

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
April 17, 2008**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday April 17, 2008, at 6:15 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Doug Cogswell, Mike Budd, Mike Larsen and Susie Weber.

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

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

TREASURER’S REPORT – Mr. Powers presented the payables and financial statements to the Board for their review. By motion duly made and seconded, it was unanimously

RESOLVED: To approve the payables and financials and payables as submitted

NOTE: Not included in the financials was Dan Cox’s statement. Mr. Powers submitted his statement and it was approved by the Board.

COMMITTEE REPORTS:

Capital Improvements: Mr. Budd updated the status of both the west entrance roundabout and the Winslow underpass. He noted that we were still having difficulty with CDOT permitting the underpass.

Community Relations: Mr. Cogswell presented a report for the April 26th, I-70 clean up.

Trails, Open Space and Environmental Committee: Mr. Powes reported that the Committee had met with Johannes Faessler and he indicated that we could move forward with the Knob Hill project but hat he wanted us to have a meeting with the property ownes on Filly and Winslow and deal with their issues. The Committee is planning to meet at the end of the month with the Filly and Winslow residents.

Covenant Administration: Ms. Weber reported that a drive through had been conducted by her, Mr. Stephens and Mr. Luhman and a number of items had been noted. Mr. Powers reported that he was sending a letter for a roofing violation and for the Palmers wall. Mr. Powers also reported that we were phasing Dan Cox out and would try to have him finish up by April 30th.

OLD BUSINESS: Mr. Powers reported on the interview process for the Community Administrator. Mr. Powers presented the Cost Sharing Agreement between BCMD and SPOA and it was:

RESOLVED: To approve the Agreement and recommend such to the Berry Creek Metro Board.

SPOA Minutes
Board of Directors Meeting
4/17/08
Page 2 of 2

NEW BUSINESS: It was noted that Mr. Benway had been unable to attend several meetings which could require the Board to ask him to consider resigning. Mr. Powers was asked to review the matter with Mr. Benway and suggest that his resignation should be considered. Matt Dietz was suggested as a replacement. Mr. Budd indicated that Mr. Dietz had been receptive to the idea. Mr. Powers was authorized to approach Mr. Dietz once he had resolved Mr. Benway's resignation from the Board.

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