

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
MEETING MINUTES  
August 20, 2015**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, August 20, 2015, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The Directors present were: Melissa Macdonald Nelson, Ralph Merritt and Jennie Longville May. Property Owner in attendance was: Mike Beltracchi

**AGENDA** – The agenda was reviewed by the Board members and approved.

**PUBLIC COMMENT** – Mike Beltracchi, a candidate for Board membership, introduced himself.

**MEETING MINUTES** – The Board reviewed the July 16, 2015 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the July 16, 2015 meeting minutes as submitted.

**TREASURER’S REPORT** – Director Nelson presented the financials to the Board for their review. The Community Projects coding was found to be incorrect as it should not be a separate line item. A motion was made to approve the financials as submitted subject to correction as noted above. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the financials as submitted.

Director Nelson presented the payables to the Board for their review. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the payables as submitted.

**NOTE:** Checks #3145 and #3146 will be retained because they were not placed on the payables list and the Board is looking for a more feasible insurance rate.

**MARCHETTI & WEAVER CONTRACT** - Marchetti and Weaver’s office is requesting a signature for the acceptance of their service contract with the Singletree Property Owners Association. It was decided that the document would not be signed until a representative from their office explains what the difference is between the old and new contract.

**TAX RETURN** – Director Nelson will review the 2014 tax return, sign and send it to the IRS at her discretion under Board authority.

**COVENANT COMPLIANCE/LEGAL COMMITTEE** – A motion was made to file liens for all outstanding fine balances by October 1<sup>st</sup>. By motion duly made and seconded. By motion duly made and seconded, it was unanimously

**RESOLVED** to file liens by October 1<sup>st</sup>.

**MANAGER’S REPORT** – Ms. Martinez-Johnson reported that the “greenhouse” at 60 Howard will be removed as it did not get approval as submitted to the Design Review Committee on Thursday, August 20, 2015. The homeowner was encouraged to bring the matter back to the

DRC with changes that are more appropriate for the site. The boat that is being stored at 681 Winslow Road will be removed by Wednesday, August 26<sup>th</sup>. The property owners at 281 Foal Circle were to paint their chimney pipe to a color matching the house no later than August 20<sup>th</sup>. If the pipe is not painted by Monday, August 24<sup>th</sup> a \$100.00 fine will be imposed. Ms. Martinez-Johnson asked for clarification of the “dogs running at large” rule. The rule also includes felines as the rules only specify “animals”

Ms. Martinez-Johnson advised that she would be conducting violation inspections on Tuesday and Thursday afternoons as her schedule allows. Reporting of each visit will be submitted to Director Merritt as well as copies of all violation letters.

**OPEN SPACE, TRAILS AND ENVIRONMENTAL COMMITTEE** –Mr. Dolan also requested financial support to build steps at the Charolais entrance to the Mesquite Trail. He will first ascertain whether Vail Resorts Echo will contribute financially to the project as well.

**RESOLVED** to approve signing the letter to the Town of Avon.

**COMMUNICATIONS COMMITTEE** – Director Nelson reported that the 2015 Survey Executive Summary is ready to be distributed to the community subject to Metro Board comments at the earlier joint meeting.

**DRC COMMITTEE** – The latest approved minutes are included in the August Board packets.

**BERRY CREEK METRO BOARD LIAISON UPDATE** – The last approved minutes are included in the August Board packets.

**OLD BUSINESS** – The Board has agreed to reimburse the Berry Creek Metropolitan District \$2,070.84 which is half of the cost of the new electronic speed sign.

**NEW BUSINESS** – Ms. Martinez-Johnson asked the Board if they would like to use drink tickets for the Community Party which the Board unanimously supported (two tickets per adult).

**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 of the Singletree Property Owners Association this the 20<sup>th</sup> day of August, 2015.