

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 16, 2012**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, February 16, 2012 at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Reisinger, Pat Horvath, Barry Townsend, Eric Johnson, Peter Rosenberg and Mike Larson.
Steve Penrose, Cleve Dumas, Herb Luhman, Melissa McDonald and George Gregory were also in attendance.

PUBLIC INPUT – Mr. Gregory introduced Ms. McDonald to the Board. Ms. McDonald is the Director for the Eagle River Watershed Council and is involved with many other entities. She stated that she would be happy to help with committee members on a “as needed” basis. Mr. Penrose and Mr. Dumas gave a brief statement as to why they would want to run for a position on the SPOA board.

MEETING MINUTES – The Board reviewed the January 19th meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 19, 2012 meeting minutes as submitted.

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

RESOLVED to approve the financial statements and payables as submitted.

DRC deposits will be reviewed at the October meeting each year. The Board discussed the bill that was submitted by Mr. Rimel for trail work. Ms. Ahmad will sign off on any future bills submitted by Mr. Rimel. Ms. Ahmad will check with Ms. Curtis regarding issuing 1099’s to the employees that were hired for trail work.

COMMUNITY MANAGERS REPORT – Ms. Ahmad gave a brief report on the past months activities. Her report is included in the current board packet. Ms. Ahmad submitted a letter to the County Commissioners stating SPOAs’ concern regarding the proposed bandstand at Freedom Park. The letter is to be sent immediately. Ms. Ahmad presented a job description for the administrative assistant position. A motion was made to approve the job description for Ms. Martinez-Johnson which includes working in the office up to 12 hours a week. By motion duly made and seconded, it was unanimously

RESOLVED to approve the job description for Ms. Martinez-Johnson which includes working in the office up to 12 hours a week.

COMMUNITY REPORTS

Covenant Enforcement Committee – Mr. Rosenberg reported that two large dogs have been running loose in the community. Ms. Ahmad will address this issue.

Singletree Capital Projects – No report at this time.

Beautification Committee Reports – Mr. Johnson reported that the community could receive trees for a reduced cost. Mr. Luhman explained that the 10 year plan stated that these trees would be added in the 8 or 9th year for frame viewing. There is a great opportunity to obtain the trees now and reduce the 10 year plan to a 7 year plan.. A meeting is planned for February 24th for the discussion of purchasing trees.

A motion was made to set aside \$50,000 per year for the next three years to complete the beautification project. By motion duly made and seconded, it was unanimously

RESOLVED to set aside \$50,000 per year for the next three years to complete the beautification project.

Open Space, Trails and Environmental Committee – Mr. Rimel has requested \$2500.00 for trail work. The request will be discussed at the next meeting.

Communications Committee

Legal Committee

DRC UPDATE – Mr. Gregory gave a brief update on today's DRC meeting.

OLD BUSINESS

NEW BUSINESS – Mr. Reisinger submitted "SPOA 2012 Issues" which includes beautification activities, the Edwards Spur Road redevelopment, land east of Singletree and Avon, the bandstand issue, development of a viable plan for resolving fines for violations in our community, becoming educated regarding the Eagle County candidates for the county, connection with BCMD and efforts to meet with Commissioners and other groups that impact the Singletree community.

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 16th day of February 2012.