

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
August 18, 2011**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, August 18, 2011, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Ralph Merritt, Eric Johnson, Marty Sophir, Peter Rosenberg and Barry Townsend.
Buddy Sims, Mike Budd, Doris Dewton, Karl Bauer and Charlie Moore from the Eagle River Fire District, Ed O'Brien were also in attendance.

JULY MEETING MINUTES – The Board reviewed the June 21, 2011 meeting minutes, by motion duly made and seconded, it was unanimously

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

PUBLIC INPUT – Donna Griffin was present to discuss a garage door issue. She mistakenly thought this meeting was a DRC meeting. Ms. Griffin will contact the DRC and make arrangements to be added to the next agenda.

Ruth Bourne was present to discuss ongoing issues with the neighbor at 982 June Creek. Mr. Milfeld of 982 June Creek Road was at the meeting to complain about the “no parking sign” that the neighbor has put up at 982 June Creek Road. The Board agreed that the sign should be removed.

COMMUNITY MANAGER REPORT - The matter at 120 Chaparral is tabled until the next meeting.

The Board discussed the ongoing issues at 110 June Creek Road. A motion was made to fine \$250.00 for parking a commercial vehicle at the residence and \$250.00 for parking a commercial vehicle on an unpaved surface.

RESOLVED to fine \$250.00 for each violation (\$500.00) at 110 June Creek.

The Board discussed the definition of a “commercial vehicle”.

EAGLE RIVER FIRE DISTRICT – Karl Bauer and Charlie Moore were present to discuss the why the Eagle River Fire District Board is seeking voter approval for a temporary mill levy increase in November of 2011. Mr. Bauer stated that the district expects to lose nearly \$2 million due to declining Eagle County property values. It was stated that the increased mill levy will help to maintain the already reduced level of service. The mill levy will replace approximately \$1.7 million in lost revenues due to the lower assessed valuation of real estate in the District. The ERFD Board concluded that the reduction of annual tax revenues from \$7 to \$5.3 million will seriously compromise the District’s ability to protect its citizens.

FREEDOM PARK BANDSTAND – Buddy Sims gave a presentation asking for support of the bandstand stage in Freedom Park. The stage will consist of a concrete slab, fray truss and a metal roof. Also included will be a pathway, landscaping, audio mixer, sound system and restrooms. The estimated cost is \$153,000 without the construction of the restroom facilities. The Board discussed the noise levels that may occur due to concerts, etc.

TREASURER'S REPORT – Mr. Merritt presented the financials and payables. By motion duly made and seconded, it was unanimously

RESOLVED to approve the financials and payables as submitted.

A motion was made to lien all unpaid assessments that are not paid by October 1, 2011. By motion duly made and seconded, it was unanimously

RESOLVED to lien all unpaid assessments that are not paid by October 1, 2011.

Ms. Ahmad is authorized to write checks up to \$500.00 without board approval.

COMMITTEE REPORTS

Covenant Enforcement Committee – Discussed during the Community Managers report.

Singletree Capital Projects – The roof on the WECMRD building is being painted.

Beautification Committee Report – Landscaping will begin on Hackamore and Berry Creek Roads and then June Creek and Berry Creek Roads.

Open Space, Trails & Environmental Committee – Lee Rimel will be mentioned in the newsletter and commended for all the work he has done on the trails.

Community Relations – Party plans were discussed.

Legal Committee – No report at this time.

DRC UPDATE – The last approved minutes were put into the board packets.

METRO BOARD LIAISON UPDATE – Mr. Budd reported that Mr. Carlson is not an employee of BCMD or SPOA. He is a subcontractor and does specific work for the Berry Creek Metro District and they are billed for that work by Mr. Carlson. If SPOA requires Mr. Carlson to do a job a bill from Mr. Carlson can be expected.

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 18th day of August, 2011.

Respectively Submitted,



Terri M. Johnson
Administrative Assistant