

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
March 21, 2013**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, March 21, 2013 at 4:00 pm., at the Singletree Community Center, Edwards, Colorado.

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

MEETING MINUTES – The Board reviewed the February 21, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February 21, 2013 meeting minutes as submitted.

TREASURER'S REPORT – The Board reviewed the payables. By motion duly made and seconded, it was unanimously

RESOLVED to approve the payables as submitted.

DRC UPDATE – George Gregory was present to discuss and explain the ongoing issues at 41 Prairie Circle. A motion was made to authorize the DRC to follow up on this issue and to contact Mr. Porterfield to send a follow up letter and advise the Board on potential legal action. By motion duly made and seconded, it was unanimously

RESOLVED to authorize the DRC to follow up on this issue and to contact Mr. Porterfield to send a follow up letter and advise the Board on potential legal action.

COMMITTEE REPORTS:

Covenant Compliance Committee -

Singletree Capital Projects – No report at this time.

Beautification Committee Report – No report at this time.

Open Space, Trails and Environmental Committee – A soft barrier will be installed at the Knob Hill trail for the protection of migrating wildlife.

Communications Committee – Email communications are ongoing.

Legal Committee – No report at this time.

METRO BOARD LIAISON – ECA is asking BCMD for a donation of \$50,000 over the next 3 years' for improvements to the Spur Road including the Interchange.

OLD BUSINESS – The Charter School will meet with the DRC regarding the reflectivity of the roof.

NEW BUSINESS – Mr. Merritt suggests a clean-up day for the Golf Course property.

EXECUTIVE SESSION: The Board adjourned the Regular Meeting at 5:30 pm and entered into an executive session.

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 at 5:30 pm, this the 21st day of March 2013.

