

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
October 16, 2008**

A Regular meeting of the Singletree Property Owners Association was held on Thursday, October 16, 2008, at the Singletree Community Center, Edwards, Colorado.

The members present were: Mike Budd, Walt Cunningham, Mike Larson, Diane Levin, Misha Moritz and Susie Weber. The Community Manager, Eileen Jacobs, was also in attendance.

SEPTEMBER MEETING MINUTES – The Board reviewed the September 18, 2008 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the September 18, 2008 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Budd presented the financial statements and payables to the Board for their review. A motion was made to approve the financials and payables except the payables to JMP Architects, KPB and Battle Mountain that are contingent on Mr. Gregory's review and approval. By motion duly made and seconded, it was unanimously

RESOLVED to approve the financials and payables except the payables to JMP Architects, KPB and Battle Mountain that are contingent on Mr. Gregory's review and approval. The Board discussed the 2009 budget.

PUBLIC INPUT – There was no public input.

COMMITTEE REPORTS

Covenant Enforcement Committee – Ms. Weber gave a brief report regarding the past months activities. A motion was made to notify the property owners of Filing 2, Block 3, 17N by letter from Mr. Porterfield, legal council for SPOA regarding the non-compliant roofing issue.

RESOLVED to notify the property owners of Filing 2, Block 3, 17N by letter from Mr. Porterfield, legal council for SPOA regarding the non-compliant roofing issue.

Singletree Capital Projects – The Winslow underpass is now under construction. The contractor has not disclosed a time line at this time which has been frustrating.

Beautification Committee – No report at this time.

Open Space, Trails and Environmental Committee – Mr. Larson gave a brief report on the progress of the Knob Hill trail and an update on the deer fence.

Community Relations – Mr. Cunningham discussed the annual party and asked if it could be improved or if it should be continued. The Board agreed that the party should continue as is but the time should be changed to 4:30 p.m. – 8:30 p.m.

DRC UPDATE – No report at this time.

METRO BOARD LIAISON UPDATE – The BCMD meets September 17, 2008 and Mr. Budd asked for a volunteer to attend. Mr. Moritz stated that he would attend and give his report on the survey results and suggests a follow-up survey. Mr. Moritz feels that SPOA and BCMD are moving in the right direction.

OLD BUSINESS –

NEW BUSINESS – The Board discussed the noise abatement issue raised by neighbors on Hackamore. Parking on the street was discussed and an article in the fall newsletter will be added. A motion was made that SPOA jointly sign (with BCMD) and support the letter prepared by Eagle County to CDOT, supporting a speed limit of 65 mph and planting evergreens along Berry Creek Road.

RESOLVED that SPOA jointly sign (with BCMD) and support the letter prepared by Eagle County to CDOT, supporting a speed limit of 65 mph and planting evergreens along Berry Creek Road.

A party for the outgoing members was discussed and will be brought up at the next meeting. A motion was made to authorize \$100.00 per outgoing board member a \$100.00 gift certificate to Junipers Restaurant in Edwards. By motion duly made and seconded, it was unanimously

RESOLVED to authorize \$100.00 per outgoing board member a \$100.00 gift certificate to Junipers Restaurant in Edwards.

ADJOURNMENT – The meeting was adjourned at 8:12 p.m.