

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
April 19, 2018**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on April 19, 2018, at 5:15 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

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

- Mike Budd
- Courtney Holm
- Jennie Longville May
- Melissa Nelson
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- George Gregory, BCMD
- Karen Kern, BCMD
- Mike Reisinger, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager
- Lee Rimel

**CHANGES TO THE SPOA MEETING AGENDA:**

The Trails Committee report moved to the start of the agenda.

**TRAILS AND OPEN SPACE REPORT:**

Lee Rimel presented the trails and open space report.

- Adopt A Trail will hold their organizational meeting on May 2, 2018.
- The USFS anticipates a decision this fall on Berlaimont Estates' access road request. Eagle County's goal is to maintain continuous pedestrian, bike, etc. access.

**PUBLIC COMMENT:**

There was no public comment.

**MEETING MINUTES:**

The SPOA March 22, 2018, meeting minutes were reviewed and amended. By motion duly made and seconded it was unanimously

**RESOLVED** to approve the amended March 22, 2018, meeting minutes.

**DESIGN REVIEW COMMITTEE:**

- Concern was expressed about the color palettes of some recently constructed homes. There is a strong desire to maintain a continuity in approved colors.
- New construction remains strong on the remaining vacant lots in Singletree.

**TREASURER'S REPORT:**

- The board acknowledged receipt of the March 2018 financial reports.
- Annual dues collections has occurred more quickly this year than in the past.
- Outstanding \$25 late fees will be waived for Owners that pay their 2018 dues promptly.
- Separate accounts should be established to hold Legal Reserves and Community Projects Reserves, for clearer accounting of reserves held.

Following the financial discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the April 2018 payables as presented.

**COMMITTEE REPORTS:**

**LEGAL:**

- Disher litigation is in the discovery phase.
- Current Colorado legislation changes may impact the future budget adoption process.
- Community Manager licensing may sunset in 2019.

**COMMUNICATIONS:**

- July or August's Inside Singletree may feature the BCMD and SPOA boards.

**SOCIAL:**

- Dance classes were a hit.
- Summer concert series begins in June.

**MANAGER'S REPORT:**

- 2017 state and federal taxes were filed on April 13. No taxes were owed.
- The office will be closed from April 23 to April 27.
- Community Cleanup is Saturday, May 5, at 9 AM.

**SPOA BUSINESS:**

- There was discussion about the need to have Owners replace trees that are removed.
- The board reviewed the compliance report.

**ELECTION OF THE SPOA BOARD'S PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER:**

By motion duly made and seconded it was unanimously

**RESOLVED** to elect Mike Budd as President of the SPOA Board.

By motion duly made and seconded it was unanimously

**RESOLVED** to elect Jennie Longville May as Vice President of the SPOA Board.

By motion duly made and seconded it was unanimously

**RESOLVED** to elect Karen Zavis as Treasurer of the SPOA Board.

By motion duly made and seconded it was unanimously

**RESOLVED** to elect Courtney Holm as Secretary of the SPOA Board.

**ADJOURNMENT:**

There being no further business to come before the Board, by motion duly made and seconded it was unanimously

**RESOLVED** to adjourn the Regular Meeting of the Singletree Property Owners Association Board of Directors at 6:32 pm, this the 19<sup>th</sup> day of April, 2018.