

**SINGLETTREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
March 18, 2010**

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

The members present were: Doug Gray, Patrick Horvath, Mike Reisinger, Ralph Merritt, Susie Weber and Diane Levin. The Community Manager, Kim Ahmad, was also in attendance.

**ELECTION OF OFFICERS** – A motion was made to nominate Mr. Gray as Treasurer. By motion duly made and seconded, it was unanimously

**RESOLVED** to elect Mr. Gray as Treasurer and he will carry a one year term.

A motion was made to nominate Ms. Levin as President. By motion duly made and seconded, it was unanimously

**RESOLVED** to elect Ms. Levin as President.

A motion was made to elect Mr. Horvath as Vice President. By motion duly made and seconded, it was unanimously

**RESOLVED** to nominate Mr. Horvath as Vice President who will carry a two year term.

**BOARD TERMS** – Mr. Gray will carry a one (1) year term. Mr. Merritt, Mr. Reisinger and Mr. Johnson will all carry three (3) year terms. Mr. Horvath will carry a two (2) year term.

**MEETING MINUTES** – The Board reviewed the February 18, 2010 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the February 18, 2010 meeting minutes as submitted.

**COMMUNITY MANAGERS REPORT** – Ms. Ahmad gave a brief review of the past months covenant enforcement issues and resolutions.

Ms. Ahmad stated that many hours have been spent meeting with the different entities regarding the round-about project. The Beautification Committee had discussed plans regarding transplanting existing trees to other areas and/or pocket parks. Plans also include the mitigation of light and noise for a few homes that are impacted by the round-about project on Berry Creek Road.

Ms. Ahmad announced that the I-70 cleanup day will be held on Saturday, May 1, 2010 and will coincide with the Eagle County Annual Highway Clean Up Day.

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

**RESOLVED** to approve the financial statements and payables as submitted.

Mr. Gray requested that all Board members should be eligible to sign checks. Documentation was provided at this meeting and will be submitted to Alpine and US Banks.

**SPOA Minutes**  
**Board of Directors Meeting**  
**3/18/10**  
**Page 2 of 2**

**COMMITTEE REPORTS** – Ms. Levin described the various Committees and history of those Committees to the new members.

**Covenant Enforcement** – Barry Townsend, Ralph Merritt, Patrick Horvath will serve as members on the Covenant Enforcement Committee.

**Singletree Capital Projects** – Patrick Horvath, Eric Johnson, Mike Reisinger will serve as members on the Singletree Capital Projects Committee.

**Beautification Committee Report** – Mike Reisinger, Eric Johnson, Susie Weber will serve as members on the Beautification Committee.

**Open Space, Trails and Environmental Committee** – Mike Larson will continue on this Committee.

**Community Relations** – Susie Weber and Ralph Merritt will serve as members on the Community Relations Committee.

**Legal Committee** – Diane Levin will continue as a member along with Ralph Merritt on the Legal Committee.

**DRC UPDATE** – Ms. Ahmad reported that all DRC entries will be submitted at the Community Managers office the week prior to the scheduled meeting.

**METRO BOARD LIAISON** – Mr. Johnson will attend the next BCMD meeting.

**NEW BUSINESS** – The Board will survey the community to see what projects are important to them. Ms. Martinez-Johnson will provide the last survey for the members review.

Mr. Gray suggests that Committee members submit their reports prior to the scheduled meeting.

**OLD BUSINESS** – Mr. Gray reports that a new fitness instructor will be hired by May 1<sup>st</sup>. The ski shuttle is now available to the Singletree community and the fare is \$10.00.

**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 March, 2010.