issues out of the ordinary.

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 5:35 pm, this the 22nd day of August 2023.