

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
July 17, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, July 17, 2014, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Melissa Macdonald Nelson, Ralph Dockery, Jennie Longville May, Jay Gould and Mark Sassi. Berry Creek Metro District representative, George Gregory, was also in attendance.

MINUTES – The Board reviewed the May meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the May meeting minutes as submitted.

PUBLIC INPUT - 330 Foal Circle – David Stern and Corny Kraft were present to thank the board for their assistance with the maintenance issues at 330 Foal Circle.

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 appoint Ralph Dockery as Treasurer of the Singletree Property Owners Association. By motion duly made and seconded, it was unanimously

RESOLVED to appoint Ralph Dockery as Treasurer of the Singletree Property Owners Association.

A motion was made to donate \$200.00 to “Friends for Budd” in memory of Christopher Budd.

RESOLVED to donate \$200.00 to “Friends for Budd” in memory of Christopher Budd.

TRAILS – In a cooperation with the Berry Creek Metropolitan District and the Town of Avon, Lee Rimel submitted a request on behalf of the Colorado Mountain Bike Association of \$5000 for Phase 1 and \$6,000.00 for Phase 2 for new trail construction. A motion was made to approve \$5,000 and delay funding for Phase 2 until Mr. Rimel updates the board on the trail progress. By motion duly made and seconded, it was unanimously

RESOLVED to approve \$5,000.00 for Phase 1 to be paid out of the Community Projects budget and delay funding for Phase 2 until Mr. Rimel updates the board on the trail progress.

CASTLE PEAK SENIOR CARE CENTER - A motion was made to approve the donation of \$5,000.00 to the Castle Peak Senior Care Center that will be taken from Community Reserves.

RESOLVED to approve the donation of \$5,000.00 to the Castle Peak Senior Care Center that will be taken from Community Reserves.

OFFICE ASSISTANCE – Ms. Martinez-Johnson requested help in the office. A motion was made to approve the request on a trial basis additional clerical assistance for 2 months at \$20.00 per hour. By motion duly made and seconded, it was unanimously

RESOLVED to approve hiring temporary office help for the office that will not exceed 15 hours a week and compensation will be at \$20.00 per hour.

DESIGN REVIEW COMMITTEE REPORT – Mr. Gregory offered information regarding a possible appeal from the owner's at 220 June Creek Road. The owners requested the installation of the "Decra" stamped metal roofing material which has been continuously denied. A letter of denial was sent to the owner stating that they have 30 days from the date of the letter to appeal the decision of the Design Review Committee to the Singletree Property Owners Association. A motion was made to approve the Design Review Guidelines as submitted. By motion duly made and seconded, it was unanimously

RESOLVED to approve the Design Review Guidelines as submitted.

AMNESTY PROGRAM – A letter explaining the previously approved amnesty program will be sent to all property owners who are delinquent in paying their assessments in full by November 1, 2014. Owners will have until November 1, 2014 to comply.

SPOA/BCMD EVENT – An event is being planned by Mr. Gould for the two entities to meet in an informal setting at the Sonnenalp Golf Club. A date and time has not been confirmed.

ADJOURNMENT – There being no further business to come before the Committee, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Regular Meeting of the Singletree Property Owners Association.