

**SINGELTREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
MEETING MINUTES
February 15, 2007**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, February 15, 2007, at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Doug Cogswell, Lauren Burnett, Rick Bolduc, Walt Cunningham, Larry Benway and Mike Budd. The Covenant Enforcement Administrator, Dan Cox, was also in attendance.

MEETING MINUTES – The Board reviewed the January 15, 2007 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the January 15, 2007 meeting minutes.

TREASURER'S REPORT – Mr. Powers presented the financial statements and payables. By motion duly made and seconded, it was unanimously

RESOLVED to approve the February financial statements and payables.

NOTE: Checks #1954, #1955 and #1956 were also included in the payables.

Delinquent fees were discussed. The Board discussed having Ms. Martinez-Johnson take over the administration of sending notices and checking the verification of addresses in regard to delinquent owners. This matter was to be referred to Dave Priboth for his consideration and recommendations.

COMMITTEE REPORTS

Covenant Enforcement Administration - Mr. Cox gave a brief report of the past months activities of the Enforcement Administration. He reported that the Covenant Administration had handled 13 actions in the past month.

Singletree Capital Projects and Beautification Committee Report - Mr. Budd stated that Carter Burgess will meet with the Committee on February 28th at 1:00 p.m. to start the underpass process. Mr. Budd will discuss the underpass issue with Eagle County officials and invite them to the February 28th meeting.

New fencing for the existing CDOT fence was discussed. Fence design and cost will be submitted by Mr. Benway at the next meeting.

Open Space, Trails and Environmental Committee – Mr. Powers stated that he had attended the Trails meeting at the Wildridge Fire Station and felt that the plan was well received. Mr. Powers reviewed the objections of a property owner whose residence will be within 50 feet of the trail that will be north of the #10 green. The various ways of remediation for the privacy impact of the trail were discussed and the Board concluded that the proposals that had been made by the Committee were fair and SPOA should proceed. A motion was made to have Mr. Powers further execute the Memorandum of Understanding between SPOA, BCMD and SPI Golf, Inc. By motion duly made and seconded, it was unanimously

RESOLVED to have Mr. Powers further execute the Memorandum of Understanding between SPOA, BCMD and SPI Golf, Inc.

Mr. Powers reminded the Board of the meeting at the Community Center on February 28th.

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Community Relations – Mr. Cogswell reported on the plans for the CleanUp day which will be held on June 9th or 16th. The Community party will be held on August 25th.

EVENT DATES – The 2007 event dates are as follows:

Clean Up Date – June 9 or 16th,

Annual Meeting – August 8th or 15th.

Community Party – August 25th.

BCMD LIAISON REPORT – Speed reduction for safety and noise reasons were discussed. The Board supported reducing the speed limit between Edwards and Avon and noted the difficulty in getting on the east bound access ramp at the Edwards interchange. CDOT's plans for the paving of the remainder of I-70 in front of Singletree was also discussed.

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