

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING MINUTES
April 15, 2010**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, April 15, 2010, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Diane Levin, Doug Gray, Susie Weber, Ralph Merritt, Mike Reisinger, Patrick Horvath, Mike Larson and Eric Johnson.

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

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

PUBLIC INPUT – There was no public input.

COMMUNITY MANAGERS REPORT –

TREASURER'S REPORT – Mr. Gray 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 presented.

COMMITTEE REPORTS

Covenant Enforcement Committee

Singletree Capital Projects – Mr. Horvath reports that the rails are down for repair and concrete work will take place in late April or early May. CDOT is reporting regular updates to the community regarding the round-about project.

Beautification Committee Reports – Mr. Reisinger reports that bids are being submitted for the landscaping project and a meeting is being planned for next week.

Open Space, Trails and Environmental Committee – Mr. Larson asked the Board members to think about future trail projects that might be an interest to the Community.

Community Relations – Ms. Weber reports that cleanup day will be held on May 1st. Vests, bags and waivers (for I-70 cleanup) have been collected from the Watershed Committee for the community.

Legal Committee – Ms. Levin gave a brief recap on the Morgan issue. Ms. Levin will contact Mr. Gregory and report back to the Board.

DRC UPDATE –

BCMD BOARD LIAISON UPDATE – Mr. Johnson, who attended the March 23rd BCMD meeting, gave a brief update. Mr. Johnson reported that among many agenda items, there was discussion regarding the relocation of trees (due to the round-about project) and the main entry stone.

OLD BUSINESS – No report at this time.

NEW BUSINESS

- a. Survey** – Mr. Reisinger discussed the proposed 2010 survey and inquired if the Board was in agreement and inquired if the Board wanted to do it and if they do, what should the time frame be. Mr. Larson suggests reporting on the results on the last survey and re-look at it again in the fall. Mr. Reisinger will be communicating with the Board on this issue and have more to report at the next 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 of April, 2010.