

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
October 22, 2024**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on October 22, 2024, at 5:49 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
- Ron Rubinoff, Virtually

Also, in attendance:

- Nina Timm, Community Manager
- Courtney Holm, BCMD
- Trevor Broersma, BCMD, virtually

PUBLIC INPUT:

There was no public input for the SPOA Board.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 5:49 p.m.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA September 24, 2024, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the September 24, 2024, meeting minutes.

TREASURER'S REPORT:

Legal expenses continue to be less than budgeted. It was confirmed that the \$11,000 positive earnings variance in 2024 will likely remain at the end of the year and will be considered in the development of the 2025 budget. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the September 2024 financial report as presented.

Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the October 2024 payables.

DESIGN REVIEW COMMITTEE REPORT:

The Design Review Committee (DRC) unanimously recommends adding Brava synthetic roofing in the cedar shake profile only as an approved roofing material in Singletree. Samples were provided for the SPOA Board to review as well. There was consensus that it is a product that should be permitted in Singletree.

There is also a need to find a new resident to serve as a member of the DRC.

COMMITTEE REPORTS:

Legal – Compliance enforcement is ongoing on Miller Place parking in the setback. SPOA is following the required compliance process.

Trails & Open Space – There was good turnout for the Mesquite trail workday.

Communications – There will be a story about Chip Ramsey, the park’s namesake in an upcoming Stroll edition.

Social – Lots of events coming up to get together and be neighborly.

COMPLIANCE UPDATE:

The usual issues persist.

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 6:00 p.m., this the 22nd day of October 2024.