

**Minutes of the Board of Directors of the  
Singletree Property Owners' Association Meeting  
October 24, 2023**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on October 24, 2023, at 5:41 p.m., at the Singletree Community Center.

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

- Dan Godec
- Karen Zavis
- Jennie Longville May
- Lorry Prentis
- Ron Rubinoff, virtually

Also, in attendance:

- Nina Timm, Community Manager
- Charlie Dawson, Resident
- Joanna Kerwin, Edwards Metro District
- Marc Prisant, Resident

**PUBLIC INPUT:**

There was no SPOA public input.

**CALL TO ORDER:**

Dan Godec called the SPOA meeting to order at 5:41 p.m.

**CHANGES TO THE SPOA MEETING AGENDA:**

There were no changes to the SPOA agenda.

**MEETING MINUTES:**

The SPOA September 26, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the September 26, 2023, meeting minutes.

**TREASURER'S REPORT:**

The Community Projects account at City Wide Bank has been closed. Due to US Bank closing its Edwards location, SPOA will look at the options to change its operating accounts bank to a bank with an Edwards location. Following the discussion, by motion duly made and seconded it was unanimously

**RESOLVED** to accept the September 2023 financial report as presented.

It was noted that the October payables include SPOA's portion of the 2023 wildfire mitigation project payable to Old Growth Tree Service. There was a fraudulent credit on SPOA's credit card consequently a new credit card has been issued. Following review, by motion duly made and seconded it was unanimously

**RESOLVED** to approve the October 2023 payables.

**DESIGN REVIEW COMMITTEE REPORT:**

It remains busy.

**COMMITTEE REPORTS:**

Legal – Discussed recording SPOA Board meetings with SPOA's attorney. It is neither required nor prohibited. It was noted that SPOA's meetings are very transparent today. The agenda is posted online before the meeting, board packets are sent to those who request them, the meetings can be attended in-person or via Zoom, and the meeting minutes are posted online after they are approved.

Trails & Open Space – Requested Lee Rimel provide the Board with a trails update at the next meeting, and that an alternative option for the June Creek trail be explored for access during Avon's construction.

Communications – Working on a 2023 Year-in-Review for BCMD and SPOA. The goal is to send it out via email in January and it can be shared at SPOA's annual meeting.

Social – The Halloween Party is on Sunday, October 29; Wine Tasting is Thursday, November 16; and the Holiday Party is on Sunday, December 10, this year.

**COMPLIANCE UPDATE:**

It is light at this time of year.

**OTHER BUSINESS:**

The SPOA Board agreed to continue the conversation with the BCMD Board about recording SPOA meetings. There was consensus that the meetings are transparent today.

Joanna Kerwin, resident of Homestead, noted that Singletree's meetings are easy to attend with the virtual option and shared that in Homestead they do not offer a virtual attendance option nor are the meetings recorded.

**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 6:05 p.m., this the 24<sup>th</sup> day of October 2023.