

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
January 16, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, January 16, 2014, at 4:00 p.m., the Singletree Community Center, Edwards, Colorado.

The members present were: Steve Penrose, Cleive Dumas, John Genova, Jay Gould and Jennie Longville May. Ralph Merritt and Bob Drab participated via conference call. BCMD President, George Gregory, was also in attendance.

**RESIGNATION** – Mr. Drab has sold his home in Singletree and announced that he would be resigning his position as President and Board of Director of the Singletree Property Owners Association. Mr. Penrose will fill the presidential position until the Annual Meeting on March 22, 2014.

**MEETING MINUTES** – The Board reviewed the December 19, 2014 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 19, 2014 meeting minutes as submitted.

**TREASURER'S REPORT** – Mr. Dumas 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.

A motion was made to eliminate the \$2,000.00 resulting from fines from the 2014 budget. By motion duly made and seconded, it was unanimously

**RESOLVED** to eliminate the \$2,000.00 resulting from fines from the 2014 budget.

The bids for audits are coming in and by the Regular Meeting in February two more will be available for review. A motion was made to approve the 2014 budget as submitted. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the 2014 budget as submitted.

**CASTLE PEAK SENIOR CARE CENTER** – Doris Dewton presented the plans for the Castle Peak Senior Center. The goal is to raise 4.4 million and at this time Ms. Dewton was pleased to report that 76% of the goal has been reached. The Senior Center group is requesting a contribution of \$25,000.00 from the Singletree Property Owners Association. Ms. Dewton is also asking for support to help get the message out to the Singletree community.

The Board has decided not to contribute to the Castle Peak Senior Center but suggest interest in supporting the cause through providing the community with information regarding the center.

**Compliance Report**- Mr. Merritt gave a brief compliance report to the Board. After discussion; A motion was made to reduce the fine of \$300.00 that was assessed against 10 Concho to \$100.00 subject to the property owner providing a written response stating that if the cans are left out again then they will be reassessed the fine of \$300.00. This letter will be placed in their file. By motion duly made and seconded, it was unanimously,

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**RESOLVED** to reduce the fine of \$300.00 that was assessed against 10 Concho to \$100.00 subject to the property owner providing a written response stating that if the cans are left out again then they will be reassessed the fine of \$300.00. This letter will be placed in their file.

**AED** – Lynn Blake will be invited to the next meeting to discuss placing the AED machine in designated areas in the community. The issues that were raised included liability and maintenance which Ms. Blake will be able to address at that time.

**SHELL STATION IMPROVEMENTS** – CME are requesting a building permit to modify the car wash and make a variety of other changes. Paul Golden will provide more information and plans to do a presentation at the February Board of Directors meeting. Mr. Dumas requested that Mr. Golden present his project plans to the Board and then a meeting will be set up for the community to review the plans.

**MISSION STATEMENT** – Mr. Penrose stated that he would like all board members to express priorities, goals and vision. A special session is planned for February 4, 2014 from 8:00 am – 12:00 pm.

**SINGLETREE COMMUNITY GARDEN** – Ms. Longville May gave a brief update on the Singletree Community Garden. The garden is very much in the beginning stages and a budget has not been set at this time. The next meeting will be mid-February 2014.

**ANNUAL MEETING DATE** - A motion was made to hold the Annual Meeting on Saturday, March 22 at 9:00 am. By motion duly made and seconded, it was unanimously

**RESOLVED** the Annual Meeting on Saturday, March 22 at 9:00 a.m.

**ADJOURNMENT** – 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 16<sup>th</sup> day of January, 2014.

Respectfully submitted,



Terri Martinez-Johnson  
Secretary for the Meeting