

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
June 15, 2011**

A Regular Meeting of the Singletree Property Owners Association was held on Wednesday, June 15, 2011, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Ralph Merritt, Barry Townsend, Marty Sophir and Pat Horvath. The Community Manager, Kim Ahmad, and BCMD President, Mike Budd, were also in attendance.

MEETING MINUTES – The Board reviewed the May 19, 2011 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the May 19, 2011 meeting minutes as submitted.

COMMUNITY MANAGER REPORT – Ms. Ahmad reported that plans for the Art Show were progressing nicely. The ribbon cutting for the roundabouts took place on June 9th. The landscaping is ongoing and will continue throughout the summer.

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

RESOLVED to approve the payables and financials as submitted.

COMMITTEE REPORTS

Covenant Compliance – Ms. Ahmad was directed to address the unapproved fire ring issue at 120 Chaparral.

Singletree Capital Projects – Ms. Ahmad gave a brief report regarding the roundabout landscaping project and related material was included in the June board packets.

Beautification C Communications – Report

Open Space, Trails and Environmental Committee – Mr. Rimel was thankful for the \$2,000.00 contribution to continue the trail work on lower June Creek. Signage prohibiting bikes on the trails was discussed.

Community Relations – Mr. Sophir volunteered to serve on the Community Relations Committee.

Legal Committee - Mr. Merritt, after discussing the matter with legal counsel, presented the latest code compliance procedures.

Communications – Ms. Ahmad gave a brief report on the new website and stated that a presentation will be available at the July meeting. Mr. Horvath reported that Mr. Reisinger will present the survey to the Board at the next meeting.

Special Committee -

DRC UPDATE – Ms. Ahmad gave a brief report on upcoming DRC projects.

METRO BOARD LIAISON UPDATE – Barry Townsend will attend the next BCMD on June 29th.

OLD BUSINESS – The Board discussed the “Mission Statement” ideas that were submitted by the Board. The Board will table the matter until the next meeting.

Mr. Horvath gave a brief report on the WECMRD roofing issue. Changing the color of the roof is an option and bids are forthcoming.

NEW BUSINESS – No report at this time.

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 15th day of June, 2011.