

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
February 18, 2010**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, February 18, 2010, at 6:00 p.m., at the Community Center, Edwards, Colorado.

The members present were: Mike Budd, Diane Levin, Walt Cunningham, Dennis Stephens, Barry Townsend, Mike Larson and Doug Gray.

The Community Manager, Kim Ahmad, and property owners, Mr. and Ms. Kippola were also in attendance.

**JANUARY MEETING MINUTES** – The Board reviewed the January 21, 2010 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the January 10, 2010 meeting minutes as submitted.

**PUBLIC INPUT** – Bob and Claire Kippola, who will not be attending the annual meeting on March 6<sup>th</sup>, were present to inquire about the increased dues proposed by the Board. The Board answered questions and explained the reserve funds.

**TREASURER'S REPORT** – Mr. Stephens reported along with Mr. Gray on the bank percentage rates that are currently available. Further, Mr. Stephens presented the financials and payables to the Board for their review. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the financials and payables as submitted.

**COMMITTEE REPORTS**

**Covenant Enforcement Report** – Mr. Townsend reported that a US Forest Service sign is possible to obtain (at SPOA's expense) for the Knob Hill trail. Mr. Townsend stated that the definition in the rules regarding commercial vehicles is sufficient. He also stated that if the rule is not going to be enforced than it should not exist.

**Singletree Capital Projects** – Mr. Budd is in the process of getting a bid for the repairs on the Winslow Underpass.

**Beautification Committee Report** – The Committee met and decided that 3 intersections would be completed by early summer.

**Open Space, Trails and Environmental Report** – Mr. Larson will report on the trail and wildlife fence at the annual meeting.

**Community Relations** – Mr. Cunningham will report on Cleanup Day and the Community party at the annual meeting

**Legal Committee** – Ms. Levin will give a brief report at the annual meeting regarding the past years legal activities.

**DRC UPDATE** – No report at this time.

**METRO BOARD LIAISON** – Mr. Budd gave a brief report regarding the beautification project, repairs on the Winslow Underpass and also announced that the mill levy had been reduced by 9%. Ms. Levin will attend the next BCMD meeting.

**SPOA Minutes  
Board of Directors Meeting  
2/18/10  
Page 2 of 2**

**OLD BUSINESS** – The Field House issue. Over 200 property owners have signed the petition. WECMRD will meet to discuss the issues. SPOA and BCMD are waiting for feedback from WECMRD to decide what action should be taken.

**NEW BUSINESS** – Mr. Budd discussed the possibility of partnering with the Sonnenalp Golf Club regarding the ski shuttle. Mr. Gray will contact the Sonnenalp regarding this issue and report back to the board.

Mr. Stephens announced that he would be resigning his position on the Board as of March 6, 2020 as he is relocating to another state.

**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 18<sup>th</sup> day of January, 2010.