

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS  
January 22, 2015**

The Regular Meeting of the **Singletree Property Owners Association** was held on Thursday, January 22, 2015, at 3:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The Board Members present were: Ralph Merritt, Ralph Dockery, Jennie Longville May and Jay Gould.

**MEETING MINUTES** – The Board reviewed the December 18, 2014 meeting minutes. A motion was made to approve the December 18, 2014 meeting minutes as submitted. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 18, 2014 meeting minutes as submitted.

**TREASURER REPORT** – A motion was made to close the US bank CD and place as much money as possible to reach the Federal insured limit into the Centennial Bank Money Market account and deposit the balance of the US Bank CD funds into the current US Bank money market account. By motion duly made and seconded, it was unanimously

**RESOLVED** to close the US bank CD and place as much money as possible to reach the Federal insured limit into the Centennial Bank Money Market account and deposit the balance of the US Bank CD funds into the current US Bank money market account

Mr. Dockery presented the payables and financials to the Board for their review.

Approved Budget – The Board reviewed the proposed 2015 budget. After discussion, a motion was made to approve the Budget as presented with minor changes. The final approved budget is attached hereto and made a part of these minutes.

**2013 AUDIT** – A motion was made to accept the audit as submitted. By motion duly made and seconded, it was unanimously

**RESOLVED** to accept the audit as submitted.

**COMMITTEE REPORTS**

**Covenant Compliance** – The property owners at 1610 Winslow Road will be fined \$100.00 the next time they store their utility trailer and snowmobiles on the property.

**Singletree Capital projects** – No report at this time.

**Beautification Committee** – No report at this time.

**Open Space, Trails and Environmental Committee** – No report at this time.

**DRC Committee** – The Board discussed the proposed Architectural Consultant Agreement. No action was taken.

**Communications Committee** – The Committee proposed several family friendly ideas for the community such as “Music in the Park” and “Kids Movie Night” for the summer season. The December Wine Tasting was also discussed with plans for a “Wine Tasting and Sale” in the spring.

**METRO BOARD LIAISON REPORT** – The Berry Creek Metro Board did not meet in November. The BCMD December meeting minutes will be approved at their January 27<sup>th</sup> meeting and in SPOA’s February board packets.

**OLD BUSINESS** – The Board discussed the Annual Membership Meeting which will be held at 9:00 a.m. on Saturday, March 14, 2015.

**NEW BUSINESS** – The February SPOA Board meeting was changed from February 19<sup>th</sup> to Friday, February 20<sup>th</sup> at 9:00 a.m. and the March meeting date was changed from March 19<sup>th</sup> to March 16<sup>th</sup> at 4:00 p.m.

**ADJOURNMENT** – With there being no further business to come before the Board, by motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the Regular Meeting this the 22 day of January, 2015.