

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
May 23, 2019**

A Regular Meeting of the Board of Directors the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on May 23, 2019, at 4:50 p.m., at the Singletree Community Center, 1010 Berry Creek Road, Edwards, Eagle County, Colorado.

Attendance The following SPOA Directors were present and acting:

- Courtney Holm
- Jennie Longville May
- Karen Zavis

Also in attendance:

- Dan Godec, BCMD
- Karen Kern, BCMD
- Melissa Nelson, BCMD
- Mike Reisinger, BCMD
- Katie Rothenberg, BCMD
- Nina Timm, Community Manager

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the agenda.

PUBLIC COMMENT:

There was no public comment.

MEETING MINUTES:

The SPOA April 25, 2019, meeting minutes were reviewed. By motion duly made and seconded it was unanimously

RESOLVED to approve the April 25, 2019, meeting minutes.

DESIGN REVIEW UPDATE:

There was no discussion.

TREASURER'S REPORT:

Currently tracking on budget. Approximately \$31,000 in outstanding accounts receivable. Following review and discussion of the financials, by motion duly made and seconded it was unanimously

RESOLVED to accept the April 2019 financial reports as presented.

By motion duly made and seconded it was unanimously

RESOLVED to approve the May 2019 payables as presented.

COMMITTEE REPORTS:

Trails & Open Space – Knob Hill trail work day on June 5, from 9 AM to noon.

Legal – Nothing to report at this time.

Social – First summer concert on June 20.

Communications – August *Inside Singletree* will focus on water use and conservation.

COMPLIANCE UPDATE:

Campers/pop ups are becoming a seasonal issue. Confirmed campers are allowed in driveways for three days for cleaning/preparation.

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 5:15 pm, this the 23rd day of May, 2019.