

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 16, 2009**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, April 16, 2009, at 6:00 a.m., at the Singletree Community Center, Edwards, Colorado.

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

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

RESOLVED to approve the March 19, 2009 meeting minutes as submitted.

ANNUAL MEETING MINUTES – The Board reviewed the March 11, 2009 annual meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the March 11, 2009 annual meeting minutes as submitted.

PUBLIC INPUT – There was no public input.

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.

NOTE: Mr. Gray will email the Board when he receives the answers to the questions that were brought up at this meeting.

COMMITTEE REPORTS

Covenant Enforcement Committee – Ms. Jacobs discussed several issues that the Committee had been dealing with.

Singletree Capital Projects – Mr. Budd reported that the wall will be poured and finished by May 1st. The railing should be delivered shortly after. The road should open by the end of May.

Beautification Committee Reports – No report at this time.

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

Community Relations – No report at this time.

Legal Committee – Ms. Levin reported that the two litigation cases will go to trial on May 11, 2009 and June 17, 2009 respectively.

DRC UPDATE – No report at this time.

METRO BOARD LIAISON REPORT – Mr. Townsend attended the BCMD meeting. The next meeting is April 28th and Ms. Weber plans to attend.

NEW BUSINESS – The Board discussed and voted on the Edwards Citizens for noise abatement issue. A motion was made to deny the request for financial support in the amount of \$15,000 for legal support. By motion duly made and seconded, it was unanimously

RESOLVED to deny the request to contribute \$15,000 for legal support stating that the Board did not have the budget necessary to support this endeavor.

The Board discussed and voted on whether to support the committee's endeavors in other fashions. By motion duly made and seconded, it was unanimously

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RESOLVED to deny support of the committee's endeavors.

The Board did agree to continue to support the lowering of the speed limit on 1-70 in conjunction with the Beautification Committee's planting along Berry Creek Road.

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 was adjourned at 7:45 p.m.