

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
MEETING MINUTES
October 18, 2007**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, October 18, 2007, at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Mike Budd, Walt Cunningham, Doug Cogswell, Larry Benway and Rick Bolduc.

MEETING MINUTES – The Board reviewed the September 20, 2007 meeting minutes. There was a correction in the section titled Treasurer's Report. In the second paragraph it should read that "Mr. Stephens to write a check **up to** \$1000"

RESOLVED: To approve the September 20, 2007 as amended.

PUBLIC INPUT – There was no public input.

TREASURER'S REPORT – Mr. Powers presented the bills and financials including the DRC payables to the Board for their review. A motion was made to approve the payables and financials as submitted.

RESOLVED: To approve the payables and financials including the DRC payables as submitted.

A motion was made to increase the title company statement fees by \$100.00 effective November 1, 2007.

RESOLVED: To increase the title company statement fees by \$100.00 effective November 1, 2007.

A motion was made to not renew the relationship with Hindman-Sanchez PC.

RESOLVED: To not renew the relationship with Hindman-Sanchez PC.

COMMITTEE REPORTS

Covenant Enforcement Committee – Mr. Cunningham presented the covenant enforcement summary to the Board for their review. The report states that there were 38 phone calls from owners concerning Singletree issues. There were 23 parking related issues, 2 dog issues and 1 fire pit issue. All have been resolved.

The Board discussed the issue of funding the cost of a lap-top computer for the Covenant Enforcement Officer.

A motion was made to approve the cost of a lap top computer not to exceed \$1000 and \$200 for the necessary software to support it.

RESOLVED to approve the cost of a lap-top computer not to exceed \$1000 and \$200 for necessary software to support it.

Singletree Capital Projects and Beautification Committee Report – Mr. Budd indicated that if the Metro District should desire, he would continue to oversee Carter-Burgess on the Winslow underpass project. Mr. Budd indicated that if he is to serve in this role BCMD will be asked to

SPOA Minutes
Board of Director's Meeting
10/18/07
Page 2 of 2

allow him to review the bills and quotes before they are submitted to the Metro Board for approval.

Open Space, Trails and Environmental Committee – Mr. Powers presented a letter from Mr. Faessler in regards to the Knob trail. He is asking that SPOA not proceed with any plans until the Sonnenalp Golf Club can complete its research. Mr. Powers indicated that he would respond to the letter on behalf of the Board indicating our continuing support of the project. Mr. Power will also meet with the Avon town manager, Larry Brooks, to discuss the trail program and Avon's effort to acquire certain parcels of FS lands including the W. Avon FS parcel.

Community Relations – Mr. Cogswell discussed the community party. Mr. Cogswell reported on the Sheriff's raid at June Creek residence. This resulted in the arrest of 5 juveniles and one other who was transported to the Vail ER facility due to drug overdose. Drugs were found in the home and confiscated. Mr. Powers reported that the Sheriff will be keeping this residence under close watch. Also the Sheriff will be more aggressive in ticketing cars on the street because of the coming snow season.

DRC UPDATE – Mr. Powers indicated that the final version of the new agreement with JMP Architects was in John Perkins hands for signature. The September bill reflected the new arrangement. Mr. Powers indicated that the Design Guide lines need to be amended to reflect the new payment arrangement. Also Larry Benway is to complete the review of the two outstanding bills with Perkins and submit his recommendations for payment.

METRO BOARD LIAISON UPDATE – No report at this time. Mr. Powers indicated he would attend the Metro Board meeting and review the Sonnenalp Letter as well as the upgrade of the Deer fence.

OLD BUSINESS – There was discussion about a defining the position for a Community Administrator.

NEW BUSINESS – The Board discussed the annual board member party at Balata's. The party will be scheduled for the last week of November or the beginning of December.

Rick Bolduc indicated that he will be living in Mexico for the next 6 month and submitted his resignation. Possible replacements were discussed and it was concluded that we would invite Mike Larson to join the Board subject the board members meeting him at our next meeting in November.

ADJOURNMENT – The meeting was adjourned at 7:40 p.m.