# Minutes of the Board of Directors of the Singletree Property Owners' Association Meeting March 25, 2025

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on March 25, 2025, at 4:57 p.m., at the Singletree Community Center.

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

- Dan Godec
- Happy Power
- Jennie Longville May
- Karen Zavis

#### Also, in attendance:

- Nina Timm, Community Manager
- Katie Rothenberg, BCMD
- Trevor Broersma, BCMD
- Charlie Dawson, Resident

#### **PUBLIC INPUT:**

There was no SPOA public input.

#### **CALL TO ORDER:**

Dan Godec called the SPOA meeting to order at 4:57 p.m.

# **CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

# **WELCOME NEWLY ELECTED BOARD MEMBERS:**

Jennie Longville May and Happy Power were congratulated on their recent election to the SPOA Board.

# **MEETING MINUTES:**

The SPOA February 25, 2025, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the February 25, 2025, meeting minutes.

#### TREASURER REPORT:

It is early in the year so there is not a lot to report. 2025 annual dues were invoiced and approximately 50% of the dues have been collected. One of SPOA's larger outstanding accounts recently came current on their payments. The \$50 late fee will be assessed on accounts that have not been paid by April 1. There was discussion about the interest income variance, and it

was noted much of that is a timing issue based on quarterly interest payments on some savings accounts. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the February 2025 financial report as presented.

It was noted that SPOA's legal expenses have been higher in the first part of this year than projected. Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the March 2025 payables.

#### **DESIGN REVIEW COMMITTEE REPORT:**

It was noted that a number of re-roofing projects have been approved, and cedar shake roofs continue to be replaced at a reasonably quick pace. The Design Review Committee remains busy with a number of large remodels and additions.

# **COMMITTEE REPORTS:**

Legal – There was nothing to report.

Trails & Open Space – Tom McClurg will make a trails presentation at the April meeting.

Communications – It is ongoing.

Social – There are a number of clean up opportunities coming up with the golf course and the Community Pride Highway Cleanup events.

#### **COMPLIANCE UPDATE:**

It was noted that the unapproved shed that was installed on Singletree Road will be removed in May.

# **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 p.m., this the 25<sup>th</sup> day of March 2025.