

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
MEETING MINUTES
September 20, 2012**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, September 20, 2012, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Eric Johnson, Marty Sophir, Ralph Merritt, Jay Gould, Cleive Dumas and Peter Rosenberg.

Also in attendance were: Luke Callahan, Kurt Segerberg and Eric Lovgren.

MEETING MINUTES – The Board reviewed the August 16, 2012 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the August 16, 2012 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Rosenberg 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.

Covenant Compliance Committee – Ms. Martinez-Johnson gave a brief update on the past months activities of the committee.

Capital Projects – No report at this time.

Beautification Committee – Mr. Johnson presented the next phase of the beautification project. The first improvement will be on Stagecoach and Berry Creek roads.

Open Space, Trails and Environmental Committee – Mr. Johnson gave a brief update on the trail system. The map is finished and will be posted to the website. The map came in at \$100.00 under budget.

Communications Committee – Mr. Sophir gave a brief update from the Eagle River Water & Sanitation District.

Legal Committee – The property owners at 21 Snaffle have been advised by Legal Counsel that renting their home short term is contrary to the covenants.

DRC UPDATE – Roofing Issue – Mr. Johnson introduced Eric Lovgren, who is the Wildfire Mitigation Manager for Eagle County. Mr. Lovgren gave a brief informational report on preparing for a wildfire.

Mr. Johnson recommends that the DRC constantly review new roofing products.

NEW BUSINESS - Balata's Restaurant - Luke Callahan from Balata's was present to discuss new menu items and to remind the members that Balata's is a neighborhood restaurant and would like to hear from the community on how to improve that image.

OLD BUSINESS – The Board discussed commercial vehicles. This topic will be on the October agenda.

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

RESOLVED to adjourn the Regular Meeting of the Singletree Property Owners Association this the 20th day of September, 2012.