## SINGLETREE PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES January 17, 2008

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, January 17, 2008, at 5:30 p.m., at Balata's, Edwards, Colorado.

The members present were: Chuck Powers, Mike Budd, Dennis Stephens, Herb Luhman, Walt Cunningham, Susie Weber and Mike Larson.

**MEETING MINUTES** – The Board reviewed the December 20. 2007 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED:** To approve the December 20, 2007 meeting minutes as submitted.

**TREASURER'S REPORT** – Mr. Stephens presented the bills and financial statements to the Board for their review. By motion duly made and seconded, it was unanimously

**RESOLVED:** To approve the bills and financials as submitted.

## **COMMITTEE REPORTS**

**Covenant Enforcement Committee** – Mr. Luhman reported that there are 16 issues that the Committee has been dealing with during the past month. Parking related issues were RV's, boats, trailers, snowmobiles and parking on the street.

**Singletree Capital Projects and Beautification Committee** – Mr. Budd is still meeting with the Winslow underpass entities and will have more to report at the next meeting.

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

**Community Relations Committee** – No report at this time.

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

**METRO BOARD LIAISON UPDATE** – No report at this time.

**OLD BUSINESS** – Ms. Weber reported that the cost of the trash containers would be \$225.00 - \$290 for wildlife proof trash containers. The Board stated that they are policing the subdivision and do not feel that it is an issue and that the Covenants should be amended to address this issue. Mr. Powers gave an update regarding the Arrowhead parking issue. He stated that the PUD provides for 500 day use public parking spaces.

**NEW BUSINESS** – Mr. Powers reported that there would be a meeting on Tuesday, January 22, at 6:00 p.m. to discuss School District items.

**ADJOURNMENT** – The meeting was adjourned at 6:00 p.m.