

**Minutes of the Board of Directors of the
Singletree Property Owners' Association Meeting
September 26, 2023**

A Regular Meeting of the Board of Directors of the Singletree Property Owners' Association (SPOA), Eagle County, Colorado, was held on September 26, 2023, at 5:30 p.m., at the Singletree Community Center.

Attendance The following SPOA Directors were present and acting:

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

Also, in attendance:

- Nina Timm, Community Manager
- Courtney Holm, BCMD
- Katie Rothenberg, BCMD

PUBLIC INPUT:

Chris Neuswanger, resident, commented that he hopes the boards begin to record their meetings and post them online.

Dave Irwin, resident, explained he is a longtime resident in Eagle County and Singletree, and he wanted to know why the speed limit on Berry Creek Road was reduced to 25 MPH. He has spoken with at least one hundred residents and has found no support for this change. He encouraged the board to return to the 35 MPH limit on Berry Creek Road from the west entrance until the Winslow Road intersection.

The boards responded that the roads in Singletree are public roads that are maintained by Eagle County and patrolled by the Eagle County Sheriff, and the boards do not set the speed limit on roads in Singletree. The speed limit was reduced based on community input to the boards, through the Community Enhancement Plan process, and additionally based on the community's input to the Eagle County Sheriff's Office and the Eagle County Road & Bridge department. Traffic calming and road safety is a challenge throughout Singletree. The boards requested help finding solutions to this challenge.

Marc Prisant, resident, agreed that speeding is an issue throughout Singletree and mentioned the reduced speed limit only adds a couple of seconds to a drive. He encouraged placing more of the new crosswalk signs in Singletree because he believes they are effective.

CALL TO ORDER:

Dan Godec called the SPOA meeting to order at 5:30 p.m.

CHANGES TO THE SPOA MEETING AGENDA:

There were no changes to the SPOA agenda.

MEETING MINUTES:

The SPOA July 25, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the July 25, 2023, meeting minutes.

The SPOA August 22, 2023, meeting minutes were reviewed. Following discussion, by motion duly made and seconded it was unanimously

RESOLVED to approve the August 22, 2023, meeting minutes.

TREASURER’S REPORT:

Work has begun on the proposed 2024 budget and will be based on end-of-year projections of revenue and expenses. DRC revenue is one of the most challenging projections. Interest income will be over budget in 2023 due to moving funds into favorable interest rate accounts earlier in the year. Will work with SPOA’s attorney on any revenue credit that may be due as a result of year-end revenue in excess of expenses. With US Bank closing its Edwards branch it may be time for SPOA to issue an RFP for banks located in Edwards to bid on its banking services. Work has begun on the 2024 summer party and rentals have been negotiated and catering confirmed. Following the discussion, by motion duly made and seconded it was unanimously

RESOLVED to accept the August 2023 financial report as presented.

The accounts payable report was updated to include Vail Valley Tree Service’s invoice for the September community-wide chipping day. Following review, by motion duly made and seconded it was unanimously

RESOLVED to approve the September 2023 payables.

DESIGN REVIEW COMMITTEE REPORT:

Design Review remains busy in Singletree with a number of significant projects underway.

COMMITTEE REPORTS:

Legal – Will work with SPOA’s attorney on the mechanics of the proposed recording of SPOA Board Meetings.

Trails & Open Space – The Mesquite Trail workday was a success with fifteen residents volunteering their time and effort.

Communications – The October page in Stroll Singletree is dedicated to a summary of the changes made to the Rules & Regulations as well as the Violations and Collections Policies and Procedures.

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:

Camper season is upon us throughout Singletree.

OTHER BUSINESS:

The SPOA Board discussed recording their meetings during the BCMD portion of the meeting and is waiting for guidance from their attorney.

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 5:48 p.m., this the 26th day of September 2023.