

SINGLETREE PROPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES May 18, 2006

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, May 18, 2006, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Larry Benway, Lauren Burnett, Doug Cogswell, Dave Priboth and Jim Spiker.
Sandy Donnelly was also in attendance.

MEETING MINUTES – The Board reviewed the April 13, 2006 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the April 13, 2006 meeting minutes.

TREASURER'S REPORT – A motion was made to approve the April financials and payables. By motion duly made and seconded it was unanimously

RESOLVED to approve the April financials and payables.

The Board reviewed and discussed the 06/07 proposed budget. The Board will resume this discussion at the next meeting. The Board will have Ken Marchetti work with the Board on a long term strategy.

COMMITTEE REPORTS

Covenant Enforcement Committee – Mr. Powers reported that the new enforcement officer had decided to refuse the position due to family issues. Mr. Powers also gave a brief report on several issues relating to enforcement. He and the Enforcement Committee will be handling all covenant issues for the time being. The rules and regulations document is in the process of being reviewed by the SPOA attorney, Wendell Porterfield.

Singletree Capital Projects & Beautification Committee – Ms. Burnett presented a report on specific projects and costs that the Board might be interested in pursuing.

Update for Winslow Underpass – Mr. Benway and Ms. Burnett will continue researching this project.

Open Space, Trails and Environmental Committee – A meeting will be held on May 23rd to discuss the identification of trails. A meeting will be on June 6th with Bill Andree, the town of Avon and others to discuss the scope of trails, re-vegetation, etc.

Community Relations – Jim Spiker updated the committee on the progress of the Weed Patrol and distributed tee shirts to the Board members. Mr. Spiker reported that the event would be on June 10th and training for team leaders would be on June 8th.

DRC UPDATE – No Report at this time.

METRO BOARD UPDATE – Sandy Donnelly reported on several new projects that BCMD is involved in which includes the Spur road project. The entities involved with this project are Arrowhead, Cordillera, Lake Creek and Edwards. Engineering bids will be reviewed next week.

Ms. Donnelly also reported that the Metro District was considering a postal and coffee shop facility on the property near the Community Center. Concern was expressed by Mr. Powers about traffic and parking impacts and possible conflicts with the recreational uses of the park. Ms. Donnelly stated that the BCMD would like to congratulate SPOA on a job well done regarding the past clean-up day and party.

NEW BUSINESS

Pilates at the Community Center – An e-mail will be sent to all Board members regarding this issue.

Newsletter – Mr. Powers and Ms. Martinez-Johnson will be working on the newsletter in the next few days.

August 9th Annual Meeting – A review of the budget, assignments, and other annual meeting information will be discussed at the next meeting.

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