SINGLETREE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES May 21, 2009

A Regular Meeting of the Singletree Property Owners Association Board of Directors meeting was held on Thursday, May 21, 2009, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Budd, Doug Gray, Walt Cunningham, Diane Levin and Susie Weber. The Community Manager, Eileen Jacobs, and the DRC Chairman, George Gregory was also in attendance.

MEETING MINUTES – The Board reviewed the April 16, 2009 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the April 16, 2009 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 submitted.

COMMITTEE REPORTS:

- **a.** Covenant Enforcement Committee Ms. Weber stated that the Committee had met recently to discuss several issues regarding covenant enforcement. Complaints have increased since the beginning of spring. Grounds maintenance and trash cans are ongoing issues.
- **b.** Singletree Capital Projects Mr. Budd gave a brief report on the Winslow underpass project which hopefully be finished by June 19th.
- **c. Beautification Committee Report** Mr. Gray reported that the Sonnenalp has approved the trail.
- d. Open Space, Trails and Environmental Committee
- **e. Community Relations** Mr. Cunningham gave a brief report on the clean up day. Approximately 35 people volunteered to pick up trash on the median of the adopted portion of I-70.
 - Mr. Cunningham also reported that plans for the annual party were underway. The time will be from 5:00 p.m. to 8:00 p.m.
- **f.** Legal Committee Ms. Levin reported that the Palmer case has been resolved. The Morgan issue is scheduled on June 17th. Benda issue The Board discussed the issue and suggests that the Benda's attend the next DRC meeting to resolve the roof issue. Ms. Levin will have more information regarding CIOA at the next meeting.

DRC UPDATE – No report at this time.

METRO BOARD LIAISON UPDATE – Ms. Weber attended the meeting. Mr. Budd briefly discussed the reassessment of property taxes within the subdivision. The Berry Creek Metro District plans to be very proactive regarding the round-about project.

OLD BUSINESS -

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NEW BUSINESS – Meeting date changed to Wednesday, June 17th.

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 21st day of May at 7:45 p.m.