

**SINGLETREE PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 20, 2015**

A Regular Meeting of the Singletree Property Owners Association was held on Friday, February 20, 2015, at 9:00 a.m., at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Ralph Dockery, Melissa Macdonald Nelson, Jennie Longville May. George Gregory was also in attendance.

**MEETING MINUTES** – The Board reviewed the December 18, 2015 meeting minutes. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the December 18, 2015 meeting minutes as submitted.

**NOTE:** Ms. Macdonald Nelson abstained from voting as she was not present at the December 18<sup>th</sup> meeting.

**TREASURER'S REPORT** – Mr. Dockery presented the financials and payables to the Board for their review. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the financials and payables as amended. By motion duly made and seconded, it was unanimously

**RESOLVED** to approve the financials and payables as amended.

**NOTE:** Check #3087 was added to the current payables.

The Board discussed the 2015 budget to be presented at the annual meeting and will meet in executive session March 13<sup>th</sup> for final review.

**Property Owners Input** – Pam and Dennis Beaudin were present to discuss the utility trailer for their snowmobiles which is parked overnight on their property on occasion. Ms. Martinez-Johnson suggested that they call the office if they plan to have the trailer overnight in the future so she can assure the concerned neighbors that the trailer will be moved off the property the next day.

**Covenant Enforcement Committee** – Mr. Merritt reviewed the Open Violation report. Mr. Merritt requests that all fines that are resolved (paid) or waived be reported at the bottom of the Open Violation report.

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

**Open Space, Trails and Environmental Committee** – Lee Rimel was present to discuss the need for ongoing maintenance of the Mesquite trail and others. A motion was made to support the proposal presented by Lee Rimel on behalf of the Vail Valley Mountain Bike Association to ask Vail Resorts Epic Promise Day volunteers to work on Singletree's Mesquite trail. By motion duly made and seconded, it was unanimously

**RESOLVED** to support the proposal presented by Lee Rimel on behalf of the Vail Valley Mountain Bike Association to ask Vail Resorts Epic Promise Day volunteers to work on Singletree's Mesquite trail.

Mr. Rimel requests that the new trail map be put in the newsletter and published to the website.

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

**DRC Committee** – The Board discussed the Architectural Consultant Agreement document. Mr. Merritt and Mr. Dockery will represent the Board and schedule a further discussion with the Design Review Committee and the Architectural Consultant before approving a final document. i

**Metro Board Liaison Committee** – No report at this time.

**Newsletter** – The newsletter is in the final draft stage and will be reviewed via email by the Board.

**Annual Meeting** – The Board will meet on March 13<sup>th</sup> at 9:00 a.m. to review the past year's activities of the Association and prepare for 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 20<sup>th</sup> of day of February, 2015.