

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

A Regular Meeting of the Singletree Property Owners Association Board of Directors was held on Thursday, October 17, 2013, at 4:00 pm., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Steve Penrose, Marty Sophir, Jay Gould and Jennie Longview. John Genova is in attendance via conference call. John Perkins, Karen Woody, George Gregory and SPOA Attorney, Wendell Porterfield was also in attendance.

MEETING MINUTES – The Board reviewed the August 14, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 14, 2013 meeting minutes as submitted.

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

RESOLVED to approve the financials and payables as submitted.

TREE APPROVAL - The Board had agreed by email to approve the purchase of trees on Rawhide Road to mitigate the noise and light from the Eagle County Charter School. Singletree Property Owners Association will pay for half the cost of the trees up to \$7,000.00 and the Rawhide group will pay the remainder.

112 HEREFORD/APPEAL – The owner of the property, Dan Armistead, and his attorney, John Rediker were present to appeal the Board’s decision to deny the installation of the corrugated roof which was installed at 112 Hereford (Lot 33, Blk. 6, Filing 2) without DRC approval. Wendell Porterfield, attorney for the Singletree Property Owners Association, was also in attendance. Mr. Armistead apologized to the Board and stated that the installation of the unapproved roof was unfortunate and he is seeking an alternate solution to the roofing issue. Mr. Armistead suggests painting the corrugated roof a brown or burgundy color rather than the costly removal and replacement of the existing roof. After discussion, Mr. Gregory stated that the DRC would not approve the painting of the corrugated roof and the existing roofing material should be removed and replaced with the approved metal standing seam roof. The attorney for Mr. Armistead stated that there were problem areas where the solar panels have been placed on the upper roof. He requests that the corrugated metal roof remain under the solar panels and would not be seen. After discussion, it was resolved that Mr. Armistead would appear before the DRC with an alternate roofing solution.

SINGLETREE TRAILS – Lee Rimel, Peter Berg, Chuck Powers were present for this meeting. Mr. Rimel wanted to thank Peter Berg and Chuck Powers for creating trail systems throughout the Singletree community. Many options were discussed regarding future trails and access. Mr. Drab recommends that Mr. Penrose, together with a “trail” committee come back to the Board with their suggestions and plans.

330 FOAL CIRCLE – The driveway has been completed at the residence although the landscaping has not been addressed. Mr. Gregory explained that Mr. Courtois will be requested to submit a landscape plan by March 15, 2014.

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CME PARKING – Mr. Golden, representing Colorado Mountain Express is requesting a meeting with reps from the Berry Creek Metropolitan District and the Singletree Property Owners Association to discuss alterations at the Edwards Shell Station/CME area.

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 17th day of October.