

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 18, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, September 18, 2014, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Mark Sassi, Jay Gould, Jennie Longville-May and Melissa Macdonald Nelson.

**MEETING MINUTES** – The Board reviewed the August 21, 2014 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the August 21, 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.

The Board is requesting that full financials be submitted by Marchetti & Weaver's office each month. Ms. Martinez-Johnson will contact Cheri Curtis with the Boards request.

**MANAGER'S REPORT** - The Board is requesting that the Compliance Committee readdress the way complaints are to be handled. The Committee will meet before the next meeting to revisit this issue and report back to the Board with their solutions.

**RAWHIDE ROAD GROUP** – A representative from Rocky Mountain Landscape, Neil Tretter from the Sonnenalp Golf Course and Rohn Robbins and Lisa Stoffel, residents on Rawhide Road were in attendance to discuss 3 Spruce trees that have died since being planted last September. The group is requesting for SPOA to pay for half the cost of replanting the trees. A motion was made to approve partial funding of the cost of replanting the trees on a reimbursement basis not to exceed \$475.00. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the above as noted.

**DESIGN REVIEW COMMITTEE** – Approved DRC minutes from the last meeting were included in the Board packets.

**NEWSLETTER** – The Board discussed several ideas for articles for the newsletter. The Board would like to send the newsletter out by the end of October, 2014.

**DISC GOLF COURSE** – Mr. Merritt reported that the disc golf baskets had been ordered and will be shipped mid -October. Mr. Merritt also met with Lee Lechner, the surveyor, and had to reconfigure the first hole as it was originally designed because it was not located within the property line. In addition Mr. Merritt has met personally with the neighboring property owners to discuss details of the project and has gained their support. If all goes accordingly to plan, the course will open for play by mid-October.

**COMMUNITY CENTER** – The Board briefly discussed the proposed plans for the Community Center expansion.

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**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 18<sup>th</sup> day of September, 2014.