

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

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on June 25, 2020, at 5:45 p.m., at the Singletree Community Center.

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

- Ariana Burkley
- Courtney Holm
- George Gregory
- Karen Zavis

Also in attendance:

- Katie Rothenberg, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Nina Timm, Community Manager

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

**PUBLIC COMMENT:**

There was no public comment.

**MEETING MINUTES:**

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

**RESOLVED** to approve the May 28, 2020, meeting minutes.

**DRC REPORT:**

The DRC is looking forward to completing the Design Guideline update. The most significant item remaining is the Architectural Consultant process and compensation.

**TREASURER'S REPORT:**

There is not a lot to report currently. Accounts Receivable are less than \$20,000. Variances are a function of timing. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the May 2020 financial report as presented.

By motion duly made and seconded it was unanimously

**RESOLVED** to approve the June 2020 payables as presented.

**COMMITTEE REPORTS:**

Trails & Open Space – Working on rehab of the Singletree Avon Connector trailhead. Based on the increased work Vail Valley Mountain Trails Alliance is doing in Singletree this summer there was agreement that an additional donation should be made to the organization. By motion duly made and seconded it was unanimously

**RESOLVED** to donate an additional \$1,000 to Vail Valley Mountain Trails Alliance.

Legal – Judge shed attachment to be complete by July 17 and the SPOA will not seek legal fees. Grundtisch to sign the Tolling Agreement preserving the SPOA’s rights or court action will be filed on Monday. Confirm Neuswanger’s fence is in the correct location.

Social – Nothing to report currently.

Communications – Will send out an email about the “shark’s teeth” and speeding.

**COMPLIANCE UPDATE:**

Campers are an on-going summer issue with some campers coming and going regularly.

**OTHER BUSINESS:**

Due to her position on the BCMD Courtney Holm stepped down from the SPOA board. George Gregory will chair the July meeting, at which new SPOA officers will be elected by the board. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to appoint Dan Godec to fill Courtney’s vacancy on the SPOA 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 Regular Meeting of the Singletree Property Owners Association Board of Directors at 6:20 pm, this the 25<sup>th</sup> day of June 2020.