

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
August 21, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, August 21, 2014, at 4:00 p.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Ralph Dockery, Melissa Macdonald Nelson, Jennie Longville May and Jay Gould.

MEETING MINUTES – The Board reviewed the July 17, 2014 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the July 17, 2014 meeting minutes as submitted.

TREASURER'S REPORT – The budget was discussed and changes will be discussed with Robertson & Marchetti. A motion was made to review the cost coding from year to date. By motion duly made and seconded, it was unanimously

RESOLVED to review the cost coding from year to date

A motion was made to contact Virginia Eggers at the Town of Avon to inquire about the donated money that was to be used to house 3 Fireman in the Wildridge house. By motion duly made and seconded, it was unanimously

RESOLVED to contact Virginia Eggers to inquire about the donated money that was to be used for the Wildfire Module. Ralph Dockery will contact Ms. Eggers.

TRAILS – Lee Rimel gave a brief update on the trail system. The Board was concerned that the requested dog waste station and trash can that was supposed to be in placed at the trail head for the Singletree/Avon Connector trail has not been installed.

COMMUNITY MANAGER REPORT – The Community Manager's report was included in the August Board packets.

COMMITTEE REPORTS

- a. Covenant Compliance/Legal Committee Report – A report was submitted to the Board regarding the past months activity.
- b. Communication/Community Relations Committee Report – no report at this time.
- c. Open Space, Trails and Environmental Committee Report – addressed above.
- d. Beautification Committee Report – no report at this time.
- e. DRC Committee Report – The most recent DRC minutes were included in the Board packets.

METRO DISTRICT – Berry Creek Metropolitan District Board member, Ann Darby, presented the proposed plans for the Singletree Community Center. Several suggestions were

made to improve the plans, which included removing the showers and making the corridor a breezeway.

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NEW BUSINESS

Proposed Disc Golf Course – Ralph Merritt presented a power point on disc golf with a proposed plan for a course in Singletree. A motion was made to inquire if the Berry Creek Metro District would agree to donating use of the land in Tract B for the Disc Golf Course and also for Singletree to fund the total cost of the development expenses not to exceed \$5,050.00. By motion duly made and seconded, it was unanimously

RESOLVED to inquire if the Berry Creek Metro District would agree to donating use of the land in Tract B for the Disc Golf Course and also for Singletree to fund the total cost of the development expenses not to exceed \$5,050.00.

NOTE: Mr. Dockery will attend the scheduled Berry Creek Metropolitan District meeting on August 26, 2014 to inquire about donating land on Tract B.

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 21st day of August 2014.