

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 17, 2012**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, May 17, 2012, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Reisinger, Bob Drab, Steve Penrose, Marty Sophir, Eric Johnson and Cleive Dumas.

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

RESOLVED to approve the March 15th meeting minutes as submitted.

TREASURER’S REPORT – The Board will be only receiving quarterly financials for Robertson & Marchetti. Mr. Dumas has volunteered to assist Mr. Rosenberg with treasury duties. The Board reviewed the payables. By motion duly made and seconded, it was unanimously

RESOLVED to approve the payables as submitted.

DRC APPEAL – Mr. Gregory and Mr. Perkins were in attendance to discuss the return of the deposit to Mr. Higer. Both sides of the duplex have submitted a deposit. The DRC has recommended that the deposit should not be returned until both sides of the duplex are completed.

COMMUNITY MANAGER’S REPORT – Ms. Ahmad’s report was included in the May board packets.

COMMITTEE REPORTS:

Covenant Compliance Committee – See Ms. Ahmad’s report.

Singletree Capital Projects – No report at this time.

Beautification Committee Reports – Mr. Johnson gave a brief report on the Spruce trees that have been planted throughout the community.

Open Space, Trails and Environmental Committee - Lee Rimel gave a brief history about how the Singletree trail system started. He is requesting support for Palomino access.

The Board commended Mr. Rimel for all the trail work he has accomplished.

The Board has approved \$2,500 for trail work. A thank you note will be sent from SPOA to the Vail Valley Mountain Bike Association.

Communications Committee – No report at this time.

Legal Committee – No report at this time.

METRO BOARD LIAISON UPDATE – Mr. Reisinger and Mr. Penrose attended the last BCMD meeting. The Eagle River and Sanitation District were in attendance to discuss the water shortage issue. There are no water restrictions at this time but that could change. The Edwards Authority will be conducting a study on roundabouts, etc., on June 6th at 8:30 a.m., at the Singletree Community Center. BCMD and SPOA members plan to attend.

OLD BUSINESS:

- a. Mr. Reisinger discussed with the Board the land parcel between Avon and the north side of the highway. SPOA and BCMD may be asked to contribute funds toward the purchase of the land.
- b. 08 Stagecoach – Mr. Reisinger reported that the issue at 08 Stagecoach has been resolved. A motion was made to remove the \$1,000.00 lien on the property less \$72.00 for administrative and filing costs. A letter will be sent to the owner stating that if this violation occurs again the \$1000.00 lien will be reinstated. By motion duly made and seconded, it was unanimously

RESOLVED to remove the \$1,000.00 lien on the property less \$72.00 for administrative and filing costs. A letter will be sent to the owner stating that if this violation occurs again the \$1000.00 lien will be reinstated.

A motion was made to support the decision of the DRC to not refund the Higers' deposit until both sides of the duplex are completed. By motion duly made and seconded, it was unanimously

RESOLVED to support the decision of the DRC to not refund the Higers' deposit until both side of the duplex are completed.

Mr. Drab and Mr. Johnson will attend the next DRC meeting to discuss this issue.

- c. Trails – Lee Rimel is seeking additional funding for trail work.

A motion was made to approve an additional \$451.25 (net total of reimbursement is \$2,951.52) to Lee Rimel for trail improvements and maintenance. By motion duly made and seconded, it was unanimously

RESOLVED to approve an additional \$451.25 to Lee Rimel for trail improvements and maintenance.

- d. Short term rentals – Mr. Reisinger reported that 4 owners have responded to the letters that were sent last month. 401 Winslow Road - Discussion will take place at the next meeting.

ADJOURNMENT – There being no further business to come before the Board, by motion duly made and seconded, it was unanimously

RESOVED to adjourn the Regular Meeting of the Singletree Property Owners Association this the 17th day of May, 2012.