

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 21, 2011**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, April 21, 2011, at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Peter Rosenberg, Bob Drab, Marty Sophir, Eric Johnson and Pat Horvath.

MEETING MINUTES – The Board reviewed the March 17, 2011 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the March 17, 2011 meeting minutes as submitted.

TREASURER'S REPORT – Mr. Horvath presented the financial statements and payables to the Board for the Board members. By motion duly made and seconded, it was unanimously

RESOLVED to approve the financial statements and payables as submitted.

COMMUNITY MANAGERS REPORT – Ms. Ahmad gave a brief report on the past months activities. Ms. Ahmad asked for advice on how to handle dog issues within the subdivision. The Board offered several suggestions, including authorizing Ms. Ahmad to contact Eagle County Animal Control with any complaints. Spring and summer issues (weed control, RV, boats) were also discussed.

COMMITTEE REPORTS

Covenant Compliance Committee – Ms. Ahmad submitted her report to the Board on the past months activities. SPOA has requested clarification of the fining process from Mr. Porterfield.

Singletree Capital Projects Committee – Mr. Horvath gave a brief update on the round-about project. Mr. Rosenberg discussed the maintenance of the culverts. Ms. Ahmad will put an article in the newsletter reminding owners to clear them.

Beautification Committee – Mr. Johnson gave a brief report on the landscape project. The landscape project will resume on June 13th.

Open Space, Trails and Environmental Committee – A letter to the Forest Service has been sent by SPOA regarding the establishment of the lower June Creek trail.

Community Relations – Ms. Ahmad gave a brief report on Singletree summer activities which include a dog event in June, an art show and wine tasting in July and the Community Party in August. Clean-up day is May 7th and is being organized by Ms. Ahmad.

Legal Committee – The SPOA agenda will be posted at the community center each month 48 hours prior to the meeting. Mr. Merritt suggests revising the current plat.

Communications Committee – No report at this time.

Special Committee – No report at this time.

DRC UPDATE – Mr. Johnson will be attending the DRC meetings as liaison for the Board. The Board requests that the DRC update its guidelines. Mr. Johnson agreed to be a liaison between the Board and the DRC.

BCMD LIAISON UPDATE – Mr. Drab will attend the next BCMD meeting.

OLD BUSINESS - Mr. Horvath gave a brief update the ongoing meetings with WECMRD in an effort to resolve the reflective roof issue.

**Singletree Board of Directors
Meeting Minutes
04/21/11
Page 2 of 2**

NEW BUSINESS – Mr. Johnson suggests additional warning signs at Singletree Road & Snaffle. Ms. Ahmad will contact Ben Gerdes at Eagle County Engineering. Mr. Merritt requests that Board members establish a list of goals for the upcoming year.

The Board requests that the joint board meeting should be held annually shortly after the annual meeting.

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 21st day of April, 2011.