

SINGLETREE PROPERTY OWNERS ASSOCIATION
MEETING MINUTES
July 21, 2011

The Regular Meeting of the Singletree Property Owners Association was held on Thursday, July 21, 2011, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Patrick Horvath, Bob Drab, Barry Townsend, Mike Larson, Eric Johnson and Mike Reisinger. The Community Manager, Kim Ahmad, and the BCMD Chairman, Mike Budd, were also in attendance.

MEETING MINUTES – The Board reviewed the July 21, 2011 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 21, 2011 meeting minutes as submitted.

SINGLETREE WEBSITE – Wade Johnson presented the preliminary website to the Board for their review. The website should be up and running by the first of the year.

COMMUNITY MANAGER REPORT – Ms. Ahmad gave a brief report on the past months activities and her report was included in the July board packets.

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

RESOLVED to approve the payables and financials as submitted.

The Certificate of Deposit at the First Bank has matured and the board discussed moving the CD from the First Bank to US Bank.

A motion was made to take the advice of the Treasurer and to move \$100,000 CD from First Bank to US Bank for 21 months.

RESOLVED to take the advice of the Treasurer and to move \$100,000 CD from First Bank to US Bank for 21 months.

COMMITTEE REPORTS:

Covenant Compliance Committee - Mr. Ahmad reported that an owner on Snapple feels that he should only be billed for one lot although he owns two with only one home on the two lots. He is stating that the vacant lot on his property can not be built upon. The board stated that the owner is to be billed for two lots.

The board discussed the ongoing issue at 40 Rawhide Road. A motion was made to authorize the modification of the deck with support of the court order and notification to the property owners with assistance from the Eagle County Sheriff.

RESOLVED to A motion was made to authorize the modification of the deck with support of the court order with notification to the property owners and assistance from the Eagle County Sheriff. Several other ongoing issues were discussed. The fining schedule and protocol were also discussed.

A motion was made to fine the owner of 08 Stagecoach for the continued parking violation in the amount of \$250.00 in accordance with the rules and regulations of the association.

RESOLVED to fine the owner of 08 Stagecoach for the continued parking violation in the amount of \$250.00 in accordance with the rules and regulations of the association.

Singletree Capital Projects

Beautification Committee – Mr. Reisinger gave a brief report on the roundabout projects. He reports that they are making good progress. Completion is scheduled for September 4th.

Open Space, Trails and Environmental Committee – Mr. Larson gave a brief report on the Forest Service’s Travel Management plan, but states that the Singletree’s trails are not affected. A motion was made to authorized \$2,000 for the completion of the lower June Creek Trail.

RESOLVED to authorize \$2,000 for the completion of the lower June Creek Trail.

Community Relations – No report at this time

Legal Committee – Discussed under Covenant Compliance.

Communications – Discussed under Singletree Website.

Sheriff Liaison Committee – Mr. Drab has agreed to be the liaison with the Eagle County Sheriff assigned to the Singletree community.

DRC UPDATE – DRC Minutes were included in the July board packets.

BCMD LIAISON – The last approved BCMD meeting minutes were included in the board packets.

OLD BUSINESS – Mr. Horvath reported that SPOA, BCMD and WECMRD will support the recoating of the roof of the WECMRD building that will take place in early August 2011.

A motion was made to contribute up to \$20,000 for the mitigation of the reflectivity of the roof on the WECMRD Field House.

RESOLVED to contribute up to \$20,000 for the mitigation of the reflectivity of the roof on the WECMRD Field House.

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 July, 2011.

Respectively Submitted,



Terri M. Johnson
Administrative Assistant