

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 18, 2013**

A Regular Meeting of the Singletree Property Owner's Association was held on Thursday, July 18, 2013 at 8:30 at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Steve Penrose, Jay Gould, Cleive Dumas, Melissa Macdonald, Jennie Longview, Ralph Merritt and John Genova. Berry Creek Metro District Board of Director member, Mike Budd, was also in attendance.

MEETING MINUTES – The Board reviewed the June 27, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the June 27, 2013 meeting minutes as submitted.

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.

DRC UPDATE – Ms. Woody explained that the DRC met with the owner at 330 Foal Circle at Regular Meeting of the Design Review Committee on July 3, 2013 to express the DRC's concerns regarding the time line of the project and at that meeting a time line was set for the project. Ms. Woody explained the time line set by the DRC and the owner for completion for his project. (See DRC Minutes 4/3/13)

Karen Woody and Larry Rogers were present for this portion of the Regular Meeting of the Singletree Board of Directors July, 18, 2013 Meeting. Approximately 4 concerned property owners from the Foal Circle neighborhood were also in attendance.

COMMITTEE REPORTS

Covenant Compliance Committee – Mr. Merritt gave a brief report on the past months activities. Singletree Capital Projects – No report at this time.

Beautification Committee Report – Mr. Penrose reported that a bench will be installed at the top of the Knob Hill trail. Mr. Budd suggests getting permission for the bench from the Forest Service prior to installation of the proposed bench. Mr. Penrose reported that the Wildridge trail is underway. Mr. Rimel (would like make improvements from the Singletree entrance to the Singletree to Avon Connector trail. A public meeting will be held on August 7, 2013 from 5:00 pm – 7:00 pm. to discuss the Edwards master plan. More information will be forthcoming.

Open Space, Trails and Environmental Committee – SEE ABOVE

Communications Report – No report at this time.

Legal Committee – No report at this time. Mr. Merritt suggests that voting procedures be discussed before the next Annual Meeting.

METRO BOARD LIAISON – Mr. Budd gave a brief update on the past months activities of the BCMD. The BCMD budget process will start at the next meeting.

OLD BUSINESS – Mr. Genova gave an update on the ECCA View/Noise Mitigation Committee. ECCA will install approximately 40 trees to the rear of the building to help mitigate the view/noise issues. Updates will follow.

**Singletree Board of Director's Meeting
July 18, 2013
Page 2 of 2**

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 18th of July, 2013.