

**SINGLETREE PROPERTY OWNERS ASSOCIATION**  
**MEETING MINUTES**  
**March 19, 2009**

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

The members present were: Mike Budd, Susie Weber, Walt Cunningham, Diane Levin, Mike Larson, Dennis Stephens, Misha Moritz and Doug Gray.

**MEETING MINUTES** – The Board reviewed the February 19, 2009 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the February 19, 2009 meeting minutes.

**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 suggests increasing dues next year to \$150.00 to kick up the operating budget for purposes of funding the landscaping project, etc.

**COMMITTEE REPORTS**

**Covenant Enforcement Committee** – Ms. Weber reported that the Covenant Enforcement Committee met on March 12<sup>th</sup>. Among the issues discussed were commercial vehicles and dog issues.

**Singletree Capital Projects** – Mr. Budd reports that the Winslow underpass project continues to move forward. It is very likely that the construction company will meet the deadline as the project is at 60% completion. Structural walls will be completed in April. A cosmetic issue has occurred and will be discussed at the next BCMD meeting as to how to proceed.

**Beautification Committee Reports** – Mr. Stephens reported that the Committee met last week with the designers who will solicit bids for trees, shrubs and flowers. The plans are to have everything in the first phase planted by August.

**Open Space, Trails and Environmental** –

**Community Relations** – Mr. Cunningham stated that April 25<sup>th</sup> is slated for the Highway cleanup and more information will follow.

**Legal Committee** – Ms Levin reported that she and Mr. Gregory of the Design Review Committee attended mediation procedures in the two pending covenant enforcement cases. No agreement was reached in either case and Mr. Porterfield is now in the process of getting trial dates.

Mr. Budd also asked Ms Levin to review the Association Rules and Regulations, particularly with regard to compliance with CCIOA.

**NEW BUSINESS** – Mr. Moritz stated that he and Eileen will come up with a strategy for collecting emails addresses. Mr. Moritz is also concerned about traffic safety issues and would like the speed limit decreased on I-70 and Berry Creek Road by 10 mph. Mr. Budd suggests that Mr. Mortiz contact Eva Wilson at the Eagle County Engineering department.

**DRC UPDATE** – No report at this time.

**METRO BOARD LIASON COMMITTEE** – Mr. Larson conveyed to Mr. Budd that he was extremely happy to attend the meeting and learned a lot about the Metro Board. Mr. Budd stated that the District was being proactive regarding the proposed round-about. Mr. Gray will attend the next BCMD 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 at 7:50 p.m.