

# SINGLETREE PROPERTY OWNERS ASSOCIATION

## BOARD OF DIRECTORS MEETING MINUTES April 20, 2006

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, April 20, 2005, at 6:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Chuck Powers, Jim Spiker, Lauren Burnett, Walter Cunningham, Herb Luhman, Doug Cogswell and Larry Benway

**MARCH MINUTES** – The Board reviewed the March 16, 2006 meeting minutes.

**RESOLVED** to approve the March 16, 2006 meeting minutes as submitted.

**TREASURER'S REPORT** – Mr. Powers explained that the Board may have a \$1,500.00 in disbursements to pay for the Cleanup Party in the Hood. A motion was made to authorize the Directors of SPOA to make payments for an amount up to \$1,500.00 for the cleanup party.

**RESOLVED** to authorize payments for the cleanup party, up to \$1,500.00

The Board discussed a \$250.00 contribution to the Eagle River Watershed Council.

**RESOLVED** to donate \$250.00 to the Eagle River Watershed Council.

A motion was made to increase the petty cash fund to \$1,000.00 from \$500.00 and to approve the Disbursement Request form.

**RESOLVED** to increase the petty cash fund to \$1,000 and to approve the Disbursement Request form.

### COMMITTEE REPORTS

Capital Projects and Beautification Projects – Ms. Burnett is moving forward with plans for the Winslow underpass project. Ms. Burnett has also had discussions with Don Cohen regarding BCMD projects. The Board may put together a survey before the budget is set to see what capital projects are important to the membership.

Landscape Projects – Mr. Benway presented a “vision statement” for landscape projects for the Board’s review. This matter is tabled until the next meeting.

Community Relations – Mr. Cogswell gave an update on the cleanup and party in the ‘hood’ plans.

Open Space Trails – Mr. Powers gave an update regarding a letter that had been sent to Congressmen Salazar and Udall and Senators Salazar and Allard regarding the Forest Service FY 2007 Initiative. Mr. Powers stated that the current plan as proposed would probably not go through. The area behind the Cordillera Valley Club was discussed. The Committee will not meet in April, but will resume in May.

Weed Control – Mr. Spiker reported that the committee held a meeting on April 17<sup>th</sup>. A training date has been set for June 8<sup>th</sup> at 9:00 a.m. at the Singletree Community Center. Master gardeners, captains, etc will attend. Spraying dates are June 10<sup>th</sup> and August 26<sup>th</sup>.

**COVENANT ENFORCEMENT REPORT** – Mr. Luhman reported that Mr. Carlson has resigned his position as Covenant Enforcement Administrator and introduced the new covenant enforcement officer, Ed Mallett. Mr. Mallett gave a brief description of his background.

New Rules – The Board reviewed the rules that were presented last month to the Board for their review. Several members of the Board requested that they have more time to review the documents and a vote will be taken via e-mail.

**DESTINATION PROPERTIES** – Mr. Powers reported that a Stipulation for Dismissal document has been filed by Mr. Porterfield.

**ADJOURNMENT** – The meeting was adjourned at 8:30 p.m.