

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
August 25, 2020**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on August 25, 2020, at 4:35 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Ariana Burkley, by phone
- Dan Godec
- George Gregory
- Jennie Longville May, by phone
- Karen Zavis

Also in attendance:

- Courtney Holm, BCMD
- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Trevor Broersma, BCMD
- Nina Timm, Community Manager
- Corny and Don Kraft

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

PUBLIC COMMENT:

Corny and Don Kraft came to the meeting to speak with the Board about an ongoing 10-year old issue at 0330 Foal Circle. There is regularly stuff stored in the driveway and around the property. The Board let the Kraft's know there is regular and consistent compliance enforcement throughout the community.

Corny and Don Kraft left the meeting.

MEETING MINUTES:

The SPOA July 28, 2020, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the July 28, 2020, meeting minutes as amended.

DRC REPORT:

The SPOA subcommittee (Dan Godec, George Gregory and Karen Zavis) met to review the changes proposed and believe there are a few editorial nits to finalize and plan to make a recommendation to the board to adopt the proposed changes at the September 2020 meeting. The fee structure and compliance deposit will remain unchanged until the Architectural Consultant’s contract can be simultaneously amended to comport with the anticipated new process. The Architectural Consultant has been very busy with staff approvals.

TREASURER’S REPORT:

Accounts Receivable is \$8,300. There are savings due to no social events nor the summer party, and there will be insurance premium savings due to some follow up with Wall Street Insurance. With the savings in the summer party and the hardships many neighbors are enduring there was discussion about donating a portion of the summer party savings to help. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to donate \$10,000 to charities that help our neighbors in need. The specific charities will be determined to make sure they remain local.

Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the July 2020 financial report as presented.

It was noted the Garfield & Hecht invoice is the last invoice anticipated from them. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 2020 payables as presented.

COMMITTEE REPORTS:

Legal – There was discussion about the Tolling Agreement set to expire on September 15, 2020. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to extend the Agreement no more than nine months.

Trails & Open Space – The work in the West Avon Preserve is scheduled for the end of October. Discussion about new benches and their color continued. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to purchase 4 new benches along with BCMD’s purchase of 4 new benches to be dispersed throughout Singletree.

Social – COVID-19 restrictions remain in place.

Communications – Looking for more participation in the 6 words that describe what you like about Singletree for the November Inside Singletree page. Will send out resident education information on the road rights-of-way.

COMPLIANCE UPDATE:

Report was sent to SPOA board members earlier in the day. The Board discussed parking in the road right-of-way and will begin a community education process about the right-of-way and ending parking in it.

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 Regular Meeting of the Singletree Property Owners Association Board of Directors at 5:40 pm, this the 25th day of August 2020.