

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
MEETING MINUTES
January 19, 2012**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, January 19, 2012, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Marty Sophir, Barry Townsend, Peter Rosenberg, Pat Horvath, Bob Drab, Mike Larson, Mike Reisinger, Eric Johnson and Ralph Merritt.

MEETING MINUTES – The Board reviewed the December 15, 2011 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the December 15, 2011 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Horvath presented the payables and financials to the Board for their review. By motion duly made and seconded, it was unanimously

RESOLVED to approve the payables and financials as submitted.

COMMUNITY MANAGER'S REPORT – Ms. Ahmad presented the manager's report to the Board for their review. Ms. Ahmad asked for direction for the continued violations at 0008 Stagecoach the two commercial vehicles parked in the driveway.

A motion was made to send a letter to the property owners stating the violation for both commercial vehicles and the fine will be set at \$1000.00. The letter is to be sent with notice that if it is not paid within 20 days a lien will be placed on the property without further notice. By motion duly made and seconded, it was unanimously

RESOLVED to send a letter to the property owners stating the violation for both commercial vehicles and the fine will be set at \$1000.00. The letter is to be sent with notice that if it is not paid within 20 days a lien will be placed on the property without further notice.

COMMITTEE REPORTS

Covenant Enforcement Committee – Mr. Townsend stated that he has noticed improvement in the community regarding covenant violations as opposed to two or three years ago.

Singletree Capital Projects – No report at this time.

Beautification Committee Report – Ms. Ahmad reported that bids are still coming in and she will report back to the Board.

Open Space, Trails and Environmental Committee – A meeting will be held next week to discuss proposals. Mr. Johnson will report back to the Board.

Communications Committee – The new web site was discussed and should be up and running by next month.

Legal Committee – No report at this time.

DRC UPDATE – Mr. Gregory urged SPOA to finish up with the location of the fire-hydrants and have them cleared of snow. Mr. Larson will identify problem properties and Ms. Ahmad will send the property owners notice to clear the fire-hydrant area.

There was a move to close the June Creek elementary school and Mr. Gregory states that SPOA needs to keep a close watch on this.

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Mr. Gregory stated that SPOA along with BCMD will be approached for a contribution for open space. More information will be forthcoming.

Mr. Gregory states that the Board could be contacted by a couple of properties with complaints regarding non-approval of their proposed plans.

METRO BOARD LIAISON UPDATE – The last approved BCMD minutes were in the January 19, 2012 SPOA Board info.

OLD BUSINESS – The SPOA meeting time will remain at 4:00 p.m.

NEW BUSINESS – The Board discussed potential new members. Mr. Merritt urges members to invite interested property owners to attend the February board meeting.

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 January, 2012.