

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
MEETING MINUTES  
January 20, 2005**

A Regular Meeting of the Board of Directors of the Singletree Property Owners Association was held on Thursday, January 20, 2005, at 7:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Reese Johnson, Beth Levine-Rosen, Ivylyn Scott, Jim Spiker and Dave Priboth. Larry Benway, Stuart Zimmerman, Doug Crichfield and Lauren Burnett were absent and excused.

**NOVEMBER MINUTES** – The minutes of the November 18, 2004 meeting were reviewed and approved as submitted.

**DECEMBER MINUTES** – The minutes of the December 16, 2004 meeting were reviewed, corrected and approved.

**Minutes Format** – The board reviewed and approved some proposed format changes for future minutes.

**Benway Donation** – Ms. Martinez-Johnson was directed to send a card to Larry Benway and his family. The Board will donate \$100.00 to The Women's Resource Center in memory of Tim Benway. Upon motion duly made and seconded, it was unanimously

**RESOLVED** to approve the donation of \$100.00 to The Women's Resource Center in memory of Tim Benway.

**TREASURER'S REPORT** – Beth Levine-Rosen reviewed the December 31, 2005 financials and payables with the Board. Upon motion duly made and seconded and unanimously adopted, it was

**RESOLVED** to accept the Treasurer's Report.

Ms. Levine-Rosen stated that she would be interviewed at the request of Billy Louis of McMahan and Associates who is conducting the audit for SPOA.

Design Review fees are still being discussed

**DRC MATTERS** – The Board reviewed a draft of a policy relating to the use of photos in DRC appeals. With one minor change the draft was approved. Mr. Johnson indicated that he would forward a copy to George Gregory and ask the DRC to start using it. The Board also briefly discussed a draft of a policy statement with respect to the Boards approach to DRC appeals. The Board favored the statement, but since the policy is just for the general guidance of the Board, no formal action was thought necessary.

**COVENANT ENFORCEMENT** – Ms. Baron's Summary of Covenant Enforcement stated that There were 3 cases closed due to compliance. There are 7 active cases in varying degrees of notification. The Board discussed the issue of providing a digital camera as an aid for Ms. Baron. By motion duly made and seconded, it was unanimously

**RESOLVED** to purchase a digital camera for use by the covenant patrol officer for an amount not to exceed \$200.00.

Mr. Johnson announced that Mr. Spiker had now agreed to serve as chair of the Covenant Enforcement Committee. Mr. Spiker indicated that he wished to invite several community members to join this committee. The Committee would consist of Mr. Priboth, Mr. Johnson, Mr. Zimmerman and Mr. Spiker, plus two volunteer property owners. The Committee would meet quarterly or as needed.

Mr. Johnson discussed the parking and berm issue and un-vegetated areas at the Thompson residence at 1100 June Creek.

**OLD BUSINESS** - Speeding – The Board reviewed a memo from Mr. Crichfield which dealt with the constant problem of speeding in Singletree. Mr. Crichfield suggested that improving the golf cart crossings by raising and signing crossing points could improve public safety as well as reduce speed. He also recommended that a group, consisting of Doug Wall, Don Cohen and a rep from SPOA could develop recommendations on proposed crossing designs, staging timelines and costs. The Board agreed and had other suggestions regarding traffic issues. Mr. Johnson noted that he had discussed this memo with Mr. Crichfield and suggested that Mr. Crichfield act as SPOA's representative. Mr. Priboth indicated that the topic of speed bumps was one of several that he was also interested in raising with Doug Wall. Mr. Johnson suggested that both Mr. Crichfield and Mr. Priboth attend the first meeting and then proceed as may seem appropriate.

**Newsletter** – The proposed articles for the newsletter were discussed. The Board agreed that Ms. Martinez-Johnson should handle the layout and design of the next issue of the Updater.

**NEW BUSINESS** – The annual clean up day was discussed. As in the past SPOA will combine the clean up with the adopted portion of I-70. The date will be on the same day as the Community Clean Up day. Ms. Martinez-Johnson will research the date and report back to the Board. The Board also discussed an additional clean up day to take place in the fall. No date has been set. The Spring party was also discussed and Ms. Martinez-Johnson will contact John Carlson to set a date sometime in May.

**ADJOURNMENT** – There being no further business to come before the Board, the meeting was adjourned at approximately 9:05 p.m.