

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
Wednesday, August 14, 2013**

A Regular Meeting of the Singletree Property Owners Association was held on Wednesday, August 14, 2013, at 4:00 a.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Bob Drab, Steve Penrose, Marty Sophir, Ralph Merritt, Melissa Macdonald and Jennie Longville May. John Genova participated via conference call.

**MEETING MINUTES** – The Board reviewed the July 18, 2013 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the July 18, 2013 meeting minutes.

**TREASURER’S REPORT** – Mr. Drab 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:** Mr. Drab discussed the budget issues related to the Community Manager position and it was decided that further discussion will take place in September, 2013.

**COMMITTEE REPORTS:**

**Covenant Compliance Committee** – Mr. Merritt gave a brief update on the past months Covenant Compliance activities.

**Singletree Capital Projects** – No report at this time.

**Beautification Committee Reports** – Mr. Penrose gave a brief report on trails. The Committee has asked for a quote for steps at the lower June Creek trail. Mr. Penrose stated that the biking community has really been active in working on the Singletree to Avon connector trail. The Palomino trail is ongoing and the Committee is still working with the owners that this particular trail will impact.

**Open Space, Trails and Environmental Committee** – See above.

**Communications Committee** – No report at this time.

**Legal Committee** – No report at this time.

**DRC UPDATE** – Minutes of the July DRC meetings are included in the Board packets.

**METRO BOARD LIAISON UPDATE** – The last approved BCMD minutes are in the Board packets for the August meeting.

**OLD BUSINESS:**

**330 FOAL CIRCLE** - The owners of 281 Foal Circle were present and thanked the board for their involvement in getting the owners of 330 Foal Circle to comply with the completion of their driveway project. Although the project is not yet complete, the majority of the owners’ commitments are being met in the timeline agreed upon by the Singletree Design Review Committee.

**RAWHIDE ROAD CITIZEN COMMITTEE** – Lisa Stoffel or 451 Rawhide, Debbie & Rohn Robbins at 435 Rawhide Road and Gus Gustafson at 111 Longhorn Road were present to give an update on the past months activities of their Committee. Ms. Stoffel reported that the Committee has been working with Eagle County Charter Academy staff and JHL Construction to mitigate

the view with additional trees. Originally, the school was only going to plant 9 trees on the north side of the building and now forty-four evergreen trees have been planted on the north fence line. The Committee suggested that the noise impact created by the erection of the school can be eased by lowering the speed limit on I-70. The light pollution issue is being mitigated by shades that will be installed in the classrooms and black out shades in the auditorium. The school states that the blinds will be closed at dusk to help reduce light pollution. Ms. Stoffel reports that the group has met with BCMD and the Sonnenalp Golf Club and the two entities are open to the Committee's ideas to mitigate the impact of the school.

**ECA MASTER PLAN MEETING** – Mr. Penrose reported on a few of the concerns that came out of the ECA meeting. Safety concerns and expansion within the Edwards area were important to residents. A survey will be sent to Edwards residents. The overlay and conditions on the major thoroughfares were also discussed.

**NOISE ISSUE** – Mr. Drab reported that there had been a noise complaint from a resident who resides near the Community center. The Board will meet with the Berry Creek Metro District to discuss this issue.

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

**RESOLVED** to adjourn the Regular Meeting of the Singletree Property Owners Association this the 14<sup>th</sup> day of August, 2013.