

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
May 15, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, May 15, 2014, at 4:00 p.m., at the Singletree

The members present were: Ralph Merritt, Ralph Dockery, Mark Sassi, Jay Gould, Melissa Macdonald Nelson and Jennie Longville May. George Gregory and Singletree resident, Karen Kern were also in attendance.

RESIGNATION – Mr. Merritt informed the Board that a letter of resignation had been received from Steve Penrose. John Genova and Cleive Dumas also submitted their resignations from the Board via email. All three resignations are effective immediately.

INTRODUCTION OF NEW MEMBERS – The members gave a brief introduction and background.

MEETING MINUTES – The Board reviewed the April 17, 2014 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the April 17, 2014 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Merritt presented the payables to the Board for their review. By motion duly made and seconded, it was unanimously

RESOLVED to approve the payables as submitted.

A motion was made to offer an amnesty program for those owners who pay all of their past dues in full (including 2014) no later than September 1st, SPOA would waive all accrued late fees and release all applicable liens. By motion duly made and seconded, it was unanimously

RESOLVED to approve the above as described

EAGLE COUNTY ENGINEERING – Eva Wilson presented an update on the proposed Freedom Park parking lot improvements that include upgrading the asphalt, concrete curb and gutters, concrete sidewalks, landscaping and exterior “down” lights.

TRAIL'S REPORT – Lee Rimel stated that the Avon Town Council approved the proposed hiking/biking trail system for the 478-acre West Avon Preserve. Avon approved \$87,000 funding, \$12,000 from Eagle County, \$5,000 from a random donor and \$70,000 from Town of Avon funds. Mr. Rimel also stated that “counters” are needed at the trail heads. A motion was made to approve a \$1,000 donation from SPOA towards the counters. By motion duly made and seconded, it was unanimously

RESOLVED to approve the \$1,000 donation from SPOA towards the counters.

Ms. Macdonald Nelson will attempt to secure the trail head counters from the Forest Service.

Mr. Rimel requested a contribution of \$5,000 from SPOA towards trail construction. He stated that he would like a decision by July, 2014.

FIRE FIGHTER TEAM - George Gregory requested a \$5,000 donation towards the Fire Fighter team that will reside on Forest Service property in Wildridge during the fire season. The team will also be available for fire education to Singletree residents. A motion was made to fund \$5,000 towards the Fire Fighter team that will reside in Wildridge subject to the Berry Creek Metropolitan District donating the same amount. By motion duly made and seconded, it was unanimously

RESOLVED to fund \$5,000 towards the Fire Fighter team that will reside in Wildridge subject to the Berry Creek Metropolitan District matching the contribution of \$5,000.00

DESIGN REVIEW COMMITTEE – Mr. Gregory suggests that SPOA form a Committee to review the revised DRC Guidelines. Mr. Rogers distributed revised copies to the Board for their review. Mr. Merritt will meet with two members from the Design Review Committee, May 16, 2014 to firm up the revised DRC Guidelines.

COMMUNITY GARDEN COMMITTEE – Ms. Longville May stated that the Community had been polled regarding the interest level in having a Community Garden. Ms. Longville May stated that the garden committee is withdrawing their request for funding at this time.

SPOA/BCMD MEETING – Mr. Merritt suggested an informal after hours “meet and greet” with the Berry Creek Metropolitan District Board of Directors. It was agreed that an informal “meet and greet” would be nice and Mr. Gould volunteered to handle the details for this event.

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 this the 15th day of May, 2014.