

**SINGLETREE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 16, 2014**

A Regular Meeting of the Singletree Property Owners Association was held on Thursday, October 16, 2014, at 4:00 pm, at the Singletree Community Center, Edwards, Colorado.

The members present were: Ralph Merritt, Melissa Macdonald Nelson, Mark Sassi, Jennie Longville May and Ralph Dockery. Also in attendance were George Gregory, Mike Reisinger, Larry Rogers and Karen Zavis.

MEETING MINUTES – The Board reviewed the September 18, 2014 meeting minutes. By motion duly made and seconded, it was unanimously

RESOLVED to approve the September 18, 2014 meeting minutes as submitted.

TREASURER'S REPORT – Ralph Dockery presented the financials and payables to the Board for their review. Ms. Macdonald Nelson made a motion to close the Alpine Money Market account and to deposit those funds in the Alpine Checking account and to close the Firstbank checking account and deposit those funds in the Alpine Checking account. Ralph Dockery was authorized by the Board to make changes to those accounts. By motion duly made and seconded, it was unanimously

RESOLVED a motion to close the Alpine Money Market account and to deposit those funds in the Alpine Checking account and to close the Firstbank checking account and deposit those funds in the Alpine Checking account. Ralph Dockery was authorized by the Board to make changes to those accounts.

A motion was made to approve the payables excluding check #3034. By motion duly made and seconded, it was unanimously

RESOLVED to approve the payables excluding check #3034.

BERRY CREEK METRO DISTRICT – George Gregory was present to request \$250,000.00 for the expansion and renovation of the existing Community Center. The total cost of the project is estimated to be \$250,000.00. The Board will consider this request and report back to the Berry Creek Metropolitan District.

DESIGN REVIEW COMMITTEE – George Gregory, Karen Zavis and Larry Rogers presented the Architectural Consultant Agreement document that was drafted by the Design Review Committee members. The Board will review the document and report back to the Committee with their recommendations.

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 16 day of October, 2014.