

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 15, 2012**

A Regular Meeting of the Singletree Property Owners Association Board of Directors Meeting was held on Thursday, November 15, 2012 at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Reisinger, Eric Johnson, Steve Penrose, Jay Gould, Marty Sophir, Cleive Dumas and Peter Rosenberg.

**MEETING MINUTES** – The Board reviewed the September 20, 2012 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the September 20, 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.

Mr. Rosenberg gave a brief review of the current balance

**2013 Budget discussion** – Messrs. Reisinger, Rosenberg and Penrose had held a discussion with representatives of BCMD (11/14) to discuss the SPOA contribution to BCMD in 2013 as part of the overall 2013 SPOA Budget. Mr. Reisinger presented the general discussion items that BCMD will request some co-funding. SPOA has earmarked \$50,000.00 for the projects and will ask for a complete accounting of how the funds will be spent. Some of this contribution will be to improve the irrigation of our pocket parks.

#### **COMMITTEE REPORTS**

**Covenant Compliance Committee** – The property at 0011 Rawhide will be fined \$100.00 originally and increase monthly if the truck is not brought into compliance. The property at 1440 Singletree Road will be fined \$100.00 and will increase monthly if the maintenance on the property is not brought into compliance.

**Singletree Capital Projects** – SPOA will contribute to the revised landscaping plans at the entry (as part of our \$50,000 contribution to BCMD). The contractor will provide warranty replacement in kind or an allowance to spend. The Entry plans are presently being revised based on additional community comments and input. Mr. Johnson discussed the golf cart crossings, but due to other funding commitments by the participants (BCMD, SPOA and others), it is likely that this project will not happen year.

**Beautification Committee** – No report at this time.

**Open Space, Trails & Environmental Committee** – All the mapping is complete for the existing trails. New signage for the Singletree/Avon connector will be completed within the next few weeks.

**Communications Committee** – SPOA will not be using IContact any longer. Constant Contact will be our new provider for sending emails to the community.

**Legal Committee** – No report at this time.

**DRC UPDATE** – The latest approved DRC minutes were included in the September board packets. Mr. Johnson stated that DRC applicants must obtain a fire evaluation report from Eagle

County as part of the re-roofing permit process even if the re-roofing materials are the same as the existing roof materials..

**METRO BOARD LIAISON UPDATE** – Mr. Reisinger gave a brief report on the last BCMD meeting.

**NEW BUSINESS** – The December meeting will be moved to December 13 at 12:00 pm

**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 15<sup>th</sup> of November, 2012.