

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
May 22, 2008**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, May 22, 2008, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Mike Budd, Doug Cogswell, Mike Larsen, Susie Weber and Herb Luhman. Eileen Jacobs was also in attendance.

**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.

A motion was made to ratify the resolutions of the meeting on April 17, 2008. By motion duly made and seconded, it was unanimously

**RESOLVED:** To ratify the resolutions of the meeting on April 17, 2008.

**INTRODUCTION:** Mrs. Eileen Jacobs was introduced as the recommend candidate for the position of Administrator for BCMD and SPOA. Ms. Jacobs gave a brief description of her past experience and qualifications for the job. Mr. Powers noted the process used by the selection committee.

**TREASURES REPORT:** Mr. Powers presented the financials and bills for the past month. By motion duly made and seconded, it was unanimously

**RESOLVED:** To approve the financials and bills except check #2224.

**NOTE:** Check #2224 to Marti Jones for \$750.00 is tabled until the next meeting.

**08/09 BUDGET** – The Board reviewed a draft proposed budget for the coming year. Subject to confirmation of a budget for beautification planning and other minor changes that were noted the draft budget was accepted. A Proposed Budget will be presented at the next board meeting.

**FORFITURES of DRC DEPOSITS** – A motion was made to forfeit DRC deposits from Sierra Construction (Fig. 2, Blk. 5, Lot 27- 220 Longhorn Drive), William Prather Revocable Trust (Fig. 4, Blk. 4, Lot 2 – 420 Winslow Road) and Raymond Lamb (Fig. 4, Blk. 3, Lot 33 – 0020 Concho Drive) for a total of \$5,750.00. By motion duly made and seconded, it was unanimously

**RESOLVED:** To forfeit the DRC deposits in the amount of \$5,750.00.

**COMMITTEE REPORTS:**

**Covenant Enforcement Committee:** Mr. Powers gave a brief report on the compliance issues that the DRC has been dealing with. The Committee will meet with the SPOA attorney on May 28<sup>th</sup>.

**Singletree Capital Projects and Beautification Committee Report:** Mr. Budd gave a brief report on the beautification project that is ongoing at the Community Center and the entrance to Singletree. The members of the board indicated that they would like amore complete understanding of the Beautification Committee's plans and asked that Dennis Stephens and members of his committee meet with the Board at our next meeting.

Mr. Budd discussed the Winslow underpass project. There is a delay due to permit issues with CDOT. The proposed starting date is expected during August. The project will go to bid in July. The Board voiced their concern regarding safety issues for Singletree students who could be using the Winslow access. Community information and possible solutions to the safety issues were discussed.

**Trails, Open Space and Environmental Committee:** Mr. Powers reported that members of the Committee, namely He, Lee Rimel George Gregory and Heather McInerney met with Johannes Faessler regarding the Knob Hill trail. Mr. Faessler indicated that he had not expected the trail to be controversial and asked that we meet with the residents on Filly and on Winslow to get their input. A meeting was set for May 28 and letters were sent to the residents as requested. will be held on May 28<sup>th</sup> with property owners on Filly and Winslow. The project is slated to start in October 08.

**Community Relations:** Mr. Cogswell noted that the Highway Clean-Up was a big success. And there were 39 persons who signed up and another 5-10 who participated without signing in.

**OLD BUSINESS:** The members of the Board discussed possible owners who would be interested in a position on the Board.

**NEW BUSINESS:** The board discussed and indicated support for changing the Fiscal Year end from 6/30 to a calendar year ending 12/31. Ken Marchetti will be asked to attend the next board meeting and discuss transition.

After an executive session the Board resumed the meeting and unanimously passed a resolution recommending that Eileen Jacobs be hired as the Community Administrator for Singletree.

**RESOLVD:** Eileen Jacobs be hired as Community Administrator and that Mr. Powers is to inform the Board of Directors of the Berry Creek Metropolitan District of this recommendation.

**The next meeting of the Board was changed to 6/26.**

**ADJOURNMENT:** The meeting was adjourned at 8:30 p.m.