

# **SINGLETREE PROPERTY OWNERS ASSOCIATION**

## **MEETING MINUTES**

**October 20, 2005**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, October 20, 2005 at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Herb Luhman, Lauren Burnett, Cory Carlson, Jim Spiker, Doug Cogswell and Dave Priboth. Sandy Donnelly, George Gregory and John Carlson were also in attendance.

**DIRECTORS RETREAT** – Mr. Cogswell reported that the retreat is designed to get together to discuss ideas and compile a list of what the Board would like to accomplish and how best to achieve it. Discussion would take place in the morning followed by a lunch and social hour with the Metro Board to listen to their ideas and proposed projects. A facilitator will help with order and staying on track during the retreat. The proposed date of the retreat is November 8<sup>th</sup> and will be held at the Singletree Community Center.

**TREASURER'S REPORT** – Signature card information was reviewed and signed by the Board members. A motion was made to approve the Treasures Report.

**RESOLVED** to approve the Treasures Report as submitted.

**MEETING MINUTES** – The Board reviewed the September 15, 2005 meeting minutes.

**RESOLVED** to approve the September 15, 2005 meeting minutes as corrected.

**METRO BOARD LIAISON REPORT** – Ms. Donnelly stated that the members discussed general business at the last meeting. The Katrina Committee is disbanded at this time. Members want to see what others are doing and perhaps identify where they can help at a future date. A budget planning meeting is planned for November 17<sup>th</sup>. Ms. Donnelly invites all Board members to attend. Chuck Powers will attend the next BCMD meeting on October 25<sup>th</sup> at 3:30 p.m.

**COVENANT ENFORCEMENT REPORT** – Mr. Carlson presented a report outlining several issues that have come to his attention regarding new construction and covenant violations and a “Schedule of Fines”. Mr. Gregory stated that the “Schedule of Fines” needs to be incorporated into the DRC Guidelines. Mr. Carlson will attend the next DRC meeting to discuss this issue.

Mr. Carlson asked for clarification in regards to drainage ditches. Mr. Powers stated that the County has jurisdiction over drainage ditches that are located in front of homes. SPOA plans to publish a newsletter that will inform residents about the problems with the drainage and snow removal.

**WELCOME TO SINGLETREE PACKAGE** – Mr. Powers discussed the issue of educating new property owners in the subdivision. A welcome package and letter providing an introduction to Singletree was proposed. Cory Carlson and Chuck Powers will work on the welcome letter and present it to the Board at the next meeting. The problem of getting addresses of new homeowners was discussed and it was believed that the Sold Properties list prepared for the realtors could be useful.

**DESIGN REVIEW COMMITTEE** – Mr. Gregory stated that there was nothing new to report at this time. Mr. Gregory also wanted to thank the Board for their support.

**CONTRIBUTIONS POLICY** – Mr. Powers discussed the policy for contributions. A motion was made to adopt the Resolution of the Policy of Donations.

**RESOLVED** to adopt the Resolution of the Policy of Donations.

**PAST BOARD MEMBER PARTY** – Since some of the past members were out of town the party has been postponed to early December. Ms. Martinez-Johnson will contact past members and come up with a date for the Party.

**COMMUNITY COMMUNICATIONS** – Mr. Powers stated that we need to communicate more often with the community and proposed we provide a shorter newsletter more frequently. George Gregory noted that we used to have a publication every quarter. The Board supported this concept and Mr. Powers said he would work on a draft which will be submitted to the Board.

**PROJECT COMMITTEE** – Mr. Powers reported on behalf of the Committee that he and Ms. Burnett had met with Helen Migchelbrink, the County Engineer, to discuss the proposed improvements at the Winslow Road underpass. The next step is to meet with CDOT to get an estimate as to how much the project will cost and if it will be feasible.

**SPEED BUMP UPDATE** – Ms. Donnelly reports that the Metro Board has identified areas where speed bumps will be placed but there is no firm date for when they will be installed.

**RAWHIDE TRAFFIC** – The Board discussed traffic problems on Rawhide and Eagle County's response. The Board agreed to support the residents petition and Dave Priboth agreed to pursue the matter. He will draft a letter regarding this matter and arrange a meeting with Helen Migchelbrink.

**MILLER RANCH OPEN SPACE** – The County indicated that it would be interested in discussing a joint effort with Arrowhead Metro and Singletree to maintain this property. Trails and signage will cost approximately \$30,000. The open space consists of 42.5 acres with a mile of river frontage. Trails should be designed to direct people away from the wetlands area. Other areas of concern are the clearing of thistle and parking. Mr. Powers will be meeting with Arrowhead Metro to discuss how to proceed with the County.

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