

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 21, 2012**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, June 21, 2012, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Reisinger, Marti Sophir, Cleive Dumas, Ralph Merritt and Eric Johnson. The Community Manager, Kim Ahmad was not in attendance.

MEETING MINUTES – The Board reviewed the May 17, 2012 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the May 17, 2012 as submitted.

TREASURER’S REPORT – Mr. Reisinger 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.

COMMUNITY MANAGER – Ms. Ahmad, who was not in attendance, submitted the past months activities of covenant compliance. She also submitted a “Singletree Fire Mitigation Report” for the Boards review.

Covenant Compliance Committee – Mr. Merritt gave a brief report on a conversation he had with Mr. Porterfield regarding short term rentals. Mr. Merritt suggests an executive session with Mr. Porterfield. The matter is tabled until the next meeting for a full Board discussion.

Singletree Capital Projects – No report at this time.

Beautification Committee Report – Mr. Johnson gave a brief report regarding the corner improvements. All plants are drought tolerant and are perennials. The Sonnenalp Golf Course and Dan Godec from the BCMD are irrigating all of the new spruce trees.

Open Space, trails and Environmental Committee – No report at this time.

Communications Committee – No report at this time

Legal Committee – See Covenant Compliance Committee.

DRC UPDATE – Mr. Reisinger gave a brief report regarding Bob Drab and his meeting with the DRC to discuss possible agreement letters between duplex owners and the DRC (plus, home owners and DRC) prior to exterior renovations. Mr. Merritt will discuss with Mr. Porterfield and request a draft(s) letter to review with the DRC to address this issue in the future. The draft(s) letters will be reviewed at our next meeting.

EDWARDS COMMUNITY AUTHORITY UPDATE – Mr. Reisinger reviewed the recent meeting information with the Board.

EAGLE RIVER FIRE PROTECTION DISTRICT – Mr. Reisinger reviewed the meeting information and discussed the financial issues facing the District. With the reduction in funding the District has to make significant changes and may request a funding issue be placed on the fall election ballot.

BCMD LIAISON UPDATE – Mr. Reisinger attended the BCMD meeting and reported key items to the Board.

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NEW BUSINESS – Melissa McDonald (Eagle River Water Shed) and Diane Johnson (Eagle River Water & Sanitation) were present to discuss current water issues as they relate to drought conditions in Eagle County.

Charity Requests – Charity requests for assistance (e-mail blasts to the community or a donation) will be forwarded to Mr. Sophir for review and to make a recommendation to the SPOA Board (at the next meeting) to support or not to support. If immediate action is required, Mr. Sophir will provide a recommendation to the Communication Committee (Mr. Sophir, Mr. Reisinger and Ms. Ahmad).

County Visit – Mr. Reisinger and Bob Drab met with the County Manager, Keith Montag and Commissioner Jon Stavney (Singletree's representative on the Board of County Commissioners). Mr. Reisinger encouraged the Board to read the 2011 Eagle County Annual Report which was distributed to each member.

Walking Mountains Science Center – Mr. Reisinger attended a fact finding meeting at the Center and, along with 12 other Singletree representatives discuss how the Center and the Singletree community can work together to enhance the trail usage. He distributed information regarding the Science Center and encourages everyone to visit the center located in Avon.

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 21st day of June, 2012.