

**SINGLETREE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
March 23, 2013**

The Annual Meeting was held on Saturday, March 23, 2013, at 4:00 pm, at the Singletree Community Center, Edwards, Colorado.

The Board members present were: Mike Reisinger, Eric Johnson, Bob Drab, Jay Gould, Marty Sophir, Melissa MacDonald, Ralph Merritt and Cleive Dumas. There were approximately 90 property owners in attendance.

ROLL CALL – Mr. Reisinger introduced the Board Members to the membership.

PROOF OF NOTICE – Mr. Reisinger read the “Proof of Notice” document submitted by Ms. Martinez-Johnson stating that all members were notified of the meeting with all related documents on or before February 23, 2013.

READING OF MINUTES – A motion was made to waive the reading of the 2012 Annual Meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to waive the reading of the March 10, 2012 Annual Meeting Minutes.

NOMINATION/VOTING PROCESS – Each of the nominees gave a brief bio and reason why they would like to serve on the Board. The nominees were; Mike Beltracchi, John Genova, Jennie Longville, Ralph Merritt and Matt Olson. Election officials were chosen and ballots were collected.

PRESIDENT’S MESSAGE – Mr. Reisinger gave a report on the past years activities of the Board. He also thanked the Design Review Committee (DRC) members for all of their hard work and mentioned George Haller, who has served on the DRC for many years but is moving to the Denver area. Mr. Reisinger also reported that 150 evergreen trees were planted in the community. He thanked the BCMD members for all of their efforts. Mr. Reisinger thanked Terri Martinez-Johnson for all of her work as administrator for the Singletree community.

EAGLE COUNTY SHERIFF – Joe Hoy gave an update on the ongoing business of the Eagle County Sheriff’s office. Gun issues were discussed along with Eagle County Sheriff salaries and how many officers are employed by the Eagle County Sheriff’s Department. The monitoring of speed limits within the community were also discussed.

EAGLE RIVER WATER & SANITATION – Diane Johnson gave a brief report on water issues within the Eagle Valley. Drought intensity in Eagle County is “extreme”.

COVENANT COMPLIANCE COMMITTEE – Ralph Merritt gave a brief report on compliance issues. Mr. Merritt reminded members to contact the Design Review Committee for any exterior improvements on their property.

SINGLETREE CAPITAL PROJECTS COMMITTEE – Cleive Dumas reported that there were no new capital projects at this time.

BEAUTIFICATION COMMITTEE – Eric Johnson gave a brief report on the landscaping project at the entrance to the community.

OPEN SPACE, TRAIL & ENVIRONMENTAL COMMITTEE –Mr. Johnson recognized Lee Rimel for all his work on the trail system. He also reported that the trail system is an ongoing project and there are many new trails in the future.

COMMUNICATIONS COMMITTEE – Jay Gould reported that the golf course plans to open on April 12th. He asks that all owners with dogs go out and clean-up after their dog(s). Ms. MacDonald reported that the Highway Clean-up day will be held on April 27th.

BERRY CREEK METRO DISTRICT – George Gregory explained the difference between the Singletree Property Owners Association (SPOA) and the Berry Creek Metro District (BCMD). BCMD works with intergovernmental authorities as they relate to the community. BCMD has made it their mission to improve the community. The golf course intersections will be completed next year. Mr. Gregory asked the membership to support Balata's as their neighborhood restaurant.

TREASURER'S REPORT – Cleive Dumas reviewed the budget for 2013. Assessments will remain at \$150.00 for 2013. Expenses remained as they were in 2012. \$50,000 is set aside for the beautification project.

ELECTION RESULTS – Jennie Longville and John Genova were elected to the Board of Director's and Mr. Merritt was re-elected. Each will serve a 3 year term.

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

RESOLVED to adjourn the Annual Meeting of the Singletree Property Owners Association this the 23rd day of March, 2013.