

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S MEETING
JANUARY 21, 2010**

A Regular Meeting of the Singletree Property Owners was held on Thursday, January 21, 2010, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Budd, Diane Levin, Dennis Stephens, Doug Gray, Patrick Horvath, Mike Larson, Susie Weber and Barry Townsend.
Gus Gustafson, a property owner, was also in attendance.

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

RESOLVED to approve the December 17, 2009 meeting minutes as submitted.

PUBLIC INPUT – There was no public input.

TREASURER'S REPORT – Mr. Stephens presented the financial statements and payables to the Board for their review. By motion duly made and seconded it was unanimously

RESOLVED to approve the financial statements and payables as submitted.

COMMITTEE REPORTS

Covenant Enforcement – Ms. Weber gave a brief report to the Board on the past months activities of the Committee. Mr. Townsend will investigate the term “commercial” truck by contacting the DMV.

Singletree Capital Projects – Mr. Budd reported that a quality control meeting with the builder will be held at the end of the month. He stated that everything else has been completed. Concrete Works has submitted the Winslow Project to the Concrete Association's award program.

Beautification Committee – No report at this time.

Open Space, Trails and Environmental Committee – No report at this time.

Community Relations – No report at this time.

Legal Committee – To be discussed in Executive Session.

DRC UPDATE – No report at this time.

METRO BOARD LIASON UPDATE –

OLD BUSINESS

- a. Field House Petition
- b. Mr. Budd discussed the annual meeting elections and requested resumes from all candidates. A broadcast email will be sent to property owners inquiring if they are interested in a position on the Board of Directors. All candidates will be asked to submit a resume or introduction letter.
- c. Mr. Budd reminded the committees to complete their reports for the annual meeting.

NEW BUSINESS

- a. Update on Community Manager Position
- b. Holiday Lighting – The Board discussed the holiday light issue and decided that it was a non-issue.

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ADJOURNMENT – There being no further business to come before the Board, by motion duly made and seconded,

RESOLVED to adjourn the Regular Meeting of the Singletree Property Owners Association this the 21st day of January, 2010.