

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
February 21, 2008**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, February 21, 2008, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Mike Larson, Susie Weber, Doug Cogswell, Mike Budd, Walt Cunningham and Dennis Stephens.
George Gregory, Chairman of the Singletree DRC, was also in attendance.

MEETING MINUTES – The Board reviewed the January 17, 2008 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED: To approve the January 17, 2008 meeting minutes as submitted.

TREASURERS REPORT – Mr. Stephens presented the bills and financials to the Board for their review. By motion duly made and seconded, it was unanimously

RESOLVED: To approve the bills and financials as submitted. Mr. Stephens was excused upon the completion of his report.

MORGAN APPEAL – Suzanne Morgan (Flg. 2, Blk. 1, Lot 24 – 40 Rawhide Road) was present to appeal the decision of the DRC to deny the construction of the deck, which was constructed in the setbacks by the previous owner. A motion was made to deny the appeal, per section 2.3 of the DRC Guidelines. By motion duly made and seconded, it was unanimously

RESOLVED: To deny the appeal, per section 2.3 of the DRC Guidelines and Article 4, Section 10(b) of the Declaration of Covenants, Restrictions and Conditions.

COMMITTEE REPORT

Covenant Enforcement Committee – There were 17 matters that were handled during the past month.

Singletree Capital Projects and Beautification Committee – Mr. Budd reported that he is waiting for permits and that the agreements have been signed. Bids will go out by mid-March. Mr. Budd feels that the time-line is still on course. Dennis Stephens is holding meetings with his committee on community beautification and will report at our next meeting.

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

Community Relations – No report at this time.

DRC UPDATE – No report at this time.

METRO BOARD LIAISON REPORT – No Report at this time.

OLD BUSINESS

Trash Containers - Susie Weber reported that she had contacted Eagle County regarding the wildlife ordinance. Mr. Powers suggested meeting with Peter Runyon to discuss the possibility of sponsoring an exemption since this issue is handled internally.

NEW BUSINESS – The Board was asked to review the draft of the Singletree survey any comments should be directed to Mr. Luhman or Mr. Powers.

ADJOURNMENT – The meeting was adjourned at 8:00 p.m.