

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

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on July 23, 2024, at 6:15 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
- Ron Rubinoff, virtually

Also, in attendance:

- Nina Timm, Community Manager
- Courtney Holm, BCMD

PUBLIC INPUT:

There was no public input for the SPOA Board.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 6:15 p.m.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA June 25, 2024, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the June 25, 2024, meeting minutes.

TREASURER'S REPORT:

Existing budget variances can be specifically explained at this time. Accounts receivable continue to slowly be reduced by continued annual dues payments received. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the June 2024 financial report as presented.

Payables include annual insurance premiums, which increased 22% between 2023 and 2024. There was a request to ensure that Wall Street Insurance gets bids for SPOA's insurance in 2025. There was an additional invoice added to the report for the Bravo! Vail concert. It was noted that the Patriotic Pickup on July 2, was the most successful, from a volume of chipping

perspective, of all of the prior community-wide chipping events. The next chipping event is scheduled for Tuesday, July 30. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the July 2024 payables.

DESIGN REVIEW COMMITTEE REPORT:

The June Staff Approvals report was in the packet.

COMMITTEE REPORTS:

Legal – Nothing to report at this time.

Trails & Open Space – Nothing to report at this time.

Communications – Discussed that the theme of the September Stroll Singletree page is “let kindness be your superpower.”

Social – The Family Fun Night was a huge success with 125+ residents attending. The Bravo! Vail concert will be held behind the Community Center on July 26. Summer Party RSVPs continue to come in.

COMPLIANCE UPDATE:

There was a request to have SPOA’s attorney draft a standard letter to violators receiving their third notices so enforcement may occur in compliance with CCIOA.

OTHER BUSINESS:

There was discussion about SPOA’s charge for a Solar Installation Application review. The current charge is \$500, which is more than other communities in the area which have charges closer to \$250. It was recognized that there is a cost to the Community for these reviews and there should be some charge. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to adjust the Solar Installation Application Review Fee to \$250.

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 6:30 p.m., this the 23rd day of July 2024.