

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 19, 2013**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, December 19, 2013 at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Cleive Dumas, John Genova, Jennie Longville-May, Jay Gould, Melissa McDonald, Marty Sophir, and Ralph Merritt. Mike Budd, Berry Creek Metropolitan District Board member, was also in attendance.

MEETING MINUTES – The Board reviewed the October 17, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the October 17, 2013 meeting minutes.

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.

Mr. Dumas presented the proposed 2014 budget to the Board for their review. Further budget discussion will take place at the next meeting. It was suggested that members review the last survey results posted on the website as they review the budget.

A motion was made to seek bids for a 2013 audit that will be completed in 2014. A firm will be chosen at the next meeting. By motion duly made and seconded, it was unanimously

RESOLVED to a seek bids for a 2013 audit that will be completed in 2014.

A spread sheet outlining outstanding debt from assessments and fines is requested for the next meeting. Also a list of how many liens are currently filed is also requested.

COMMITTEE REORTS

Covenant Enforcement – A brief report regarding outstanding issues were discussed.

Singletree Capital Projects – No report at this time.

Beautification Committee Report – No report at this time.

Open Space, Trails and Environmental Committee – Ms. McDonald gave a brief update on Singletree trails. Ms. McDonald reported that the property on Palomino will probably not work as access for that trail. Access from Appaloosa may be a viable solution and the property owner will have to be notified. There is a current easement on another property that is also being explored. Ms. McDonald will have more information at the next meeting.

Communications – No report at this time.

Legal Committee- No report at this time.

DRC UPDATE – No report at this time.

BERRY CREEK METRO BOARD UPDATE – Mr. Budd gave a brief report on current BCMD issues.

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NEW BUSINESS – Ms. Martinez-Johnson gave a brief update on the proposed Singletree Community Garden. Currently there are 16 property owners on the Committee which includes a representative for the Singletree Property Owners Association, Jennie Longville May, and Ann Darby, representing the Berry Creek Metropolitan District. The next meeting is scheduled for Monday, January 6th at 4:00 pm.

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 19th day of December, 2013.

The Board entered into Executive Session.