

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
August 16, 2007**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, August 16, 2007, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Dennis Stephens, Susie Weber, Herb Luhman, Rick Bolduc and Larry Benway.
Mr. Priboth was also in attendance.

MEETING MINUTES – The Board reviewed the July 19, 2007 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 19, 2007 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Priboth 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.

NOTE: JMP check #2025 will be held for further review.

After discussion, a motion was made to approve the disbursement of check #2026 to JMP Architects. By motion duly made and seconded, it was unanimously

RESOLVED to approve the disbursement of check #2026 as submitted.

COMMITTEE REPORTS

Covenant Enforcement Committee – No report at this time.

Singletree Capital Projects and Beautification Committee Report – No report at this time.

Open Space, Trails and Environmental Committee – Mr. Powers has surveyed the Board members and reported that a resolution stating that the Board supports a speed change to 65 miles per hour.

Community Relations – Terri Martinez-Johnson gave a brief update on the August 25th community party.

DRC UPDATE – No report at this time. Mr. Benway has agreed to monitor DRC issues.

METRO BOARD LIAISON UPDATE – Mr. Cohen presented an improvement informational program plan to the Board for their review. The Board discussed the most practical way to inform the public regarding the 3 proposed projects which includes the Winslow Road underpass project (3.3 Mil), burying of the power lines (.8 Mil) and the Community Center expansion (3.5 Mil).

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NEW BUSINESS

Bear Issue – Mr. Powers reported that it would cost \$250 for bear proof trash cans and that he is working to get an exempt from having to purchase these cans by following rules, i.e. put trash cans out the morning of trash pick up. If SPOA can show an enforcement process perhaps Eagle County will exempt Singletree. Mr. Powers asked Ms. Weber to follow up with Keith Montag at Eagle County on this.

ELECTION OF OFFICERS

A motion was made to nominate Chuck Powers as President and Dennis Stephens as Treasurer and Susie Weber as Secretary and all other members as Vice-President. By motion duly made and seconded, it was unanimously

RESOLVED to approve the nominations as stated above.

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