

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
June 27, 2013**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, June 27, 2013, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

THE MEMBERS PRESENT WERE: Bob Drab, Marty Sophir, John Genova, Cleive Dumas, Melissa Macdonald and Jay Gould.
Also in attendance: Mike Budd, BCMD member and John Perkins. Singletree DRC Architectural Consultant.

MEETING MINUTES – The Board reviewed the May 16, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the May 16, 2013

TREASURER'S REPORT – Mr. Dumas 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 close out the US Bank checking and money market account and to deposit \$205,000 into a money market account that gives SPOA the best return. By motion duly made and seconded, it was unanimously

RESOLVED to close out the US Bank checking and money market account and to put \$205,000 into a money market account that gives SPOA the best return.

NOTE: Mr. Dumas recommends keeping the petty cash fund at First Bank

PUBLIC INPUT – 330 Foal Circle – Approximately 10 property owners were in attendance to complain at length about the ongoing appearance at 330 Foal Circle. Mr. Drab stated that SPOA will try to address the issues. Mr. Drab also stated that the owner has appeared at a recent DRC meeting and the DRC has received an application and deposit from the owner for the construction of his driveway with a completion date of July 1, 2013.

Charter School View Issues – Approximately 14 property owners were in attendance to complain about the new Charter School that is located across the I-70 interstate. They are asking that the Charter School install a berm and trees to mitigate the visual, noise and glare caused by the construction of the school. Mr. Drab requests that the group meet and come back to SPOA with a comprehensive plan which is to include photos. Mr. Genova has volunteered to represent SPOA with the groups request as to how to mitigate the issue.

A property owner who resides at 61 Hereford is complaining about the noise from I-70 and is requesting a barrier on the bridge over Winslow to help mitigate the traffic noise. It was explained that CDOT would not allow a barrier.

COMMITTEE REPORTS

Covenant Compliance Committee – The Board discussed a letter sent by Ms. Bingham requesting that she be able to keep her trash can outside of her garage. This will be handled by the Compliance Committee.

Singletree Capital Projects – No report at this time.

**Singletree Property Owners Association
June 27, 2013 Meeting Minutes**

Beautification Committee Report – No report at this time.

Open Space, Trails & Environmental Committee – No report at this time.

Communications Committee – Mr. Sophir reported that the newsletter was completed and sent to all property owners. Invitations will be sent the first of August for the Community Party on August 24, 2013.

Legal Committee – No report at this time.

METRO BOARD LIAISON UPDATE – Mr. Budd gave a brief report on the past activities of the BCMD.

NEW BUSINESS – The Board discussed the 2015 World Cup as they relate to housing issues in Singletree.

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 27th day of June, 2013.