

SINGLETREE PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING
March 14, 2015

The Annual Meeting was held on Saturday, March 14, 2015, at 9:00 a.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Jennie Longville May, Melissa Macdonald Nelson and Ralph Dockery. Approximately 58 property owners were in attendance and 30 proxies were submitted.

PROOF OF NOTICE MEETING – Mr. Merritt read the Proof of Notice stating that Terri Martinez-Johnson had sent the meeting notice, agenda, budget and proxy to property owners 30 days prior to the March 14th meeting.

MEETING MINUTES – Mr. Merritt requested that the reading of the Annual Meeting minutes be waived. The annual minutes will be posted to the website upon approval by the Board.

AMENDMENT – Mr. Merritt explained that the Association would like to reduce its members from nine (9) Directors to a five (5) Director Board. The membership voted which resulted in favor of a 5 member Board of Directors.

PRESIDENT REPORT – Mr. Merritt reported that the community now has a 9 hole disc golf course. The EC disc golf society volunteered to plan and help build the course.

TREASURER'S REPORT – Mr. Dockery reported a balanced budget for the Association. Mr. Dockery reported the funding of the Wild Fire Mitigation team and explained how property owners can get their homes assessed as to what degree of fire danger they might have and several ideas for mitigating fire threat to your home.

BERRY CREEK METRO DISTRICT – George Gregory, Berry Creek Metropolitan President, stated that the Sonnenalp Golf Course clean-up day will be held on Wednesday, April 1st. Mr. Gregory reported that the new trails are great and to take advantage of them. The beautification program at major intersections were mostly completed last year and golf course crossings will be completed this year. Eagle County Road and Bridge will be overlaying the roads and the damaged areas will be addressed first, although BCMD is requesting that the crossing be completed. The Community Center remodel will start prior to the wedding season. The expansion is delayed at this time so as not to interfere with plans at the Sonnenalp Golf Club. Mr. Gregory stated that he supports the expansion of the Golf Club as should the membership.

SINGLETREE TRAILS - Lee Rimel reported that the 13 miles of the West Avon and the Wild West Ridge are the latest trails in our trail system. Mr. Rimel reminded all property owners that trails are closed in the winter because of wildlife migration. Plans to upgrade the trail head at Mesquite and working with the Forest Service to re-vegetate and trail restoration are underway. Mr. Rimel requested that potential volunteers use the sign-up sheet that was passed around at the meeting and he would be in contact with them.

SONNENALP PRESENTATION – Johannes Faessler from the Sonnenalp Golf Club presented the plans for the remodel and addition of the new Fitness Center along with new membership choices. Brad Quail, as advisor for the project, explained that members will also be a part of ClubCorp that allows Sonnenalp Golf Club members to golf at courses throughout the country.

Mr. Quail also explained the Vertical Membership that will be offered. Personal invitations will be sent to all property owners in the next month or so.

EAGLE VALLEY LAND TRUST – Jim Daus explained that the Eagle Valley Land Trust works with property owners to preserve their land through a conservation easement. Mr. Daus reported that the West Avon Preserve is now a conservation easement. Mr. Daus also invites the membership to a hike sponsored by The Eagle Valley Land Trust on July 11, 2015.

PROPERTY OWNERS INPUT – A property owners wondered if the Association would be interested in testing DNA in dog poop to identify offenders that are not picking up after their dog and then SPOA could issue a fine to the offending owner. A property owner stated that the vole issue is overwhelming and different solutions were discussed. It was mentioned that SPOA should make a community effort to eradicate the voles.

ADJOURNMENT – There being no further business to come before the Committee, by motion duly made and seconded, it was unanimously

RESOLVED to adjourn the Annual Meeting this the 14th day of March 2015.