

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 17, 2013**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, January 17, 2013, at 4:00 p.m. at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Reisinger, Steve Penrose, Jay Gould, Eric Johnson, Cleive Dumas, Bob Drab, Marty Sophir & Ralph Merritt.

Melissa McDonald was also in attendance and gave a brief background of her past experience.

**MEETING MINUTES** – The Board reviewed the December 13, 2012 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 13, 2012 minutes as submitted.

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

**RESOLVED** to approve the financials and payables as submitted.

Mr. Dumas presented the 2013 budget to the Board for their review. Mr. Dumas will meet with Ms. Curtis with comments and suggestions.

**COMMITTEE REPORTS**

**Covenant Compliance Committee** - Notices have been sent to property owners who are advertising short term rentals.

**Commercial Truck Discussion** – Mr. Reisinger will contact Mr. Gregory regarding the construction trailer at 0211 Rawhide Road.

**Singletree Capital Projects Committee** – No report at this time.

**Beautification Committee** – No report at this time.

**Open Space, Trails & Environmental Committee** – A reminder for the closure on the Knob Hill trail will be stated in the newsletter.

**Legal Committee** – No report at this time.

**DRC UPDATE** – No report at this time.

A motion was made to appoint Ms. MacDonald to fill the remaining year of Mr. Rosenberg’s term. By motion duly made and seconded, it was unanimously

**RESOLVED** to appoint Ms. MacDonald to fill the remaining year of Mr. Rosenberg’s term.

**METRO BOARD LIAISON** – Mr. Eric Johnson reported on the new DRC requirements for HB 12-1237. BCMD did not meet in December 2012.

**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 17<sup>th</sup> day of January 2013.