

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 21, 2010**

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

The members present were: Diane Levin, Susie Weber, Doug Gray, Eric Johnson, Ralph Merritt and Pat Horvath. The Community Manager, Kim Ahmad, and BCMD member, Mike Budd, were also in attendance.

**MEETING MINUTES** – The Board reviewed the September 16, 2010 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the September 16, 2010 meeting minutes as submitted.

**PUBLIC INPUT** – Mr. Budd reported that the Vail Daily had installed a paper receptacle on Rawhide without permission. Ms. Ahmad will contact the Vail Daily regarding this issue. Mr. Budd gave a brief update on the round-about and landscape projects. The WECMRD issue continues and the BCMD is looking for different options other than litigation. The sidewalk (from Latigo to Hackamore) is still an ongoing issue. The BCMD remains to work with the county.

**COMMUNITY MANAGER'S REPORT** – Ms. Ahmad reported that the bronze plaque for Ken Berg will be installed next week. Ms. Ahmad plans to write to Mrs. Berg with a picture of the plaque.

**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 submitted.

Mr. Gray stated that he would like to prepare the budget for review at either the November or December meeting.

Mr. Gray requests that the DRC meet to discuss what deposits will be retained from 05/06.

Mr. Gray has attempted to contact property owners who are in arrears with assessments over \$300.00 (approx. 7 members). Mr. Gray suggests sending a courtesy letter to property owners that are in arrears stating that a lien on their property will be filed within 30 days of the date of the letter.

Ms. Levin and Mr. Larson will meet to discuss amending the collection policy.

A motion was made to send one last courtesy letter (with a copy of their statement) with the associations notice of intent to lien with no further notice to all 2010 delinquent accounts 30 days of the date of the letter. By motion duly made and seconded, it was unanimously

**RESOLVED** to send one last courtesy letter (with a copy of their statement) with the associations notice of intent to lien with no further notice all 2010 delinquent accounts 30 days of the date of the letter.

**COMMITTEE REPORTS**

**Covenant Enforcement Committee** - A motion was made to stop all further action due to the fact that the violation no longer exists on 130 Rawhide. By motion duly made and seconded, it was unanimously

**RESOLVED** to stop all further action due to the fact that the violation no longer exists on 130 Rawhide.

**Singletree Capital Project Committee** – Mr. Horvath gave a brief report on the bidding process for the burying of the power lines. Excavating, Inc. has been chosen, contracts have been signed and digging will begin next Monday.

**Beautification Committee Report** – No report at this time.

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

**Community Relations** – Ms. Weber reported that she would like to be more interactive with educating and welcoming new residents to the community. Ms. Weber will meet with Ms. Ahmad and Ms. Martinez-Johnson to exchange ideas.

**Legal Committee** – Ms. Levin gave a brief update on the legal proceeding at the property on 40E Rawhide Road. The cost of compliance will cost \$2,400 – \$2,500.00. Mr. Gregory will continue to work with the owners and contractor.

**DRC UPDATE** – The latest approved DRC minutes were included in the board packets.

**METRO BOARD LIAISON REPORT** – The Board was updated by Mr. Budd earlier in the evening and Mr. Horvath who had attended the last meeting gave a brief update. Eric Johnson will attend the next BCMD meeting.

**OLD BUSINESS**

**NEW BUSINESS**

**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 21<sup>st</sup> day of October, 2010.