

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
May 28, 2024**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on May 28, 2024, at 5:18 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

- Dan Godec
- Jennie Longville May
- Karen Zavis
- Lorry Prentis

Also, in attendance:

- Nina Timm, Community Manager
- Courtney Holm, BCMD

PUBLIC INPUT:

Sarah Smith Hymes gave thanks for BCMD's letter of support for Avon's grant request for polystyrene recycling. Avon was successful in their grant request. She also encouraged everyone to vote in Holy Cross Energy's June 6 election. She is running for the Board of County Commissioners (BoCC) as the District 2 representative and is committing to bringing a strong upper valley voice to the BoCC.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 5:18 p.m.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA April 23, 2024, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the April 23, 2024, meeting minutes.

TREASURER'S REPORT:

The only thing of significance to report was that the checking account experienced bank fraud, with three fraudulent checks presented. The account was closed, and new accounts were opened. New checks and deposit slips cost approximately \$600. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the April 2024 financial report as presented.

Payables are routine and typical. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the May 2024 payables.

DESIGN REVIEW COMMITTEE REPORT:

SPOA Board Members have received phone calls concerning the new construction on Rowel Drive. The Architectural Consultant will confirm the building conforms with the approved plans.

COMMITTEE REPORTS:

Legal – Nothing to report at this time.

Trails & Open Space – The first Singletree trail workday will be Saturday, June 22, and will include a pizza lunch afterwards. Work continues on the June Creek emergency only access trail.

Communications – Nothing to report at this time.

Social – The summer social season is ready to begin with the summer concert on June 13.

COMPLIANCE UPDATE:

The usual activities have been noticed. There was a question about the Vail Daily reporting that gas grills and firepits have been banned, which was deemed not applicable to SPOA.

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 5:38 p.m., this the 28th day of May 2024.