

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

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on July 25, 2023, at 4:50 p.m., at the Singletree Community Center.

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

- Jennie Longville May
- Lorry Prentis
- Ron Rubinoff, virtually

Also, in attendance:

- Nina Timm, Community Manager

**PUBLIC INPUT:**

Russ Meyer, a current Singletree resident, mentioned the April 25, 2023, Berry Creek Metropolitan District meeting minutes where Hugh Fairfield-Smith indicated "They (Eagle Valley Wildland Fire Management Office) recommend Singletree focus on individual property owner mitigation projects (wildfire)...". What are the Singletree Community's wildfire mitigation and programs that are recommended? It was noted that BCMD and SPOA encourage residents to get REALFire property assessments and complete the recommended mitigation to reduce their wildfire risk.

**CALL TO ORDER:**

Lorry Prentis called the SPOA meeting to order at 4:50 PM.

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

**MEETING MINUTES:**

The SPOA June 27, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 27, 2023, meeting minutes.

**TREASURER'S REPORT:**

Nina Timm provided a brief overview of the financials included in the packet and noted that Karen Zavis reviewed and approved the financial report prior to leaving the country. Payables include SPOA's annual insurance premiums, and some expenses related to the Summer Party. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the June 2023 financial report as presented.

Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the July 2023 payables.

**DESIGN REVIEW COMMITTEE REPORT:**

It remains busy.

**COMMITTEE REPORTS:**

Legal – Nothing to report.

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

Social – The mechanical bull and bouncy house are on Thursday, July 27, and the Summer Party is Saturday, August 19.

**COMPLIANCE UPDATE:**

There were no issues out of the ordinary.

**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 5:15 pm, this the 25<sup>th</sup> day of July 2023.