

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

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

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

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

RESOLVED to approve the October 21, 2010 meeting minutes as submitted.

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 as submitted.

Mr. Gray gave a brief report on the 2011 budget. The proposed budget will be e-mailed to all Directors for their review before the December meeting.

COMMITTEE REPORTS

Compliance Enforcement – Ms. Ahmad gave a brief report on the last month’s activities. Her complete report was included in the November board packets. Ms. Ahmad asked for direction from the board regarding holiday lighting. The Board agreed that holiday lights should be turned off by midnight.

Singletree Capital Projects – Mr. Reisinger presented a handout regarding the latest updates on the power line burial project.

Beautification Committee Report - The \$25,000 donated to BCMD was allocated as follows: \$3952.50 to Phase III, \$5500.00 to Garden Creations for upgrades and \$8,000.00 for the entrance design.

Open Space, Trails and Environmental Committee – Mr. Larson would like input from anyone who knows anything on the land trade. He will have more information for the board at the next meeting.

Community Relations – No report at this time.

Legal Committee – Mr. Merritt reports that he and Ms. Levin had met with legal counsel discuss the recorded documents. Ms. Levin stated that the survey will be recorded by Mr. Porterfield. Mr. Porterfield suggests that a resolution ratifying the early documents and to record that resolution. Ms. Ahmad reported that the court order for 40E Rawhide has been signed and the process will continue.

DRC UPDATE – The October DRC minutes were included in the board packets.

METRO BOARD LIAISON UPDATE – Mr. Johnson attended the last BCMD meeting and gave a brief report to the Board. Mr. Reisinger will attend the next metro meeting.

OLD BUSINESS – Ms. Levin reminded the board to consider property owners who may want to run for a seat on the SPOA board.

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 18th day of November 18, 2010.