

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTOR'S  
MEETING MINUTES  
August 17, 2006**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, August 17, 2006, at 6:00 p.m., at the Singletree Community Center, Edwards, CO 81632.

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

George Karhoff from the Sonnanalp Golf Club, Ms. Suzette Newman and Buddy Simms, both Singletree property owners were also in attendance.

**MEETING MINUTES** – The Board reviewed the July 10, 2006 meeting minutes.

**RESOLVED** to approve the July 10, 2006 meeting minutes.

**TREASURE'S REPORT** – Mr. Priboth presented the financials and payables to the Committee for their review. A motion was made to approve the financial and payables as submitted (see note below). Mr. Priboth reported that the accounting procedures will now be current and items will be easier to reconcile.

**NOTE:** Check #1856 in the amount of \$950.00 is voided.

Mr. Cunningham made a motion to approve the budget for the current fiscal year. By motion duly made and seconded by Mr. Benway, it was unanimously

**RESOLVED** to approve the budget for the current fiscal year.

Mr. Cunningham made a motion to set the property owner assessment fees at \$100.00 per property. By motion duly made and seconded by Mr. Benway, it was unanimously

**RESOLVED** to set the property owners assessment fees at \$100.00 per property.

**SHERIFF'S REPORT** – Mr. Powers reported that he met with Deputies Lawson and Valdez who are acting as liaison for the Singletree Community. Eagle County will ticket cars that are parked overnight and when there are two cars parked on either side of road making it difficult to pass through. Increased surveillance was requested Rawhide Road. Electronic signage to control speeding on Winslow Road will be discussed with BCMD at their next meeting.

**SONNENALP GOLF CLUB BERM** – George Karhoff was present to discuss the berm issue which would continue from the existing berm east to hole 4. The Board's recommendation is that the club be allowed to construct this berm. Mr. Priboth made a motion to recommend that the berm continue from the existing berm east to hole 4. By motion duly made and seconded by Mr. Benway, it was unanimously

**RESOLVED** to recommend that the berm continue from the existing berm east to hole 4.

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It was recommended that a joint venture between SPOA and BCMD and the Golf Club be established to fund the planting of vegetation on the berm. The cost will be \$40,000 per entity. Mr. Benway noted some of the history of the matter and if it is to be considered, it would need to be budgeted for next year. Mr. Powers stated that this should be an agenda item for the capital improvement budget. The Capital Improvements Committee may wish to meet with the golf club to discuss the berm project.

**NEWS BOXES** – Ms. Newman was present to discuss the issue of the news boxes. She stated that four of the boxes are real estate publications, and two are empty with trash and food left in those boxes. She is concerned that this will attract bears. Ms. Newman stated that she picks up garbage several times during the week around these boxes. Ms. Newman stated that she does not mind the newspapers, but would like to see the other stuff go away. She would like a box to be put by the Underpass on Winslow to store advertising stuff. Mr. Budd will follow up on this issue.

**FREEDOM PARK DONATION** - Buddy Simms was present to request a donation for pavers at the Freedom Park. The deadline is in 3 to 4 weeks for the granite pavers. Mr. Simms also suggested that SPOA purchase a PA System for events such as the annual meeting. He offered the use of his PA System anytime SPOA has a need for it. Mr. Priboth stated that the Golf Club has offered to lend SPOA their PA System for the annual meeting.

**COVENANT ENFORCEMENT OFFICER** – Mr. Cunningham stated that in response to the ad that Mr. Powers placed in the local newspaper, interviews have taken place. Daniel Cox was selected to become the new Covenant Enforcement Officer. A motion was made to approve the contract and the pay of \$30.00 per hour. Mr. Priboth made a motion to approve the contract for the cell phone (which Mr. Powers had signed on behalf of the Association). By motion duly made and seconded by Mr. Benway, it was unanimously

**RESOLVED** to approve the contract for the cell phone.

Capital Improvements – Mr. Cohen, of the BCMD has agreed to join this committee. It was felt that more of a joint effort for capital projects is necessary. The Committee will report on progress at the next meeting.

Open Space & Trail Committee – Mr. Powers reported that the Open Space & Trail Committee made a complete report at the annual meeting. Rick Bolduc, Peter Berg and Mr. Powers will meet at Charolais Circle to discuss the laying out of the trail. The Committee plans on hiring a consultant to help with the planning for the open space areas around Singletree.

Community Relations – Mr. Cogswell passed out notes for the summer's end party for the Board's review.

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Community Action Committee- Mr. Priboth discussed Rawhide Road – Helen Miqchelbrink and others recommend that the installation of 3 speed bumps on Rawhide will help to mitigate speed and traffic. BCMD has budgeted \$12,000 for just this kind of thing. 70% of the residents on Rawhide must approve the installation of the speed bumps. The county has put an auto counter on Rawhide.

**SINGLETREE NEWS** – Mr. Budd suggests that more info on the Resident’s card, paving on the interstate, party, etc., could be featured in the next newsletter. Mr. Powers indicated that we would like to have the Singletree News published just after Labor Day.

Mr. Benway wanted to call the Boards attention to the recent issue of a dog that attacked a little girl who required over 100 stitches.

**ANNUAL MEETING** – Mr. Powers reported that the Annual Meeting was successful. It was suggested that to shorten the meeting for next year, the committees could submit thumbnail notes to be included in the annual meeting packet so that owners know what is going on ahead of time so they do not have to do a complete report. A motion was made to authorize \$500.00 for a public address system. By motion duly made and seconded, it was unanimously

**RESOLVED** to authorize \$500 for public address system.

**POLITICAL FORUM** – Mr. Powers reported that in the past election years, a forum had been organized by SPOA. Further plans will be discussed at the next BCMD meeting.

**ELECTION OF OFFICERS** – A motion was made to elect Chuck Powers, as President, Dave Priboth as Treasurer and Rick Bolduc, as secretary. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the election of the officers above.

**ADJOURNMENT** – The meeting was adjourned at 9:00 p.m.