

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTOR'S  
MEETING MINUTES  
February 19, 2009**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, February 19, 2009, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Budd, Susie Weber, Diane Levin, Barry Townsend, Mike Larson, Dennis Stephens and Doug Gray. The Community Manager, Eileen Jacobs, was also in attendance.

**MEETING MINUTES** – The Board reviewed the January 15, 2009 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the January 15, 2009 meeting minutes as submitted.

**PUBLIC INPUT** – There was no public input.

**TREASURER'S REPORT** – 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.

Mr. Stephens asked the Board to review the DRC Account Escrow Summary and contact him with any questions or comments.

**COMMITTEE REPORTS**

**Covenant Enforcement Committee** – Mr. Budd suggested that the Covenant Committee enlist at least two other property owners to join. A motion was made to accept the protocol and present it to the property owners at the Annual Meeting. By motion duly made and seconded it was unanimously

**RESOLVED** to accept the protocol and present it to the property owners at the annual meeting.

**Singletree Capital Projects** – Mr. Budd gave an update on the Winslow underpass project. He reported that the contractors may have the road open by May. Mr. Budd stated that the round-about project will not be funded in the near future.

**Beautification Committee Reports** – Mr. Stephens reported that a budget of \$160,000 was approved by BCMD for the community landscape project. An open house is scheduled for March 5<sup>th</sup>. All property owners have been notified via post card. The plan is to phase the project until completion. The landscape project will start on July 15<sup>th</sup> at Winslow Road and on up to Buckboard.

**Open Space, Trails and Environmental Committee** – Mr. Larson reported that he had contacted Martha Miller regarding the unfinished wildlife fence. Ms. Miller has been working with the new fencing contractors and was unaware of the agreement between Singletree property owners and CDOT.

Mr. Larson also reported that he will contact Ms. McInerney regarding meeting with Mr. Faessler to discuss trail issues.

**Community Relations** –

**Legal Committee -**

**DRC UPDATE** – The DRC did not meeting during the month of January due to a lack of agenda items.

**METRO BOARD LIASON COMMITTEE** – Mr. Budd stressed the importance of the two boards communicating and would like someone from SPOA to attend each meeting. Mr. Larson will attend the next BCMD meeting.

**CCIOA** – Mr. Budd discussed the fining process under the CCIOWA documents. Under this new process, a hearing will be the right of each property owner who does not agree with the decision of the Enforcement Committee.

**SECRETARY APPOINTMENT** – A motion was made to appoint Diane Levin retroactive from August 21, 2009. My motion duly made and seconded, it was unanimously

**RESOLVED** to appoint Diane Levin as Secretary to SPOA.

**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 Board of Directors this 19<sup>th</sup> day of February, 2009, at 7:30 p.m.

Respectfully submitted,



Terri Martinez-Johnson  
Secretary for the Meeting