

SINGLETREE PROPERTY OWNERS ASSOCIATION

MEETING MINUTES

September 15, 2005

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, September 15, 2005, at 7:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Dave Priboth, Lauren Burnett, Larry Benway and Cory Carlson.
John Carlson and Sandy Donnelly were also in attendance.

ELECTION OF OFFICERS – The following Directors were elected to the positions listed below:

Chuck Powers as President and Lauren Burnett or Larry Benway will serve as acting President in Mr. Power's absence.

Dave Priboth as Treasurer.

Herb Luhman as Covenant Enforcement Chairman. Doug Crichfield, Doug Cogswell and Chuck Powers will serve as Committee members.

Larry Benway as Singletree Improvement Committee Chairman. Lauren Burnett, Jim Spiker, and Cory Carlson will serve as Committee members.

All Board members will serve as Vice President. A motion was made to approve the election of officers.

RESOLVED to approve the election of officers and Committee members.

ANNUAL MEETING MINUTES – The minutes were approved as corrected.

AUGUST 18 MEETING MINUTES – The minutes were approved as submitted.

COVENANT ENFORCEMENT - Jill Baron will report directly to the Covenant Enforcement Administrator, John Carlson. The Committee will sort through issues and come up with a common policy to be approved by the Board. Gordon Smith will also be available for assistance when needed.

Mr. Powers reported that a letter had been sent to Destination Properties from Mr. Porterfield stating the Boards position.

John Carlson handed out forms that could be used to enforce rules and regulations. The Board liked the concept and will review the forms. Mr. Powers stated that he would also like input from Mr. Gregory. It was suggested that a statute of limitation date should be recorded on the Covenant Enforcement report for the Board's review. A motion was made to approve the process for the construction site compliance subject to minor modifications.

RESOLVED to approve the process for construction site compliance subject to minor modifications.

Ms. Barons' Covenant Enforcement Report stated that there were 15 active cases in varying degrees of notification.

KATRINA RELIEF – Sandy Donnelly was present to discuss how the subdivision could help victims of Hurricane Katrina. Ms. Donnelly suggests a community party which could include a silent auction would be best. A planning committee consisting of Cory Carlson, Sandy

Donnelly, Lauren Burnett, Doug Cogswell and Heather McInerney was formed to explore options.

DONATION POLICY - Chuck Powers presented a document titled “ Policy for Donations” to Board for their review. The document will be included in the October Board packets and will be an agenda item to be discussed at the October 20th meeting.

TREASURERS’ REPORT – Mr. Priboth presented the Treasurer’s report to the Board for their review. A motion was made to accept the Treasurers’ report. Subject to additional research of check #2681.

RESOLVED to accept the Treasurer’s report subject to additional research of check #2681.

A resolution was made to authorize all Board members to be signers on all accounts.

Mr. Priboth discussed the issue of billing and collecting assessments. The consensus was to finish the year with Robertson & Marchetti performing all accounting functions. Mr. Powers suggested creating of a ledger for all design review fees.

BERRY CREEK METRO DISTRICT UPDATE – Mr. Powers met with Don Cohen to discuss the coordination of activities between the two Boards. Dave Priboth will attend the next BCMD meeting and report to Board. A focus group will be formed and discussed at the next meeting.

Mr. Powers and Mr. Cohen will schedule a meeting with the Sheriff to discuss speeding, parking on thoroughfares, timing of patrols and vandalism within the subdivision. SPOA will use more mailings to communicate issues to the community.

PAST BOARD MEMBERS - The Board discussed hosting a cocktail party to acknowledge the past Board members service to the community. A gift certificate from Junipers was also discussed. A possible date is Thursday, October 27th around 6:00 p.m.

WINSLOW ENTRANCE - Mr. Benway and Ms. Burnett presented preliminary sketch plans to improve the entrance on Winslow Road. Mr. Powers will contact the Eagle County Engineer, Helen Migchelbrink, to discuss the feasibility of this project.

MILLER RANCH OPEN SPACE - Mr. Powers suggested a possible additional project regarding the adoption of the 40 acres of open space adopted by the County. The BCMD, Arrowhead, SPOA and Eagle County could adopt the acreage and tend to clearing weeds, signage, etc.

The shooting range also needs attention and this could be an additional project.

ADJOURNMENT – The meeting was adjourned at 10:00 p.m.

