

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
April 23, 2024**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on April 23, 2024, at 4:43 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Dan Godec
- Karen Zavis
- Lorry Prentis

Also, in attendance:

- Nina Timm, Community Manager
- Katie Rothenberg, BCMD
- Charlie Dawson, Resident

PUBLIC INPUT:

Chris Neuswanger is disappointed that the boards decided not to record BCMD nor SPOA board meetings.

Tom Boyd is running to represent District 2 on the Eagle County Board of County Commissioners. He requested everyone's vote in the June Democratic Primary race. There will not be a Republican challenger in the November election.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 4:43 p.m.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA March 26, 2024, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the March 26, 2024, meeting minutes.

TREASURER'S REPORT:

It was noted that 80% of annual dues have been collected so far. Marchetti & Weaver completed SPOA's 2023 taxes and taxes were owed due to the interest income SPOA earned on account balances. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the March 2024 financial report as presented.

The payables include 2023 state and federal taxes owed and estimates for 2024; these were not budgeted items. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the April 2024 payables.

DESIGN REVIEW COMMITTEE REPORT:

Mike Suman has stepped down from the DRC. Thanks was given for his years of dedicated service to the community. The DRC is busy at this time of year and two new construction duplexes have recently been approved with construction expected to begin this year.

Todd Biekkola submitted his letter of interest and qualifications to serve on Singletree's DRC. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to appoint Todd Biekkola to Singletree's Design Review Committee.

COMMITTEE REPORTS:

Legal – Nothing to report at this time.

Trails & Open Space – Avon anticipates work on the emergency only access to begin around May 1, 2024.

Communications – There will be a story about Chip Ramsey in a future edition of Stroll Singletree. Dan Godec and George Gregory will help provide background information for it.

Social – The Call. Push. Shock. class was well attended.

COMPLIANCE UPDATE:

Nothing unusual was noted. There are no regulations related to deck furnishings used outdoors.

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 5:07 p.m., this the 23rd day of April 2024.