

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

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

The members present were: Mike Larson, Barry Townsend, Marty Sophir, Peter Rosenberg, Mike Reisinger, Bob Drab, Eric Johnson, Pat Horvath and Ralph Merritt.

MEETING MINUTES – The Board reviewed the August 18, meeting minutes and the September 3, 2011 special meeting minutes. By motion duly made and seconded it was unanimously

RESOLVED to approve the August 18, 2011 meeting minutes and the September 3, 2011 Special Meeting minutes as submitted.

COMMUNITY MANAGER REPORT – Ms. Ahmad gave a brief report on the past months activities which included the ribbon cutting for the Roundabouts and the completion of the new website.

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.

COMMITTEE REPORTS

Covenant Compliance Committee – Ms. Ahmad asked for direction from the Board for a property owner that has been renting their property by the night. The Committee will follow up on this issue. A motion was made to file a lien on the property 0008 Stagecoach if the fine is not paid by Friday, September 30, 2011.

RESOLVED to file a lien on the property 0008 Stagecoach if the fine is not paid by Friday, September 30, 2011.

The Board reviewed the definition of commercial vehicles. Mr. Drab stated that the process takes too long and he is frustrated with the system. The Committee has decided to return to the issuance of tickets followed by a fine if the compliance issue is not resolved.

Singletree Capital Projects – No report at this time.

Beautification Committee Report – Mr. Reisinger reported that a walk through is scheduled for the 29th. The Committee identified areas for next year's beautification project.

Open Space, Trails and Environmental Committee – Mr. Larson stated that a rough trail has been mapped out. Ms. Ahmad reported that trail signs have been ordered but not delivered as of this meeting. Ms. Ahmad presented the new GIS maps that were ordered through Eagle County.

Community Relations – Mr. Reisinger reported that the survey deadline will be continued an extra week and so far approximately 200 responses have been recorded.

Legal Committee – Several compliance follow-up issues were discussed.

Communications – The newsletter will be sent during the next week.

DRC UPDATE – The last approved minutes were included in the Board's meeting packets.

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METRO BOARD LIAISON UPDATE – The last approved minutes were included in the Board’s meeting packets.

OLD BUSINESS – Mr. Drab inquired as to what is the current status of the 4-way sign at Singletree and Berry Creek Road. Ms. Ahmad stated that the BCMD has tabled the issue until the next meeting. A motion stating that SPOA endorses putting in a 4-way stop as long they get positive feedback from the Sonnenalp Golf Club.

RESOLVED that SPOA endorses putting in a 4-way stop as long they get positive feedback from the Sonnenalp Golf Club.

NEW BUSINESS – The SPOA Board discussed the possibility of moving the flashing speed sign from Charolais Circle to Berry Creek Road. The new location would be on the south bound side of the road directly across the street from the Singletree Community Center. The rationale for moving the sign: (1) The daily traffic density is several times greater on Berry Creek Road than Charolais Circle, (2) the Board believes there is an issue of some vehicles exceeding the speed limit on Berry Creek Road, (3) the Board is not aware of any long term commitment to keep the flashing sign on the Charolais Circle. In summary, the Board generally believes repositioning the sign to Berry Creek Road will have a greater impact on the community safety location. At the time of the discussion there was no decision made regarding this issue. The plan is to discuss this issue further at the October 2011 SPOA Board meeting.

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