

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
April 25, 2023**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on April 25, 2023, at 6:26 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Dan Godec
- Karen Zavis
- Lorry Prentis
- Ron Rubinoff, virtually

Also, in attendance:

- Courtney Holm, BCMD
- Katie Rothenberg, BCMD, virtually
- Trevor Broersma, 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 6:26 PM.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA March 28, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the March 28, 2023, meeting minutes.

TREASURER'S REPORT:

Revenue and expenditures are on budget and variances are timing issues based on cash basis reporting. A new liquid money market account has been opened to benefit from increased interest rates being paid. The Citywide Bank account will be closed following payment of the wildfire mitigation projects. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the March 2023 financial report as presented.

SPOA's 2022 state and federal taxes are complete and the invoice for their preparation as well as a deposit for the July social event are included in the April payables. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the April 2023 payables.

DESIGN REVIEW COMMITTEE REPORT:

The DRC remains very busy. There was a clarification about the heat pump approved at a Persimmon Woods unit.

COMMITTEE REPORTS:

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

Trails & Open Space – Some trails remain closed due to snow and mud. Vail Valley Mountain Trails Alliance will be holding Adopt-A-Trail training at the Singletree Community Center.

Social – Events begin in June and continue each month for the rest of the year.

Communications – Continue to focus on timely and relevant information for residents.

COMPLIANCE UPDATE:

Trailers and trash cans remain a consistent issue.

OTHER BUSINESS:

The SPOA Board noted that they discussed the Community Manager's annual review and compensation in executive session with the BCMD 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 meeting of the Singletree Property Owners Association Board of Directors at 6:43 pm, this the 25th day of April 2023.