

**SINGLETREE PROPERTY OWNERS ASSOCIATION (SPOA)
ANNUAL MEETING
March 9, 2019**

The Annual Meeting was held on Saturday, March 9, 2019, at 9:00 a.m., at the Singletree Community Center, Edwards, Colorado.

The board members present were: Mike Budd, Courtney Holm, Jennie Longville May, and Karen Zavis. Approximately 80 property owners attended in person or by proxy.

PROOF OF NOTICE MEETING – Director Budd read the Proof of Notice stating that the meeting notice, agenda, budget and proxy were sent to property owners at least 30 days prior to the March 9, meeting with confirmation by Courtney Holm.

MEETING MINUTES – by motion duly made and seconded, it was unanimously

RESOLVED to waive reading and approve the 2018 Annual Meeting Minutes as presented.

TREASURER’S REPORT – Karen Zavis

- The SPOA is in excellent financial condition, with nominal accounts receivable.
- For 2018, there was \$3,000 net income.
- The Board recommends annual dues remain \$150 for 2019.
- The 2019 budget reflects a \$50,000 contribution from reserves to BCMD for Chip Ramsey Park pavilion and bathroom remodel. Reserves remain over \$300,000 following the contribution.

2019 BUDGET ADOPTION – by motion from the floor duly made and seconded, it was unanimously

RESOLVED to adopt the 2019 budget as presented.

ELECTION OF BOARD MEMBERS – There are two terms expiring. Mike Budd is not seeking re-election. Bios for three (Daniel Estrada, Jennie Longville May and Ron Rubinoff) candidates seeking the open seats were emailed out ahead of the meeting. George Gregory was nominated from the floor. Ballots were handed out at registration and included the three candidates who self-nominated prior to the meeting and contained a blank line for any self-nominations. Ballots were collected by Melissa Nelson and Katie Rothenberg, who also counted the ballots.

BERRY CREEK METRO DISTRICT ACTIVITIES UPDATE – Dan Godec

- The bathrooms and pavilion have been redone at Chip Ramsey Park, Winslow Underpass was repainted, and fitness classes were added.
- Barbed wire continues to be removed around Singletree’s open space.
- The District reduced its overall water usage last summer, with plans to continue reducing water use.
- Thanks were given to Paul Golden, Tom Boyd, Alex Coleman and David Viele for creating two ice rinks for the community to enjoy this winter.

- Plans for the coming summer include improved bike path grading/drainage to help reduce ice buildup in the winter, playground improvements at Chip Ramsey and Charolais Circle.
- Looking to create a new 10-year community plan that will also address the aging trees that exist on District property throughout the community.
- The District retains strong reserves, in line with the adopted reserve policy.
- Looking forward, next major project is new irrigation system in conjunction with the Sonnenalp Club, for both the golf course and parks.
- Ongoing drought conditions persist. Lake Powell and Lake Mead at lowest levels since 1966, continued water conservation essential.
- ERWSD will replace the booster pump station on Mesquite Drive beginning in September. This will result in new trail access for residents when work is complete at the end of 2019.

QUESTIONS FROM THE FLOOR

How does the District anticipate the Gallagher Amendment impacting future revenue?
 Currently, anticipate increased property values will off-set the assessment rate reduction of approximately 3%. May have future impacts on District funds.

Who is responsible for stop signs in Singletree and can they be installed at intersection of Singletree Road and Winslow Road to address visibility challenges?
 Eagle County owns and maintains the roads in Singletree. Eagle County Road and Bridge will make the determination about installing additional stop signs.

Who maintains the Golf Course during the winter?
 The Sonnenalp Club allows Singletree residents to use their private golf course during the winter months. Everyone should be cleaning up after their dog.

Can you please send out an email reminding everyone to have their dog on a leash?
 Periodically owners are reminded to keep their dogs on a leash through email and Inside Singletree. Eagle County requires dogs to be under control so there is a disconnect and Animal Control will not enforce a leash law.

How do you keep renters informed?
 Owners are responsible for making sure their tenants are informed about Singletree rules. Renters that request to be added to the email distribution list are added.

ELECTION RESULTS – Results of the election were announced and Jennie Longville May and George Gregory were elected for three-year terms.

TRAILS COMMITTEE REPORT – Lee Rimel

- Recognized Jim Knez for his leadership and trail work maintenance efforts on the Knob Hill and Mesquite trails.
- Please stay on the designated trails. Most maintenance work is restoring bootlegged trails.
- Thanks to the Sonnenalp Club for maintaining the Avon Connector Trail.
- Chuck Powers and Peter Bergh were thanked for establishing the trail system that is enjoyed today.

- Please respect seasonal trial closures. They exist for a reason.

SOCIAL COMMITTEE REPORT – Jennie Longville May

Broomball, Cha Cha dance lesson, summer concert series, and the Summer Party are all coming up. Please watch your emails and the Inside Singletree magazine for more details about the social events. The events are an opportunity to meet your neighbors.

Huge thanks given to Mike Budd for his many years of service to the community on both the SPOA board and the BCMD board.

COMMUNICATIONS COMMITTEE REPORT – Karen Zavis

- Inside Singletree switching to full color in March 2019.
- One page of the magazine each month is dedicated to updating Owners on rules and regulations and community activities.
- Focusing on electronic communications going forward. More economical, timely and environmentally friendly.
- Website is continually updated with new information.
- If Owners change their mailing or email address please notify the SPOA so information reaches you.

LEGAL COMMITTEE REPORT – Mike Budd

- Working with DRC to ensure compliance.
- Continuing effort to ensure compliance with changing state regulations.

NEW BUSINESS

- Investigate purchasing a portable microphone system for the Community Center.
- Consider adding blinds to Assembly Hall windows.
- Engage more residents on boards and committees. Please get more involved!

ADJOURNMENT – There being no further business to come before the Committee, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Annual Meeting at 9:45 AM this the 9th, day of March 2019.