

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTOR'S
MEETING MINUTES
May 19, 2005**

A Regular Meeting of the Singletree Property Owners Association Board of Directors was held on Thursday, May 19, 2005 at 7:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Reese Johnson, Jim Spiker, Ivylyn Scott, Patti Kemp, Beth Levine-Rosen, Dave Priboth, Larry Benway and Lauren Burnett. Doug Crichfield was not present.

APRIL MINUTES- The minutes of the April 21, 2005 meeting were reviewed.

RESOLVED to approve the April 21, 2005 meeting minutes as corrected.

TREASURER'S REPORT – Ms. Levine-Rosen is still in the process of discussion regarding DRC fees. Ms. Levine-Rosen will be out of town for the next meeting and has asked Mr. Priboth to take over her duties.

RESOLVED accept the Treasurer's report.

DRC UPDATE – Mr. Gregory was not present and there was nothing new to report.

COVENANT ENFORCEMENT – Ms. Baron's Covenant Enforcement report states that she had received 11 phone messages, 4 faxes and 15 e-mails. There are 3 active cases in varying degrees of notification.

CME UPDATE – Mr. Priboth stated that Mr. Powers and Mr. Gregory did a great job at the County hearing. After hearing all information, the request was withdrawn.

COMMUNITY PARTY – The Board stated that they felt the party was well organized and beautifully decorated. Ms. Martinez-Johnson was commended for her efforts.

COMMUNITY CLEAN-UP DAY – There were approximately 35 volunteers who attended the clean-up day. All of Singletree was covered according to the map. A clean-up day in the fall was discussed.

SB 5-100 – Mr. Johnson stated that perhaps the SPOA attorney should review the bill and give his opinion on how it relates to SPOA. The policy will be discussed in the next few months.

BERRY CREEK METRO DISTRICT – Mr. Cohen was present to discuss the speed "hump" issue to reduce speeding within the subdivision. The cost is approximately \$7,000 per "hump". The demonstration "hump" will be installed on Winslow hopefully within the next 60 days. The golf course, BCMD and SPOA could help to fund further "humps" if the community embraces the idea.

Mr. Johnson brought up the resurrected question of postal delivery within the subdivision. There is not enough width to have cluster boxes on the streets and so the idea of cluster boxes at the Community Center was discussed. Mr. Cohen stated that by restructuring the entrance (when the roundabout is built by CDOT), the cluster box idea could be accomplished.

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EAGLE RIVER PRESERVE – Cecilia Folz, President of the Vail Valley Foundation, presented information regarding the Eaton Ranch parcel of seventy-two (72) acres along the Eagle River with a price tag of \$12 million. Six million has been donated from the County. An additional four million has been donated from various sources. The 72 acres would be placed in a conservation easement to protect the land as open space. The current short fall is 1.8 million and Ms. Folz is requesting a donation from the Singletree Community. A community meeting will be scheduled to discuss this issue.

ADJOURNMENT – The meeting was adjourned at 9:15 p.m.