

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
August 27, 2024**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on August 27, 2024, at 5:38 p.m., at the Singletree Community Center.

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

- Dan Godec
- Jennie Longville May
- Karen Zavis
- Lorry Prentis

Also, in attendance:

- Nina Timm, Community Manager
- Courtney Holm, BCMD
- Katie Rothenberg, BCMD

**PUBLIC INPUT:**

There was no public input for the SPOA Board.

**CALL TO ORDER:**

Dan Godec called the SPOA meeting to order at 5:38 p.m.

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

**MEETING MINUTES:**

The SPOA July 23, 2024, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the July 23, 2024, meeting minutes.

**TREASURER'S REPORT:**

Interest income has exceeded the budget for the year. The 1<sup>st</sup> Bank savings account has been locked for one year to take advantage of currently higher interest rates. There are two major expense variances, the first related to unanticipated income taxes owed and the other being the additional community-wide chipping day. The chipping days have been well received and benefit the entire community's wildfire risk preparedness. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the July 2024 financial report as presented.

An updated payables report was included at the meeting that included updated expenses for the summer party. The party will come in under budget. Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the August 2024 payables.

**DESIGN REVIEW COMMITTEE REPORT:**

The June Staff Approvals report was in the packet.

**COMMITTEE REPORTS:**

Legal – Quiet at the moment.

Trails & Open Space – The June Creek trail remains very popular.

Communications – Continuing to provide owner education on a regular basis in the magazine and via email.

Social – The Summer Party was a success despite the weather and there are events in October, November, and December.

**COMPLIANCE UPDATE:**

Parking outside of approved parking areas remains a challenge.

**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 6:00 p.m., this the 27<sup>th</sup> day of August 2024.